



## ALPINE CITY COUNCIL AGENDA

**NOTICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A PUBLIC HEARING and CITY COUNCIL MEETING** on **TUESDAY, JUNE 10, 2008** at Alpine City Hall, 20 North Main, Alpine, Utah 84004 as follows:

### **PUBLIC HEARING – 7:00 pm**

For the purpose of receiving public comment regarding Amending the 2007-2008 Budget

### **CITY COUNCIL MEETING – Immediately following Public Hearing**

#### **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. Business Licenses:
  - Craig Carlisle – CRAIG CARLISLE & CO; 60 West 120 South
  - Mathew Bean – CUSTOM AI TANKS; 1873 Fort Canyon Road
  - Jenn Gubler – LEFT HAND MADE; 832 Meadow Lane
  - Jenn Gubler – COMMERCIAL MANAGEMENT GROUP; 832 Meadow Lane
- B. Payment Request:
  - Carlton, Inc. – Fort Canyon Sewer - \$17,620.48

#### **VI. ACTION ITEMS**

- A. Hughes Foundation Donation
  - The Eugene and Kristine Hughes Foundation would like to donate additional funds toward the development of the 100 South Park
- B. North Pointe Solid Waste District
  - Rodger Harper, Manager of the Solid Waste District will make a presentation on the services provided by the District
- C. June Beck Minor Subdivision
  - The City Council will consider approving the June Beck Minor Subdivision located at 88 West 200 North
- D. Silverleaf Community Garden
  - Residents in the Silverleaf area would like to turn a vacant lot (with permission of the property owner) into a community garden and are asking the City to waive the Pressurized Irrigation Impact and Connection Fees
- E. Alpine Old Towne Center, Pad C – Site Plan
  - The City Council will consider approving a site plan for an office building located in the Commercial Subdivision where Western Community Bank is located (by the roundabout)
- F. Community Center Presentation
  - The proponents of the Community Center would like to make an informational presentation to the City Council on the proposed Community Center
- G. Melby Annexation Petition
  - The City Council will consider accepting the amended Annexation Petition

- H. Solid Waste Contract  
The City Council will consider approving the contract with ACE Disposal and a new fuel surcharge will be discussed
- I. Resolution No. R2008-03 – Consolidated Fee Schedule  
The City Council will consider adopting a Resolution that changes the canvassers fee, the Excavation Permit fee and the Solid Waste rates
- J. Ordinance No. 2008-10 –The 2008-2009 Budget  
The City Council will consider adopting the Fiscal Year 2008-2009 Budget
- K. 2007-2008 Amended Budget  
The City Council will discuss amending the 2007-2008 Budget
- L. Fort Canyon Sewer  
The City Council will consider awarding the Contract for construction of the Fort Canyon Sewer
- M. Street Overlay bids  
The City Council will consider awarding the bid for the 2008 street overlays
- N. Ordinance No. 2008-11 – Amending Ordinance No. 98-06 Establishing the Office of the City Administrator and Prescribing the Duties  
The City Council will consider restoring the hiring and firing power to the Mayor
- O. Resolution No. R2008-04 – Authorizing the Hiring of a City Treasurer, Administrative Assistant and Part-time Receptionist  
The City Council will consider granting permission to recruit and hire a City Treasurer, an Administrative Assistant and a temporary part-time Receptionist.

**VII. REPORTS**

**VIII. COMMUNICATION**

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

**X. APPROVAL OF MINUTES**

City Council Meeting of May 27, 2008

**ADJOURN**

Hunt Willoughby, Mayor  
June 5, 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](http://www.alpinecity.org)