



## ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **Tuesday, September 23, 2014 at 6:30 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:** Lon Lott
- 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 9, 2014
- B. Approve 15 Miles Per Hour Speed Limit, including penalty for violation of said speed limit, for Lambert Park
- C. Approve Outside Audit Contract with Greg Ogden
- D. Bond Release - Box Elder Plat E - \$28,425.60

### IV. REPORTS AND PRESENTATIONS

### V. ACTION/DISCUSSION ITEMS

- A. **Planning Commission Appointment:** The Council will consider a candidate for the Planning Commission.
- B. **Setback Exception Request - 121 North Main Street - Bair Property.** The Council will review a request for an exception to the setback requirements on a piece of property.
- C. **Moyle Park Master Plan Discussion.** The Council will discuss the master plan for Moyle Park.
- D. **Wireless Telecommunication Ordinance:** The Council will approve the amendment to the Telecommunication Ordinance (Article 3.27) as voted on at the last City Council meeting.
- E. **Authorize Amending PSD Interlocal Agreement to Require Four Years Notice to Leave the PSD:** The Council will consider approving the amendment of the PSD Interlocal Agreement to require four years notice to leave the PSD.
- F. **Utah Valley Dispatch Facility Cost Assessment – Decision on Alpine City’s Participation in Funding the Proposed Dispatch Center:** The Council will consider if they want to participate in funding the proposed new UVDSSD dispatch center.

### 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  
September 19, 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](http://www.alpinecity.org) and on the Utah Public Meeting Notices website at [www.utah.gov/pmn/index.html](http://www.utah.gov/pmn/index.html)