



## ALPINE CITY COUNCIL AGENDA

**NOTIICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A PUBLIC HEARING and CITY COUNCIL MEETING** on **TUESDAY, OCTOBER 14, 2008** at Alpine City Hall, 20 North Main, Alpine, Utah 84004 at 7:00 pm.

### **PUBLIC HEARING – 7:00 pm**

For the purpose of receiving public comment regarding the Transportation (Street) Master Plan map.

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

#### **I. CALL TO ORDER**

#### **II. PRAYER/OPENING COMMENTS – Kent Hastings**

#### **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 –  
Mary Alice Martinez – Mary Alice Martinez; 378 Ridge Drive  
Steven Frandsen – A1 Safe & Vault Services, LLC; 402 West 800 South
- B. Bond Releases –  
Steve McArthur – Conrad's Landing, Plat A; Sunset Drive - \$29,869.81  
Steve McArthur – Conrad's Landing, Plat B; Braddock Lane - \$34,552.00  
Paul Ercanbrack – Ercanbrack Subdivision, Plat A; 300 North and Alpine Blvd - \$2,214.00  
Gig Griffith – Gig's Car Wash (Alpine Auto Wash); West Canyon Crest Road - \$791.76  
Forrest Burnett – Dry Creek Southeast, Plat B; Red Pine Drive - \$8,348.40

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

- A. 2007-2008 Audit  
The City Council will consider accepting the 2007-2008 Audit as prepared by Greg Ogden, Auditor
- B. Risk Assessment Policy  
The City Council will review the Risk Assessment Process
- C. Box Elder Subdivision, Plat F - Plat Amendment  
The City Council will consider approving Box Elder Subdivision, Plat F subject to the red line corrections
- D. East Field Orchards, Plat C - Plat Amendment  
The City Council will consider approving east Field Orchards, Plat C subject to the red line corrections
- E. Fort Canyon Road Alignment  
The City Council will consider approving the Fort Canyon Road Alignment
- F. Resolution No. R2008-06 - Consolidated Fee Schedule  
The City Council will consider approving Resolution No. R2008-06, the amended Consolidated Fee Schedule
- G. Transportation (Street) Master Plan Map  
The City Council will consider adopting the Transportation (Street) Master Plan Map
- H. Project Priorities  
The City Council will review the Project Priority List

#### **VII. REPORTS**

- A. September 2008 Financial Report

#### **VIII. COMMUNICATION**

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

**X. APPROVAL OF MINUTES**  
City Council Meeting of September 23, 2008

**ADJOURN**

Hunt Willoughby, Mayor  
October 9, 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)