



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: August 1st, 2006
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 18th, 2006- Pending Completion (Note: the 7/4/06 council meeting was cancelled)
- 4 - ACTION ITEMS & NEW BUSINESS:
 - **Planning & Zoning Minutes:** July 11th, 2006- Pending Completion
 - **Steve Fusco** – Will Read Letter of Resignation
 - **Eric Feusse** – Water leak problem, questions
 - **Planning the Alpine Library** – Lincoln County Board of Commissioners
 - **Influenza Pandemic Resolution** – Nancy Fox, Lincoln County Public Health and Lincoln County Board of Commissioners – (*see attached resolution)
 - **Yankee Doodle Restaurant – Sign Application for “Red, White, & Brew” Signage – S-08-06** – On July 25th, 2006 the P&Z reviewed the sign permit, however, two members abstained from voting so the members were unable to vote on the issue and requested the council address the sign permit.
 - **Preliminary Plat Review – Presented by Surveyor Scherbel on behalf of Heritage Title & Escrow – Lot # 32 & 33 of the GRVIL#2 Subdivision:** The replat application requests these two lots are combined into one lot.
 - **Preliminary Plat Review- Buffalo Sage Townhomes Project – Steve Chichinsky, Owner – Lot # 28, RVM Subdivision** – The P&Z Commission reviewed and approved the preliminary review of the project on 7/25/06, however, the two letters issued by Surveyor Scherbel (dated July 24th, 2006) and Leon Kjellgren (dated July 19th, 2006) must be incorporated in the final plat. Also, see letter dated 7/27/06 from Steve Chichinsky to the Town of Alpine.
 - **PUBLIC ANNOUNCEMENT:** On August 15th, 2006 the Town of Alpine, during its next regular council session at 7:00 p.m., will hold a public information meeting to allow citizens to review and comment on the major upgrades proposed to the Town’s water supply system. A Preliminary Plan can be reviewed at Rendezvous Engineering in Jackson at 25 Gros Ventre Street, Jackson, Wyoming 83001
- 5 - DEPARTMENT UPDATES:
 - Water:
 - Streets & Roads: Treasurer: Review of two bids received for sealing the Town’s asphalted roads
 - Sewer:
 - Planning & Zoning:
 - Parks & Recreation:
 - Personnel Dept:
 - Police Dept./ Court:
 - Treasurer/ Clerk:
- 6 - ON-GOING BUSINESS:
- 7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:
 - * Letter dated July 6th, 2006 from Carter Wilkinson to North Star Utility; July 6th, 2006 Letter from Carter Wilkinson to Alpine Junction LLC; July 6th, 2006 Letter from Carter Wilkinson to Shawn Evans Hawkins- Alpine Meadows Improvement and Service District
 - * Letter dated July 21st, 2006 from North Star Utility/ Mike Halpin to Mayor David Lloyd – Interim Wastewater Tx Plant
 - WAM July 19th, 2006 Newsletter
 - WAM July 21st, 2006 Newsletter
 - Lincoln Cty. P&Z Notice Regarding Don C. Krautter File # 113 PZ 06
 - Lincoln Cty. P&Z Notice Regarding Steve & Dianna Scofield File # 416 SS 06
- 8 - FINANCIALS: **Unpaid Bills**