



ALPINE CITY COUNCIL AGENDA

NOTIICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A CITY COUNCIL MEETING** on **TUESDAY, FEBRUARY 24, 2009** at Alpine City Hall, 20 North Main, Alpine, Utah 84004 at 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

Business Licenses:

Mike Ball; MIKE BALL CONSTRUCTION, INC; 447 Eastview Drive

Jim Tracy; UTAH VENDING, LLC; 878 W. Hayden

Jason and Lori Longsjo; LITTLE STINKERS; 710 South 580 West

Robert and Donna Nash; DLN ENTERPRISES, LLC; 400 N. Bald Mountain Drive

VI. ACTION ITEMS

- A. Rocky Mountain Power Blue Sky Program
The City Council will discuss the Rocky Mountain Power Blue Sky Program
- B. Sewer Master Plan
The City Council will consider setting a Public Hearing on the Sewer Capital Facilities Plan and Sewer Impact Fees
- C. 800 South Sewer Construction
The City Council will consider authorizing Horrocks Engineers to design the 800 South Sewer Line
- D. Pro Committee Appointments
The City Council will consider reappointing the Pro Committee members
- E. Ordinance No. 2009-03: Development Code – Article 2.2 (Planning Commission)
The City Council will consider amending Article 2.2 to eliminate the ex-officio member of the City Council from the Planning Commission
- F. Haglund Water Purchase
The City Council will consider purchasing two Primary Shares of Alpine Irrigation water

VII. REPORTS

Financial Report

VIII. COMMUNICATION

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

X. APPROVAL OF MINUTES

City Council Minutes of February 10, 2009

ADJOURN

Hunt Willoughby, Mayor
February 19, 2009

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