



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 23, 2009** at 7:00 pm at Alpine City Hall, 20 North Main, Alpine, Utah 84004:

I. CALL TO ORDER

II. PRAYER/OPENING COMMENTS – Kimberly Bryant

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

Business Licenses:

Liz Swanson – HOMESTYLE FOOD STORAGE; 795 West 600 North

VI. ACTION ITEMS

A. Lynton Height Variance

The City Council will consider approving a 3-foot height variance request for the Lynton home located on Preston Drive

B. Liquid Asset Management Program

The City Council will discuss Zions Bank Liquid Asset Management Program

C. Qualtronics – Dan Watkins

The City Council will discuss Qualtronics opinion survey system

D. Ordinance No. 2009-10 – Adoption of the Amended 2008-2009 Budget

The City Council will consider adopting an ordinance to amend the 2008-2009 Budget

E. Resolution No. R2009-02 – Amended Consolidated Fee Schedule

The City Council will consider adopting a resolution to amend the Consolidated Fee Schedule

F. Resolution No. R2009-03 – Certified Tax Rate

The City Council will consider adopting a resolution establishing the 2009-2010 Certified Tax Rate at 0.001121

G. Apple Creek Farms

The City Council will review the concept plan for the proposed 5-lot Apple Creek Farms Subdivision located at 795 E. Alpine Blvd.

VII. REPORTS

VIII. COMMUNICATION

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

X. APPROVAL OF MINUTES

City Council Minutes of June 16, 2009

ADJOURN

Hunt Willoughby, Mayor
June 18, 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