



ALPINE CITY COUNCIL AGENDA

NOTIICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A CITY COUNCIL MEETING** on **TUESDAY, MAY 12, 2009** 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

- A. Business Licenses:
Spencer E. Greer; GREER CAPITAL, LLC; 1523 Box Elder Drive
Byron Gibb; FOOD STORAGE COACH; 123 S. Country Manor Lane
Loren Paul Willes; ALPINE COMCRETE LIFTING, LLC; 1224 E. Preston Drive
Vernon R. Slack; MATT SLACK PRODUCTIONS, LLC; 910 Allegheny Circle
Brooke L. Swenson; FILESHRINK, LLC; 154 May Circle

VI. ACTION ITEMS

- A. Pleasant Grove Strawberry Days
The Pleasant Grove Strawberry Days Royalty will make a presentation to the City Council and invite Alpine residents to participate in Strawberry Days
- B. Alpine Youth Council Recognition
The City Council will recognize the seniors who are graduating and swear in the new Youth Council
- C. Lynton Site Plan
The City Council will consider approving the proposed Lynton site plan at 136 N. Preston Drive subject to conditions
- D. Library
The City Council will consider whether Alpine is going to have a Library
- E. 2009-2010 Budget
The City Council will consider adopting the 2009-2010 Tentative Budget
- F. Water Impact Fee Projects
The City Council will discuss Water Impact Fee Projects
- G. 100 South Park Master Plan
The City Council will discuss the 100 South Park Master Plan
- H. Vehicle Purchase
The City Council will consider approving the purchase of vehicles for the Public Works Dept. and declare some vehicles as surplus

VII. REPORTS - Financial Report

VIII. COMMUNICATION

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

X. APPROVAL OF MINUTES

City Council Minutes of April 28, 2009

ADJOURN

Hunt Willoughby, Mayor
May 7, 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