



ALPINE CITY COUNCIL AGENDA

NOTIICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A CITY COUNCIL MEETING** on **TUESDAY, JUNE 16, 2009** at 8:00 pm at Alpine City Hall, 20 North Main, Alpine, Utah 84004 immediately following the Planning Commission Meeting:

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

Payment Request - RAM Constructors; 800 South Sewer Improvements - \$43,700.00

VI. ACTION ITEMS

- A. Ordinance No. 2009-01 – Library Board
The City Council will consider adopting an ordinance establishing a Library Board
- B. Resolution No. R2009-01 – Rocky Mountain Power Blue Sky Program
The City Council will consider adopting Resolution No. R2009-01, A Resolution to become a supporter/partner in the Blue Sky Program
- C. American Fork Recreation Program
The City Council will decide whether or not to withdraw from the American Fork Recreation Program
- D. Ordinance No. 2009-09 – Adoption of the 2009-2010 Budget
The City Council will consider adopting the 2009-2010 Budget
- E. 2009 Overlays/chip seals
The City Council will review the 2009 overlay and chip seal projects and authorize bidding the 2009 Overlay Projects
- F. 100 South Park Master Plan
The City Council will authorize Request for Proposals for the final design of and the preparation of plans and specifications for the 100 South Park
- G. Pressurized Irrigation – Special Rates
The City Council will consider special pressurized irrigation rates for gardens
- H. TSSD Sewer Rate Increase
The City Council will discuss increasing sewer rates
- I. Grove Drive Curb and Gutter Design
The City Council will consider approving the contract to design the Grove Drive curb and gutter

VII. REPORTS - Financial Report

VIII. COMMUNICATION

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

X. APPROVAL OF MINUTES

City Council Minutes of May 12, 2009
City Council Minutes of May 26, 2009
City Council Minutes of June 9, 2009

ADJOURN

Hunt Willoughby, Mayor
June 11, 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 e-mail 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