



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: August 15th, 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 6th, 2006 (Special Council Mtg.); *July 18th, 2006; and *August 1st, 2006
- 4 - ACTION ITEMS & NEW BUSINESS:
 - **Planning & Zoning Minutes:** *July 11th, 2006
 - **Mountain Days** – Heather Falk/ Kathy Jenkins
 - ***PUBLIC HEARING:** Consideration of Transfer Application for Restaurant Liquor License from the Red Baron to Yankee Doodle's
 - ***PUBLIC HEARING:** Final Plat Review – Heritage Title & Escrow Lot # 32 & #33 of GRVIL # 2 Subdivision- Karl Scherbel presenting
 - **ENGINEERING CONTRACTS** – Leon Kjellgren for the Wastewater Treatment Plant and Collection System
 - **PUBLIC HEARING:** Public Information Meeting – Upgrading Town's Water System – SRF Loan Application
 - ***252 – RESOLUTION NO. 1-08-15-2006:** Authorizing Submission of an Application to the SLIB for a loan through the State Revolving Fund for the purpose of the Alpine Wells Rehabilitation Project
 - **Snake River Junction Plat** – First Filing – Nik Fiore, Jorgensen & Associates
 - **Setting Special Council Meeting/ Workshop** - Request from Elizabeth Koeckeritz to hold a special council/ meeting/ workshop to discuss the draft annexation agreement and draft annexation ordinance for the Alpine Meadows Project which is pending – Will this date work for council and mayor: August 29th, 2006 at 7:00 p.m.? If approved this meeting will be advertised in the legal section of the SV Independent
 - **Adoption of Master Plan**
 - ***1st Reading – 133 – Ordinance No. 2006-3:** Rezoning Lot # 327, 326, and 325 Lakeview Estates Tract C, Eugene Davis, Owner- Christine Wagner, Real Estate Agent –JHRE&A will be present
 - **ARCHITECT BID – ALPINE CDC PROJECT:** First Request for Approval: Following the bidding of the architects for the project, Dubbe Moulder of Jackson was the only company to submit a bid at \$18,000.00 (see attached). The LUCDA (Kay Gogol) asks the council to approve this bid for the project tonight. Second Request for Approval: LUCDA also requests the Town of Alpine prepare and submit a budget modification to the CDBG Grant to request the original \$9,000.00 allocated for playground fencing and ground cover be used to cover a portion of the architectural fees. The LUCDA has written a separate grant to cover these expenses. To the clerk's knowledge, the LUCDA will pay for the remainder of the architectural fees (\$9,000.00) as this was not included in the original grant application.
- 5 - DEPARTMENT UPDATES:
 - Water:
 - Streets & Roads:
 - Sewer:
 - Planning & Zoning:
 - Parks & Recreation:
 - Personnel Dept:
 - Police Dept./ Court:
 - Treasurer/ Clerk: *Treasurer: 2- Letters dated August 2nd, 2006 – to Department of Audit – Regarding Audit Controls and Internal Controls
- 6 - ON-GOING BUSINESS:
- 7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:
 - *WAM Heads Up Newsletter – 08/0/06; 08/11/06
 - *WAM National League of Cities Annual Congress of Cities Scholarship
- 8 - FINANCIALS: **Unpaid Bills**