



## ALPINE CITY COUNCIL AGENDA

**NOTIICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A CITY COUNCIL MEETING** on **TUESDAY, JULY 14, 2009** at 7:00 pm at Alpine City Hall, 20 North Main, Alpine, Utah 84004 as follows:

**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**

Business Licenses:

Nancy Jones – ZAZZ; 855 Blue Ridge Lane

Kylee Clark – KYLEE CLARK PHOTOGRAPHY, 703 N. Main

Payment Requests:

Carlton, Inc. – 100 South Improvements - \$50,547.92

RAM Constructors – 800 South Sewer Improvements - \$133,192.00

**VI. ACTION ITEMS**

- A. Apple Creek Farms Subdivision – Final approval  
The City Council will consider granting final approval to the proposed Apple Creek Farms Subdivision, a 5-lot subdivision located at 795 E. Alpine Blvd.
- B. Healey Lot Line Adjustment  
The City Council will approving the proposed lot line adjustment between the properties located at 268 North 200 East and 295 North 300 East
- C. Annexation Policy Plan and Map  
The City Council will review the Planning Commission's recommendation to retain the 40 acres south of Box Elder in the Annexation Policy Plan
- D. Pressurized Irrigation- service to adjacent lots (min. 10,000 sq. ft)  
The City Council will consider special rates for gardens
- E. Resolution No. R2009-04 – Consolidated Fee Schedule  
The City Council will consider approving amendments to the Consolidated Fee Schedule
- F. 100 South Park Final Design and Plans and Specifications  
The City Council will consider authorizing a Contract with Epic Engineering to prepare the final design and plans and specifications for the 100 South Park
- G. Grove Drive Improvements  
The City Council will consider adding the Grove Drive improvement project to the 100 South project
- H. Ordinance No. 2009-04 – Cemetery Ordinance  
The City Council will consider amending the Cemetery Ordinance
- I. Ordinance No. 2009-11 – Amendments to Article 3.1 of the Development Code  
The City Council will consider approving amendments to the general criteria for determining setbacks as found in Article 3.1 of the Alpine City Development Code
- J. Ordinance No. 2009-12 - Amendments to Article 3.23 of the Development Code  
The City Council will consider approving amendments to the regulations on accessory apartments as found in Article 3.23 of the Alpine City Development Code

**VII. REPORTS**

**VIII. COMMUNICATION**

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

**X. APPROVAL OF MINUTES**

City Council Minutes of June 23, 2009

**ADJOURN**

Hunt Willoughby, Mayor  
July 9, 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](http://www.alpinecity.org)