



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: February 7th, 2006
TIME: 7:00 p.m.

PLACE: River View Offices
TYPE: Regular Meeting

1 - CALL TO ORDER: *PLEDGE OF ALLEGIANCE*

2 - ROLL CALL AND ESTABLISH QUORUM

3 - COUNCIL MINUTES: January 17th, 2006

4 - ACTION ITEMS & NEW BUSINESS:

- **Planning & Zoning Minutes:** No Minutes
- **TABLED: Palisades Pines Subdivision** – Re-platting w/in 1- mile of Town of Alpine – Owner Jim Sandner Presented by Carl Scherbel, Surveyor Scherbel, LTD (See January 23rd, 2006 Internal Memo from Dave Gustafson- P&Z Commission recommends approval of re-plat)
- **Update Alpine Meadows Project- Annexation, Project, etc.**
- **Steve Chichinsky- Proposed Buffalo Sage Town homes – Conceptual/ Preliminary Design – Lot # 28 RVM** (See proposed site plan and letter from Leon Kjellgren dated February 3rd, 2006)
- **Nelson Engineering – Leon Kjellgren: Alternatives for Wastewater Treatment - Preliminary Costs**
Attached copy: "Alpine Wastewater Treatment Plant Feasibility Study"
Attached copy: Public Letter from Bryant Brown- Regarding Wastewater Feasibility Study Report
- **TERRACE LANE UPDATE** (See January 27th, 2006 Letter from Carter Wilkinson)
- **Don Wooden's Letter Dated 1-12-06 – Naming of Civic Center/ Diana Taylor's Letter dated 1-28-06**
- **Patsy Ohanesian's Letter Requesting Cost Sharing of Re-platting with the Town of Alpine** (sent to council and mayor directly)
- **Mountain Days Planning Meeting** – Town of Alpine Mayor and Council, as well as community residents, encouraged to attend in order for Mountain Days to continue – Monday, February 15th, 2006 at 7:00 p.m. Alpine Town Hall
- **LEGAL NOTICE:** February 21st, 2006 Council Meeting Cancelled for Mayor and Council to attend W.A.M. Winter Conference
- **PUBLIC MEETING:** Wastewater Planning Meeting 7:00 p.m., Monday, February 13th, 2006 at the Town Hall

5 - DEPARTMENT UPDATES:

Water:

Streets & Roads:

Sewer:

Planning & Zoning:

Parks & Recreation:

Personnel Dept:

Police Dept./ Court: January 2006 Court Report

6 - ON-GOING BUSINESS:

7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:

- At the Capitol Update – 1-27-06
- W.A.M. Newsletter Dated 1-19-2006
- Wyoming Community Development Authority – Training Community Development Block Grant
- W.A.M. February 2006 "Top Health" Wellness Newsletter
- W.A.M. February 2nd, 2006 Newsletter

8 - FINANCIALS: **Unpaid Bills**