

**TOWN OF ALPINE  
COUNCIL MEETING  
AGENDA**

**DATE:**           **October 17th, 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: *\*October 3rd, 2006; and \*Special Council Meeting August 28th, 2006*
- 4 - ACTION ITEMS & NEW BUSINESS:
  - **Planning & Zoning Minutes:** *\*September 26th, 2006 (Please note they were unable to establish quorum-discussion only)*
  - **FINAL PLAT REVIEW - BUFFALO SAGE TOWNHOMES:** Steve Chichinsky, Owner *\*Attached please find Letter from the Alpine Fire Dept. dated 9-8-06 and letter from Nelson Engineering dated 9-29-06 (please note, Surveyor Scherbel's letter is forthcoming as of 10-6-06). On 9-12-06 the Planning & Zoning approved the final plat review contingent upon Mr. Chichinsky meeting the requirements contained in the previous and current letters at that time from the Alpine Fire Dept., Town engineer, and Town surveyor. (Please note: since this passing, Leon Kjellgren has filed a new letter and so will Surveyor Scherbel – the letter is forthcoming).*
  - **CONCEPTUAL REVIEW- 1 MILE RADIUS – JAMES DORSEY, OWNER:** *\*See attached September 2006 Project Statement for his Rezoning Request for his Lincoln County application. (Please note: the map is color sensitive and three copies, colorized, will be given to the Treasurer after the P&Z's review on 10/10/06).*
  - **DAVE LLOYD –** Updates on Game & Fish lease, Lease for Library, & Water
  - **WYOMING BUSINESS COUNCIL –DISCUSSION TO BEGIN THE TOWN'S BUSINESS READY COMMUNITIES GRANT APPLICATION – WATER PIPELINE ACROSS THE SNAKE RIVER:** Ray Sarcletti
  - **2006-2007 SNOW REMOVAL CONTRACT/ REQUEST FROM NORTHSTAR CONSTRUCTION (JIM SANDNER) TO AMEND AND CREATE A NEW SNOW REMOVAL ORDINANCE:** *\*Attached please find Jim Sandner's October 6th, 2006 e-mail and written letter detailing his request to add an addendum to this years snow removal contract and to ask that a new snow removal ordinance be created or amended. (note: information given to Treasurer, Elizabeth Koeckeritz). The clerk asked for Mr. Sandner to attend the 10-17-06 council meeting.*
  - **TABLED from 10-3-06: 3rd Reading - 137 Ordinance No. 2006-07:** Annexation of Alpine Meadows (Please note: Elizabeth Koeckeritz asked for the third reading of this ordinance to be TABLED pending the completion of the Alpine Meadows Annexation Agreement which is forthcoming)
  - **\*3rd Reading - 138 Ordinance No. 2006-08:** Adoption of the International Building Code
  - **\*3rd Reading - 139 Ordinance No. 2006-09:** Adoption of the International Fuel Gas Code
  - **\*3rd Reading - 140 Ordinance No. 2006-10:** Adoption of the International Plumbing Code
  - **\*1st Reading - 141 Ordinance No. 2006-11:** Adoption of the International Fire Code
- 5 - DEPARTMENT UPDATES:
  - Water:
  - Streets & Roads:
  - Sewer:
  - Planning & Zoning:
  - Parks & Recreation:
  - Personnel Dept:
  - Police Dept./ Court:
  - Treasurer/ Clerk:
- 6 - ON-GOING BUSINESS:
  - **MASTER PLAN UPDATE:** As of September 28th, 2006, Mr. Pederson anticipates completion of the plan by the end of October 2006 if not sooner. Once a completion date is more concrete, the clerk will advertise the three readings of the ordinance adopting the plan.
  - **CHILD DEVELOPMENT CENTER PROJECT UPDATE:** The Town of Alpine must during the entire time of construction and for at least 3-5 years following, maintain at least 51% of Low-to-Moderate (LMI) enrollment in the CDC. Kay Gogol advised on October 3rd, 2006 that the CDC currently meets this requirement as 12 of 15 children are in the LMI category. The architectural design is pending from Dubbe-Moulder architects.

7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL: \*WY Game & Fish Letter, FYI – WAM, Letter from Elizabeth Koeckeritz (annexation), FYI – Department of Revenue

8 - FINANCIALS: **Unpaid Bills**