



ALPINE CITY COUNCIL AGENDA

NOTIICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A CITY COUNCIL MEETING** on **TUESDAY, MARCH 10, 2009** at Alpine City Hall, 20 North Main, Alpine, Utah 84004 at 7:00 pm:

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

VI. ACTION ITEMS

- A. Bybee Lot Line Adjustment
The City Council will consider approving a proposed lot line adjustment between the properties located at 604 W. Westfield Road and 720 W. Westfield Road
- B. Three Falls Subdivision Preliminary Plan
The City Council will review the preliminary plan for the Three Falls Ranch PRD Subdivision located in Fort Canyon and will hear a presentation regarding the retaining wall design
- C. Patterson Water Purchase request
The City Council will consider the request to pay cash in lieu of water shares to meet the City's water policy for the proposed LDS Church on Healey Blvd.
- D. Ordinance No. 2009-05 – Wind Conversion System
The City Council will consider approving a proposed ordinance regulating wind energy conversion systems
- E. Ordinance No. 2009-06 – Rodeo Committee
The City Council will consider repealing the ordinance establishing the Rodeo Committee and proposed amendments to the ordinance establishing the PRO Committee
- F. 100 South Park Master Plan and 300 North Park Master Plan
The City Council will review the proposed master plans for a new community park on the corner of 100 South and 600 East and for the City property on 300 North
- G. Bookmobile Contract
The City Council will consider approving the 2009 Bookmobile Agreement with Utah County
- H. Planning Commission Appointment
The City Council will consider appointing Tami Hamilton to serve on the Planning Commission

VII. REPORTS

- A. Financial Report – through February which reflects revenues and expenditures for 8 month of the fiscal year
- B. 2009-2010 Budget – Tentative Budget

VIII. COMMUNICATION

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

X. APPROVAL OF MINUTES

City Council Minutes of February 24, 2009

ADJOURN

Hunt Willoughby, Mayor
March 5, 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