



ALPINE CITY COUNCIL AGENDA

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A CITY COUNCIL MEETING** on **TUESDAY, SEPTEMBER 22, 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** – Ted Stillman
- 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:
 - Brian Page – PAGE’S MARS; 250 East 100 South
 - Fred Burton – SOVERIGN CONSTRUCTION CO; 709 South 580 West
 - Andrea Skousen – ANDREA SKOUSEN; 1060 Orchard Lane
- VI. **ACTION ITEMS**
 - A. **COMCAST FRANCHISE**
 - The City Council will consider approving the Franchise Agreement with Comcast
 - B. **RECYCLING**
 - The City Council will discuss the feasibility of weekly recycling
 - C. **LUMINARIES**
 - The City Council will consider approving the 2009 Luminaries Agreement
 - D. **CLEARWIRE LEASE AGREEMENT**
 - The City Council will review the Clearwire Agreement
 - E. **CANVAS OF BALLOTS FROM THE PRIMARY ELECTION**
 - The City Council will consider approving the Primary Election Results
 - F. **COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH UTAH COUNTY**
 - The City Council will consider applying and approving the Agreement with Utah County for community Development Block Grant Funds
 - G. **MELBY ANNEXATION AGREEMENT**
 - The City Council will consider approving the Melby Annexation Agreement
 - H. **ORDINANCE NO. 2009-13 - MELBY ANNEXATION**
 - The City Council will consider approving the ordinance to annex the Melby property
 - I. **100 SOUTH PARK EXCAVATION BID**
 - The City Council will consider authorizing and approving the Excavation Bid on the 100 South Park
 - J. **ORDINANCE NO. 2009-14 – DEVELOPMENT CODE SECTION 3.23.7.3 (HOME OCCUPATIONS)**
 - The City Council will consider approving amendments to Section 3.23.7.3 to correct typographical errors
 - K. **ORDINANCE NO. 2009-15 – ALPINE CITY ZONING MAP**
 - The City Council will consider approving corrections to the Alpine City Zoning Map to reflect already approved zone changes
- VII. **REPORTS**
- VIII. **COMMUNICATION**
- IX. **EXECUTIVE SESSION** to discuss Litigation, Property Acquisition and Personnel

X. APPROVAL OF MINUTES

City Council Minutes of September 8, 2009

ADJOURN

Hunt Willoughby, Mayor
September 17, 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