



**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

DATE: July 17th, 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:** * July 3rd, 2007.
- 4 - ACTION ITEMS & NEW BUSINESS:
 - **Planning & Zoning Minutes:** * June 13th, 2007; June 26th, 2007 and June 28th, 2007.
 - **Mike Hackett-** State of Wyoming WDC Water Project.
 - **Nik Fiore-** Snake River Junction 2nd Filing plat signatures.
 - **2007/2008 Snow Removal Bids Review** - Review and approve the proposed information for the sealed bid packet.
 - ***2nd Reading 161-Ordinance No. 2007-17** - Ordinance to amend 145 Ordinance regarding grease traps.
 - ***3rd Reading 158-Ordinance No. 2007-14** - Irrigation wells & permits.
 - ***273- Resolution No. 07-17-07-2007** – A resolution initiating a fire ban for the Town of Alpine in conjunction with the county and forest service fire bans.
- 5 - ON-GOING BUSINESS:
 - **Annexation of Alpine Meadows-** Tabled pending further information.
- 6 - DEPARTMENT UPDATES:
 - Legal/Attorney:
 - Water:
 - Streets & Roads:
 - Sewer:
 1. Discuss issue of getting power to the new sewer plant.
 - Planning & Zoning:
 - Parks & Recreation:
 - Alpine Fire Department:
 - Personnel Dept:
 - Police Dept./ Court:
 - Treasurer/ Clerk: June Financials.
- 7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:
 - * WAM Heads Up e-mail dated July 6, 2007.
 - * July 2007 Quick Tap News Letter.
 - * Kimberlee Jansen resignation letter.
 - Lincoln County Planning & Zoning Commission staff recommendation RE: Hakoshima Rezone & Conditional Use proposal, File # 603 PZ 07 & 108 PZ 07.
 - WAM Memo RE: National League of Cities Annual Congress of Cities Scholarship.
- 8 - FINANCIALS: Unpaid Bills – July 17th, 2007