



ALPINE CITY COUNCIL AGENDA

NOTIICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A CITY COUNCIL MEETING** on **TUESDAY, APRIL 28, 2009** at Alpine City Hall, 20 North Main, Alpine, Utah 84004 at 7:00 pm.

I. CALL TO ORDER

II. PRAYER/OPENING COMMENTS – Ted Stillman

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:
Justin Pederson; HIGHLINE ASSET MANAGEMENT, LLC; 1000 E. Oakhill Drive
Betty Hudson; UGOOTADOTHIS, LLC; 637 Country Meadow Lane
Tamara Ahlstrom; STILED, LLC; 458 Westfield Road
Arlin & Judy Runolfson; CORSAIR COMMERCE; 777 E. Sunburst Lane
- B. Bond Releases:
Chris Knapp, NORTH GROVE, PLAT A - \$2,890.92; Final Bond Release

VI. ACTION ITEMS

- A. Groundwater Recharge District
The City Council will consider approving the expenditure of \$10,000 towards the Groundwater Feasibility Study
- B. Library
The City Council will review the Library Group's proposal
- C. Annexation Policy Plan
The City Council will review the proposed amendments to the Annexation Policy Plan and map and set a Public Hearing
- D. Ordinance No. 2009-06 – Trail Committee
The City Council will consider adopting Ordinance No. 2009-06 amending the organization of the Trail Committee
- E. 100 South and 600 North Improvement Projects
The City Council will consider awarding Jack Johnson Company the contract to provide design services for the 100 South and 600 North improvement projects
- F. Storm Drain Master Plan
The City Council will consider awarding Bowen Collins & Associates a contract for preparation of the Storm Drain Master Plan Update in the amount of \$25,000.00
- G. Ordinance No. 2009-08 - Sewer Impact Fees
The City Council will consider adopting Ordinance No. 2009-08 decreasing the sewer impact fees from \$665.00 to \$415.00
- H. 800 South Sewer Construction
The City Council will consider awarding the bid for the construction of the 800 South Sewer to RAM Constructors in the amount of \$160,985.00
- I. Trail Grant
The City Council will consider approving the application to the state for a trail grant to pave the trail behind Pfeifferhorn Drive
- J. 2009-2010 Budget
The City Council will review the 2009-2010 Tentative Budget

VII. REPORTS

Financial Report

VIII. COMMUNICATION

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

X. APPROVAL OF MINUTES

Public Hearing and City Council Minutes of March 24, 2009

ADJOURN

Hunt Willoughby, Mayor
April 23, 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