



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **Tuesday, October 14, 2014 at 7:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

I. CALL MEETING TO ORDER*

- A. Roll Call:** Mayor Don Watkins
- B. Prayer:** Kimberly Bryant
- C. Pledge of Allegiance:** By Invitation

II. PUBLIC COMMENT: The public may comment on items that are not on the agenda.

III. CONSENT CALENDAR

- A. Approve the minutes of September 23, 2014**
- B. Final Payment Request - Staker & Parson Companies - \$192,319.72**
- C. Payment Request - Beck and Beck - Box Elder Water Line**
- D. Resolution No. R2014-06, Appointing Jason Bond to the UVDSSD Board**
- E. Resolution No. R2014-07, Amending the Consolidated Fee Schedule to reflect change in TSSD Impact Fee.**

IV. REPORTS AND PRESENTATIONS

V. ACTION/DISCUSSION ITEMS

- A. Olde Moyle Mound PRD, Plat B - Final Plat Approval - Lon Nield:** The City Council will consider granting final approval to Plat B, which consists of three lots located on Quail Ridge.
- B. Alpine City Emergency Operations Plan (EOP):** The City Council will review and consider approving the Emergency Operations Plan for Alpine City.
 - 1. Resolution No. R2014-08 Adopting the Alpine City Emergency Operations Plan**
 - 2. Resolution No. R2014-09 Adopting the Emergency Management Mission Statement, Vision Statement, Guiding Principles and Goals.**
 - 3. Resolution No. R2014-10 Adopting the use of the National Incident Management System (NIMS).**
- C. Alpine Days Chairperson – Pay Discussion:** The Council will discuss payment of the Alpine Days Chairperson and Co-Chair.

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

VIII. EXECUTIVE SESSION: Discuss litigation, property acquisition or the professional character, conduct or competency of personnel.

ADJOURN

***Council Members may participate electronically by phone.**

Don Watkins, Mayor
October 10, 2014

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) 756-6241.

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 Provo, UT, a local newspaper circulated in Alpine, UT. This agenda is also available on our web site at www.alpinecity.org and on the Utah Public Meeting Notices website at www.utah.gov/pmn/index.html