



ALPINE CITY COUNCIL AGENDA

NOTIICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A CITY COUNCIL MEETING** on **TUESDAY, SEPTEMBER 8, 2009** at 7:00 pm at Alpine City Hall, 20 North Main, Alpine, Utah 84004 at 7:00 pm 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**
 - A. Business Licenses:
 - Patricia L. Wageman – ALPINE PROPERTY INVESTMENTS, LLC; 30 E. Allegheny Way
 - Michael Gillett – LONE PEAK HOMES; 46 E. Pioneer Drive
 - Troy Carter – VANEVERY MARKETING, LLC (Maid for a Day); 839 S. Alpine Highway
 - Michael D. Hall & Loren Douglas Larsen – OLLIN NEW MEDIA; 837 S. Blue Ridge Lane
 - Brian Page - PAGE'S MARS; 250 East 100 South
 - Rick Roberts/Micah Lisonbee – GREEK FIRE MEDIA, LLC; 875 E. Quail Hollow Circle
 - Maxwell Bowman – ABSOLUTE HOT WATER, LLC; 304 Scenic Drive
 - B. Payment Request:
 - Staker & Parson Companies – 2009 Overlay Projects - \$180,894.38
- VI. ACTION ITEMS**
 - A. COMCAST FRANCHISE AGREEMENT
 - The City Council will discuss Comcast's Franchise Agreement proposal
 - B. ORDINANCE NO0. 2009-13 - MELBY ANNEXATION and ANNEXATION AGREEMENT
 - The City Council will consider
 - C. CONSOLIDATED PLAN
 - The City Council will consider approving the proposed 2010 Consolidated Plan
- VII. REPORTS – Financial Report**
- VIII. COMMUNICATION**
- IX. EXECUTIVE SESSION** to discuss Litigation, Property Acquisition and Personnel
- X. APPROVAL OF MINUTES**
 - City Council Minutes of August 25, 2009

ADJOURN

Hunt Willoughby, Mayor
September 3, 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