



# DRAFT

## TOWN OF ALPINE COUNCIL MEETING AGENDA

**DATE:** September 5th, 2006      **PLACE:** Alpine Town Hall • 250 River Circle  
**TIME:** 7:00 p.m.      **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: \*August 15th, 2006; \*Special Council Meeting August 10th, 2006; Special Council Meeting August 24th, 2006- Pending Completion
- 4 - ACTION ITEMS & NEW BUSINESS:
  - **Planning & Zoning Minutes:** Pending Completion
  - **Agreement for Access Easements Between owners Truax and Gayhart-** Karl Scherbel presenting
  - **Expansion of Wells, Etc.** – Bob Ablondi –Rendezvous Engineering
  - **Proposed Water User Fees in Relation to Upgrades** – Bob Ablondi, Rendezvous Engineering (see attached \*8/28/06 Draft Memorandum, and \*Tables 1-9)
  - **\*253-Resolution No. 2-09-05-2006:** Council approved the final plat on 8/15/06 for the Heritage Title & Escrow- this resolution solidifies the approval
  - **\*254-Resolution No. 1-09-05-2006:** SRF Loan Application – Alpine Wells Rehabilitation Project – Bob Ablondi
  - **\*256- Resolution No. 3-09-05-2006:** Wyoming Water Development Commission – Request for Additional Level II Funding- Bob Ablondi, Rendezvous Engineering
  - **\*257- Resolution No. 5-09-05-2006:** Resolution Authorizing Submission of a Federal Mineral Royalty Grant Application – Leon Kjellgren, Nelson Engineering
  - **\*2nd 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
  - **1st Reading—137 Ordinance No. 2006-07:** Annexation of Alpine Meadows (Elizabeth Koeckeritz is preparing the draft ordinance which is pending completion)
  - **Terrace Lane** – Shawn Bard (\*Please see attached letter from Carter Wilkinson dated August 13th, 2006)
  - **\*1st Reading - 134 Ordinance No. 2006-04:** Adopting Solid Fuel Burning Devices
  - **\*1st Reading - 135 Ordinance No. 2006-05:** Adopting International Mechanical Code
  - **\*1st Reading - 136 Ordinance No. 2006-06:** Adopting International Residential Code
  - **\*255 Resolution No. 04-09-05-2006:** SLIB Grant Application for the Alpine Fire Dept. – Purchasing New Pumper Truck for Alpine (amount of request is pending)
  - **Letter of Complaint- Residents Parking Illegally-** Diana Taylor, complainant – request for action from Town Council and Police Department
  - **Southwest WY Elected Officials Coalition Meeting** – Please RSVP by 9-8-06
- 5 - DEPARTMENT UPDATES:
  - Water:
  - Streets & Roads:
  - Sewer: Wastewater Treatment Plant Agreement Between TOA and North Star Utility --- Final Version
  - Planning & Zoning:
  - Parks & Recreation:
  - Personnel Dept:
  - Police Dept./ Court: James Phillips- Recognition of Awards
  - Treasurer/ Clerk:
- 6 - ON-GOING BUSINESS:
  - **TABLED: Adopting the Master Plan**
  - **TABLED: Final Plat Review – Snake River Junction Project** – Nik Fiore, Jorgensen Engineering (\*see attached August 18th, 2006 e-mail from Leon Kjellgren). On August 26th, 2006 Leon Kjellgren requested the council consider a new motion which approves and authorizes the signing of this plat by Mayor Lloyd for Phase 1 of the Snake River Junction Project at such time that the construction agreement devised by the Town Engineer and formalized by the Town of Alpine Attorney is signed by the applicant.

- 7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:
- **Yellowstone Journal Corporation** – Travis Barney Email (He is on 9-19-06 council agenda)
  - **W.A.M.** Heads Up Newsletter August 24th, 2006
  - **W.A.M.** Heads Up Newsletter August 11th, 2006

- 8 - FINANCIALS: **Unpaid Bills**