



**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

DATE: June 3rd 2008
TIME: 7:00 p.m.

PLACE: Town Hall
TYPE: Regular Meeting

1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE

2 - ROLL CALL AND ESTABLISH QUORUM

3 - MINUTES:

Town Council Minutes: May 20th 2008
Planning & Zoning Minutes: N/A

4 - ACTION ITEMS & NEW BUSINESS:

- Update WWTP: Ed Turner
- Scholarship Awards: Faith Ford & Whitney Buckley
- Update Data Center: Jenny Mayfield
- Joe Sender: Zoning Changes River View Meadows (attached letter)
- Child Development Center Update: Kay Google (attached letter)
- Tavern on the Grays: Requesting to reinstate irrigation well (ordinance needed if approved & attached Minutes of May 15th 2007 as well as Resolution 1-7-11-89) Also would like discussion on Lift Station.
- Little Grays Academy; Mariah Stewart: Carpet and Lease Agreement (attached letter)
- Ernie Scott: Construction, Improvement Safety & Welfare of Home
- Mavy's Pest Control : Estimate for weed control entire Town through Aug. 08 (needs approval see attached letter)
- 2nd Reading 180- Ordinance No. 2008-36 2008-2009 Budget Town of Alpine
- 2nd Reading 181- Ordinance No. 2008-37 Conflict of Interest
- 3rd Reading 168- Ordinance No. 2008-24 Adopting Land Use & Development Code

5 - DEPARTMENT UPDATES:

Legal/Attorney: Stefan Fodor; Updates
Town Administrator: Deb Wolfley
Parks & Recreation: Shirley Brown
Water & Sewer: Don Jorgensen & Mayor Victoria DeCora
Streets & Roads: Don Jorgensen
Planning & Zoning: Designated Board Member & Victoria DeCora
Alpine Fire Department & EMT: Beau Taylor
Police Dept. / Court: James Phillips
Clerk/Treasurer: Whitney Heller & Brenda Bennett

6 - ON-GOING BUSINESS:

- Annexation of Alpine Meadows/ tabled pending further information
- Proposal Alpine GIS Project: Pedersen Planning & Associates
- Snow Removal Contract

7 - FINANCIALS:

1. Town of Alpine: UNPAID BILLS

8 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:

- Letter: Joe Sender
- Resolution 1-7-11-89 Alpine Water & Sewer District
- Minutes of May 15th 2007
- Mavy's Pest Control
- Recommendations from P&Z: Proposed Zoning Map, Code Conditions for Approval
- Alpine CDC Project
- County Appointed Board Member Book
- Grays Little Academy Handout 5 pages
- Jackson Hole Real Estate (prices for commercial renting)
- Email: Wyoming Congressional Candidates Forums Schedule
- WAM: Heads Up May 23rd 2008
- Estimated Assesses Value for Proposed Fire District & Budget for EMT and Fore Department.
- Letter from Terri Potter April 29th 2008.