



ALPINE CITY COUNCIL AGENDA

NOTIICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A CITY COUNCIL MEETING** on **TUESDAY, DECEMBER 16, 2008** at Alpine City Hall, 20 North Main, Alpine, Utah 84004 at 7:00 pm:

I. CALL TO ORDER

II. PRAYER/OPENING COMMENTS – Hunt Willoughby

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

Business Licenses:

Steven Candland – KANDY CONCERTS AND PRODUCTIONS; 602 N. Grove Drive

Carolyn Gosse – CAROLYN GOSSE DAYCARE; 959 E. Stonehedge

VI. ACTION ITEMS

- A. Frozen Hog Bike Race
The City Council will consider approving the annual Frozen Hog Bike Race in Lambert Park on February 1, 2009
- B. Mountainville Academy Main Street – 120 South no left turn sign
The City Council will consider approving a no left turn sign at Main Street and 100 South
- C. Box Elder South Subdivision
The City Council will consider approving the Letter of Understanding concerning the Box Elder South Subdivision
- D. Box Elder Field Meter
The City Council will consider approving a field meter on Plat E of the Box Elder Subdivision subject to an agreement
- E. Patterson Zone Change reconsideration
The City Council will consider setting a Public Hearing or make a final decision on the zone change request
- F. Three Falls Subdivision – sidewalks in cul-de-sacs
The City Council will consider the requirement of sidewalks in cul-de-sacs in the Three Falls Sub.
- G. Ordinance No. 2008-17 - OHV on City Streets
The City Council will consider allowing street legal OHV's on City streets
- H. Tuition Reimbursement
The City Council will consider offering a tuition reimbursement program to employees
- I. Resolution No. R2008 –10 – Consolidated Fee Schedule
The City Council will consider approving the amended Consolidated Fee Schedule
- J. Planning Commission appointment – Steve Cospser
The City Council will consider reappointing Steve Cospser to serve on the Planning Commission
- K. Sewer Master Plan
The City Council will consider contracting with Horrocks Engineers to update the Sewer Master Plan
- L. Purchase Card
The City Council will consider approving the One Card Program with US Bank
- M. 2009 Annual Meeting Schedule
The City Council will consider approving the 2009 Annual Meeting Schedule

- N. Ordinance No. 2008-18 – Home Occupations
The City Council will consider amending Section 3.23.7.3 (Home Occupations)

VII. REPORTS

Financial Report

VIII. COMMUNICATION

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

X. APPROVAL OF MINUTES

Budget Work Session and City Council Meeting of November 11, 2008

ADJOURN

Hunt Willoughby, Mayor
December 11, 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