



## ALPINE CITY COUNCIL AGENDA

**NOTIICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **PUBLIC HEARINGS and A CITY COUNCIL MEETING** on **TUESDAY, MAY 26, 2009** at Alpine City Hall, 20 North Main, Alpine, Utah 84004 as follows:

**6:30 pm – TOUR OF BMX TRACK (RIDGE DRIVE and SILVER CIRCLE)**

**PUBLIC HEARINGS – 7:00 pm as follows:**

1. For the purpose of receiving public comment on the adopted 2009-2010 Tentative Budget
2. For the purpose of receiving public comment on the Annexation Policy Plan

**II. CALL TO ORDER** – Immediately following Public Hearings

**III. PRAYER/OPENING COMMENTS** – Thomas Whitchurch

**IV. PLEDGE OF ALLEGIANCE**

**V. PUBLIC COMMENT.** Time has been set-aside for the public to express their ideas, concerns and comments on items not on the agenda.

**VI. CONSENT CALENDAR**

Business Licenses:

Kerry Hurst; WEALTHY, HEALTHY & WISE.BIZ; 132 W. Cascade Ave.  
Melanie & Richard Hulme; SYATT SYSTEMS; 761 Meadow Lane

**VII. ACTION ITEMS**

- A. **BMX Track**  
The City Council will consider leasing the BMX Site which is located at Ridge Drive and Silver Circle from Autumn West Properties
- B. **Ordinance No. 2009-01 - Library Advisory Committee or a Library Board**  
The City Council will review and discuss the options of establishing a Library Advisory Committee or a Library Board
- C. **Annexation Policy Plan**  
The City Council will consider proposed amendments to the Alpine City Annexation Policy Plan and Map
- D. **Three Falls Bridge Design**  
The City Council will consider Will Jones' request to construct a covered bridge over Fort Creek
- E. **2008-2009 Amended Budget**  
The City Council will set a Public Hearing on the 2008-2009 Amended Budget for June 9, 2009
- F. **2009-2010 Budget**  
The City Council will review the input received on the 2009-2010 Budget

**VIII. REPORTS**

**IX. COMMUNICATION**

**X. EXECUTIVE SESSION** to discuss Litigation, Property Acquisition and Personnel

**XI. APPROVAL OF MINUTES**  
City Council Minutes of May 12, 2009

**ADJOURN**

Hunt Willoughby, Mayor  
May 21, 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 email to The Daily Herald located in Orem, UT and local newspapers circulated in Alpine, UT.

This agenda is also available on our web site at [www.alpinecity.org](http://www.alpinecity.org)