



**TOWN OF ALPINE  
COUNCIL MEETING  
AGENDA**

**DATE:** April 3<sup>rd</sup>, 2007  
**TIME:** 7:00 p.m.

**PLACE:** Alpine Town Hall • 250 River Circle  
**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:** February 6<sup>th</sup>, 2007.
- 4 - ACTION ITEMS & NEW BUSINESS:
  - \* **Planning & Zoning Minutes:** February 27<sup>th</sup>, 2007 and March 13<sup>th</sup>, 2007.
  - **John Campbell- Lincoln County Library - C-01-07- Lot 3 Alpine West - 243 River Circle** – Building permit application. Planning & Zoning approved on 3/27/07.
  - **Nick Fiore:** Snake River Junction Preliminary review of the 2<sup>nd</sup> Filing.
  - **268- Resolution 04-03-07 2007-** A resolution authorizing submission of a consensus list block grant application to the State Loan and Investment Board on behalf of the governing body of each of the municipalities within Lincoln County and for Lincoln County.
  - \* **1<sup>st</sup> Reading: 149- Ordinance No. 2007-05** - New Water Rate Changes.
  - \* **1<sup>st</sup> Reading: 150- Ordinance No. 2007-06** - New Sewer Rate Changes.
  - \* **2<sup>nd</sup> Reading: 151- Ordinance No. 2007-07** - New Building Fee Schedule.
  - \* **1<sup>st</sup> Reading: 152- Ordinance No. 2007-08** - Animal Ordinance.
- 5 - ON-GOING BUSINESS:
  - **Chichinsky, Steve:** Buffalo Sage Townhomes. Please reference the folders Steve Chichinsky dropped off.
  - **Question on how to proceed with this issue. 1<sup>st</sup> Reading: 148- Ordinance No. 2007-04** - Rezoning of Lot 11 in the Louis Strout subdivision.
- 6 - DEPARTMENT UPDATES:
  - Legal/ Town Attorney:
  - Water:
  - Streets & Roads:
  - Sewer:
  - Planning & Zoning:
  - Parks & Recreation:

Review and approve letter of support regarding the Alpine After School Program Treasure Island Fund Raiser.

  - Personnel Dept:
  - Police Dept./ Court:
  - Treasurer/ Clerk:
- 7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:
  - \* Legal Notice 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> readings of the 152-Ordinance No. 2007-08 Animal Control
  - \*E-mail from LUAG RE: Block Grant Funds
  - \*E-mail from Deborah Moore RE: George's Legislative Meeting
  - \*E-mail Heads Up
  - \*E-mail from Amy Bittner RE: Wyoming Workshops
  - \*E-mail RE: 1% Tax Resolution from Star Valley Ranch
  - LINCOLN COUNTY Planning & Development Hearing Notice RE: FHL LLC File #108 PZ 07
  - LINCOLN COUNTY Planning & development Hearing Notice RE: FHL LLC File #603 PZ 07
  - E-mail from Mary Crosby RE: Resolution for Block Grant Funds
  - E-mail from Dave Johnson RE: SLIB Emergency Rules
  - Copy of the Special Use permit Wastewater Treatment Facilities –Town of Alpine signed & recorded.
  - Copy of the Ground Lease Agreement for the Library.
  - E-mail RE: Clearwater Agreement/contract.
- 8 - FINANCIALS:
- 9- EXECUTIVE SESSION.

