



ALPINE CITY COUNCIL AGENDA

NOTIICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A BUDGET WORK SESSION and CITY COUNCIL MEETING** on **TUESDAY, NOVEMBER 11, 2008** at Alpine City Hall, 20 North Main, Alpine, Utah 84004 as follows:

BUDGET WORK SESSION – 5:30 pm

CITY COUNCIL MEETING – 7:00 pm, Immediately following the Budget Work Session

I. CALL TO ORDER

II. PRAYER/OPENING COMMENTS – Thomas Whitchurch

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

VI. ACTION ITEMS

- A. Patterson Zone Change
The City Council will consider granting a zone change from CR 20,000 to TR-20,000 on the Patterson Property at the end of Patterson Lane
- B. David's Court, Plat D
The City Council will consider granting final approval for the revised Minor Subdivision
- C. Mortensen Lot Line adjustment
The City Council will consider approving the proposed boundary line adjustment on the Mortensen property located at 138 South 100 West
- D. Software Purchase - Cemetery Computer Data Management Program
The City Council will consider purchasing a Data Management Program from Gateway Mapping
- E. Software Purchase – Spatial IM for Utilities and Streets
The City Council will consider purchasing a map based, infrastructure management software program
- F. Resolution No. R2008-07 – Boundary Line Adjustment with Highland
The City Council will consider starting the process for a Boundary Line Adjustment with Highland where portions of two backyards are in Alpine but the majority of the lots are in Highland
- G. Resolution No. 2008-09 – Dispatch Special Service District
The City Council will consider appointing a representative from Alpine to the Utah Valley Dispatch Special Service District
- H. City Treasurer appointment
The City Council will consider appointing Annalisa Thomas as the City Treasurer

VII. REPORTS

VIII. COMMUNICATION

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

X. APPROVAL OF MINUTES

City Council Meeting of October 14, 2008

ADJOURN

Hunt Willoughby, Mayor
November 6, 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