



## ALPINE CITY COUNCIL MEETING

**NOTICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **meeting** on **TUESDAY, July 27, 2010** at **7:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah 84004 as follows:

### I. WELCOME

- A. **CALL TO ORDER and ROLL CALL:** Mayor Hunt Willoughby
- B. **PRAYER:** Kimberly Bryant
- C. **PLEDGE OF ALLEGIANCE:**

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

### III. CONSENT CALENDAR

- A. **Payment Request #4 – Hawker Enterprises, LLC (100 South Park) - \$596,858.40**

### IV. ORDINANCES AND RESOLUTIONS

- A. **Resolution No. R2010-10 – Pressurized Irrigation Bond Sale:** The City Council will consider adopting Resolution No. R2010-10 confirming the refunding of the Pressurized Irrigation Bonds and authorizing the execution of the closing documents

### V. SUBDIVISION APPROVALS/PLAT AMENDMENTS

- A. **High Bench Ridge Plat E – Plat Amendment:** The City Council will consider approving a plat amendment adjusting property lines between lots 25, 31, and 32 of High Bench Ridge Plat B located on Ridge Drive

### VI. SITE PLANS

- A. **Alpine Performing Arts Center – Site Plan:** The City Council will consider approving the site plan for the proposed Alpine Performing Arts Center at 264 S. Main Street.
- B. **River Meadow Senior Housing – Site Plan:** The City Council will consider approving the proposed site plan for the expansion of the River Meadows Assisted Living development on Red Pine Drive to include additional independent cottages and a memory care unit, and will consider granting an exception to the maximum project size.
- C. **River Meadow Senior Housing Rezoning – Ordinance No. 2010-15:** The City Council will consider adopting Ordinance No. 2010-15 amending the zoning map to change the zoning of the vacant parcels adjacent to 134 E. and 137 E. Red Pine Drive from CR-20,000 to Business Commercial with the extension of the Assisted Living and Nursing Care Overlay Zone.

### VII. ACTION/DISCUSSION ITEMS

- A. **BMX Track:** Council will consider construction of a BMX Track on the Patterson property south of Lambert Park
- B. **800 South Sewer:** The Council will consider authorizing the bid of the 800 South sewer project.

### VIII. STAFF REPORT

### IX. COUNCIL COMMUNICATION

### X. EXECUTIVE SESSION: Discuss litigation, property acquisition and personnel.

### XI. APPROVE CITY COUNCIL MINUTES OF JUNE 22, 2010 and ADJOURN.

Hunt Willoughby, Mayor  
July 22, 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) 756-6241.

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 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)