



ALPINE CITY COUNCIL AGENDA

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A CITY COUNCIL MEETING** on **TUESDAY, AUGUST 12, 2008** at Alpine City Hall, 20 North Main, Alpine, Utah 84004 at 7:00 pm:

I. CALL TO ORDER

II. PRAYER/OPENING COMMENTS – Kimberly Bryant

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT. Time has been set- aside for the public to express their ideas, concerns and comments on items not on the agenda.

V. CONSENT CALENDAR

Payment Request

TNT General Contractors – FT. CANYON SEWER - \$89,608.75

Kilgore Paving & Maintenance – 2008 OVERLAY PROJECT - \$290,995.85

VI. ACTION ITEMS

A. City Council Raises

The City Council will review City Council Member's salaries

B. 100 South Park Master Plan (add design of 300 North Park - \$1,500.00)

The City Council will consider adding \$1,500.00 to Lars Anderson's Contract to Master Plan the 300 North Park and the Open Space in Taylor Meadows Subdivision

C. Resolution No. R2008-05 – Dispatch Special Service District

The City Council will consider approving the proposed Resolution to include Alpine in the Utah Valley Dispatch Special Service District

VII. REPORTS

VIII. COMMUNICATION

IX. EXECUTIVE SESSION to discuss Litigation, Property Acquisition and Personnel

X. APPROVAL OF MINUTES

City Council Meeting of July 22, 2008

ADJOURN

Hunt Willoughby, Mayor
August 7, 2008

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS. If you need a special accommodation to participate, please call Janis H. Williams, City Recorder, at 756-6347, ext 108

CERTIFICATE OF POSTING. The undersigned duly appointed recorder does hereby certify that the above agenda notice was posted in three public places within Alpine City limits. These public places being a bulletin board located inside City Hall at 20 North Main and located in the lobby of the Bank of American Fork, Alpine Branch, 133 S. Main, Alpine, UT; and the bulletin board located at The Junction, 400 S. Main, Alpine, UT. The above agenda notice was sent by facsimile and/or email to The Daily Herald and Lone Peak Press located in American Fork, UT and local newspapers circulated in Alpine, UT.

This agenda is also available on our web site at www.alpinecity.org