



## ALPINE CITY COUNCIL MEETING

**NOTICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A CITY COUNCIL MEETING** on **TUESDAY, JANUARY 12, 2010** at 7:00 pm at Alpine City Hall, 20 North Main, Alpine, Utah 84004 as follows:

- I. SWEARING IN OF NEWLY ELECTED MAYOR and CITY COUNCIL MEMBERS**
- II. CALL TO ORDER**
- III. PRAYER/OPENING COMMENTS – Kent Hastings**
- IV. PLEDGE OF ALLEGIANCE**
- V. CONSENT CALENDAR**

Bond Release:

Steve Christensen – Apple Creek Farms Subdivision, East Alpine Blvd - \$49,540.37

### **VI. ACTION ITEMS**

#### **A. FORT CANYON RETAINING WALL DESIGN CHANGES**

The City Council will consider the modified design of the retaining walls proposed for the reconstruction of Fort Canyon Road

#### **B. RECREATION PRESENTATION (LARRY BROWN & DERRIC RYCKERT)**

The City Council will consider approving the proposal to rejoin the American Fork Recreation Program

#### **C. CITY COUNCIL ASSIGNMENTS**

The City Council Members will consider assignments for the 2010 year

#### **D. 100 SOUTH PARK CONSTRUCTION**

The City Council will consider authorizing bidding of the 100 South Park Construction

#### **E. RECREATION AGREEMENT – UTAH COUNTY**

The City Council will consider approving the amended 2009 Municipal Recreation Grant Agreement

#### **F. BOARD, COMMITTEE and COMMISSION APPOINTMENTS**

The City Council will consider the following appointments:

1. Reappoint Steve MacArthur and appoint Bryce Higbee and Ron Eaton to the Planning Commission
2. Reappoint Bill Sidwell to the Board of Adjustment
3. Appoint Kelly Payne to the PRO Committee

### **VII. REPORTS**

**Financial Report**

### **VIII. COMMUNICATION**

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

### **X. APPROVAL OF MINUTES**

City Council Minutes of December 8, 2009

### **ADJOURN**

Hunt Willoughby, Mayor  
January 7, 2010

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS. If you need a special accommodation to participate, please call the City Recorder's Office at (801) 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 the 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)