



**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

DATE: February 20th, 2007

PLACE: Alpine Town Hall • 250 River Circle

TIME: 7:00 p.m.

TYPE: Regular Meeting

***INFORMATION MAILED PRIOR TO COUNCIL/ MAYOR**

- 1 - CALL TO ORDER: *PLEDGE OF ALLEGIANCE*
- 2 - ROLL CALL AND ESTABLISH QUORUM
- 3 - COUNCIL MINUTES: None
- 4 - ACTION ITEMS & NEW BUSINESS:
 - **Planning & Zoning Minutes:** January 23rd, 2007, pending approval.
 - **PUBLIC HEARING:** Public comment in regards to the NEW WASTEWATER DISCHARGE AND COLLECTION SYSTEM **145- Ordinance No. 2001-01- Susan Mizner** of the USDA Rural Development. **Leon Kjellgren** Town Engineer.
 - **1st Reading: 145 – Ordinance No. 2007-01—NEW WASTEWATER DISCHARGE AND CONNECTION REQUIREMENTS.**
 - **264-Resolution No. 01-02-06-2007: 2007 Official Appointments**
 - **265-Resolution No. 02-02-06-2007: Lakeview Estates 10th Addition (Re-Plat/ Owners: Watson/ Elliot) Sign Mylar.**
 - **2nd Reading: 146- ORDINANCE NO. 2007-12 -** Amending the IBC Code Ordinance adopted 10-17-2006
 - **2nd Reading: 147- ORDINANCE NO. 2007-13 -** Amending the IRC Code Ordinance adopted 10-3-2006
 - **LINCOLN COUNTY PUBLIC HEALTH –** Review Memorandum of Understanding between Lincoln County Public Health and The Town of Alpine
 - **ALPINE MOUNTAIN DAYS:** Heather Falk and Kathy Jenkins are here to discuss the annual event, there is also a e-mail from Laura Axford Wilmot.
- 5 - ON-GOING BUSINESS:
 - **TABLED: “BUFFALO SAGE TOWNHOMES” -** Steve Chichinsky- **Letters –** Dated 2/7/07 and sealed letter from Peters Associates, LLC.
 - **TABLED: “American National Park Adventures” –** New Business bought an R-2 zoned property located at 266 Sawmill Road- slated to be rezoned Mixed Use Zoning under New Master Plan. Clerk would like to know if this should pass through the normal ordinance process or an emergency ordinance process.
- 6 - DEPARTMENT UPDATES:
 - Legal/ Town Attorney:
 - 1) LIBRARY LEASE – AS OF JANUARY 8th, 2007- SENT TO COUNTY FOR REVIEW – Prepared by E. Koeckeritz
 - 2) UPDATE: TERRACE LANE REPLATTING PROJECT
 - 3) BULLMOOSE BUILDING PERMIT ISSUE
 - Water:
 - Streets & Roads:
 - Sewer:
 - Planning & Zoning:
 - Parks & Recreation:
 - Personnel Dept:
 - 1) Executive Session to discuss hiring of new Secretary/Deputy Clerk.
 - Police Dept./ Court:
 - Treasurer/ Clerk:

CLERK: *January 2007 – Municipal Court Monthly Summary

- 7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:
- LINCOLN COUNTY COMMISSIONERS – SIMPLE SUBDIVISION APPLICATION – HEARING NOTIFICATION (Dave Bucholtz Broken Ski Pole, LLC. File #424 SS 05 (1 mile Town radius)
 - WAM Newsletter Dated February 9th, 2007
 - LINCOLN COUNTY PLANNING & DEVELOPMENT – Applicant, Mary McSorley/Sterling Land Company–FILE #103 PZ 07, HEARING NOTIFICATION (1 mile Town radius)
 - LINCOLN COUNTY PLANNING & DEVELOPMENT – Applicant, Mary McSorley/Sterling Land Company –FILE #601 PZ 07, HEARING NOTIFICATION
 - Letter from Surveyor Scherbel RE: Lakeview Estates Lots 304 and 305.
 - Letter from Steve Chichinsky RE: Alpine Council Meeting 2/6/2007.
 - Letter from Andre Gavin RE: Sewer Ordinance
 - Sealed Letters From Peters Associates, LLC. Attorneys at Law (FYI: concerns Steve Chichinsky project)
 - *E-mail from Nancy Fox RE: Meeting notice for SV Health Care Coalition and the Star Valley Pandemic Taskforce.
 - *E-mail from WAM Heads Up
 - *E-mail from George Parks of WAM RE: Budget Report
 - *E-mails RE: ACT, February 13, February 14, February 15 (1&2), and February 16, 2007
- 8 - FINANCIALS: Unpaid Bills - February 20th, 2007