

ALPINE CITY COUNCIL AGENDA

NOTICE is hereby given that the **CITY COUNCIL** OF Alpine City, Utah will hold **A TRAIL WALK and CITY COUNCIL MEETING** on **TUESDAY, AUGUST 28, 2007** at Alpine City Hall, 20 North Main, Alpine, Utah 84004 as follows:

TRAIL WALK - 6:15 pm

Meet at Healey Heights Trail (Joe Nilson home)

CITY COUNCIL MEETING – 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

- A. Bond Release:
Kim Rindlisbacher – Moyle Park Estates - \$218,851.20
- B. Payment Requests:
Carlton, Inc. – Alpine Blvd Improvements - \$9,882.15
Apco, Inc. – Booster Pump Station - \$15,408.20
Apco, Inc. – 300 East Well House - \$5,153.45
Staker Paving – Westfield Road Improvements - \$369,560.08

VI. ACTION ITEMS

- A. Recreation Memorandum of Understanding
- B. Healey Heights Trail
- C. Development Agreement with Lynn Armitstead
- D. Three Falls Estates – 2nd access requirements
- E. Snyder Boundary Line Adjustment
- F. Snyder Court Plat A Amendment
- G. Resolution No. R2007-05 – 2007-2008 Certified Tax Rate
- H. Ordinance No. 2007-11 – 2007-2008 Budget
- I. South Pointe Park Play Equipment
- J. Davidson Site Plan
- K. Crack Sealer Purchase

VII. REPORTS

- A. Financial Report

VIII. COMMUNICATION

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

X. APPROVAL OF MINUTES

Public Hearing and City Council Meeting of August 14, 2007

ADJOURN

Hunt Willoughby, Mayor
August 23, 2007

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

