

# Town Council

## January 6<sup>th</sup> 2009

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A pre meeting was held at 5:30 for second interview of Engineers Jorgensen & Associates and Sunrise Engineering. No action was taken.

\*Clerks notes are a summary only of meeting.

Mayor DeCora led the Pledge of Allegiance.

Mayor DeCora sworn in newly elected council member Troy Johnson(2 year term) and re-elected members Don Jorgensen and Beau Taylor (4 year terms).

Mayor DeCora led the swearing in of appointed seats of Planning and Zoning members Josh Floyd and Melisa Wilson (3 year terms).

Clerk Whitney Heller roll call: present Troy Johnson, Shirley Brown, Mayor Victoria DeCora, Beau Taylor and Don Jorgensen. Quorum established

Approval of Planning & Zoning minutes October 28<sup>th</sup> 2008. **Shirley Brown motions to approve. Beau Taylor seconds VOTE: 4 yes, 0 no, 1 abstain, 0 absent. Motion carried.**

Robert Norton update of WWTP, certificate of substantial completion certificate and approval of payment #12 Moltz contractors \$205,712.00. Mr. Norton recommends signing of substantial completion and approval of payment #12. Attorney Stefan Fodor asks if the retainage is enough to cover all work to be done, Bob Norton assures council that retainage is sufficient.. There was some discussion in audience of operation of plant. **Beau Taylor makes motion to approve certificate of substantial completion. Shirley Brown seconds. VOTE: 4 yes, 0 no, 1 abstain 0 absent. Motion Carried.** Approval of payment application #12 to Moltz Contractors \$205,712.00 there will be advertisement for final payment that will be prepared from Nelson Engineering and then forwarded to town clerk to advertise. **Don Jorgenson motions to approve. Beau Taylor seconds. VOTE: 4 yes, 0 no, 1 abstain, 0 absent. Motion Carried.**

Jerry Myers of Myers Architect for the Civic Center: Mr. Myers spoke of the budget and recommendations. Mayor DeCora says once we adopt final plan we can appoint a delegate to oversee the project. Stefan Fodor says there are issues in contract of compensation for change order of having another contractor that is unforeseen. Beau Taylor says 10% would suffice as to change orders, all council agrees. There should also be a direct pass through instead of being billed separately. Reimbursable expenses, such as travel etc, the council recommends the compensation should be direct cost. If the project is expended for more than 30 days the architect fees will be in accordance to hourly rates as to what is only worked. Mayor asks for a motion to sign the contract with amendments as discussed tonight. **Don Jorgensen motions. Beau Taylor seconds. VOTE: 4 yes; 0 no; 1 abstain; 0 absent. Motion Carried.**

Meeting recessed at 8:55 meeting reconvened at 9:20 pm

Jerry Myers goes onto say that there was opportunity for review of plans and goes over the prints with council and public and ask that Deb Wolfley and a councilman and someone from P&Z, possibly the police department and someone from the community be involved in finalizing plans. He also says this should be going out to bid at the end of February. Consultants will be down in Alpine within the next couple of weeks.

300-Resolution No. 01-06-09-2009: A RESOLUTION TO DESIGNATE A COUNCIL MEMBER ON A ROTATING QUARTERLY BASIS TO REVIEW AN UNOPENED BANK STATEMENT (FOR EACH BANK ACCOUNT) AT LEAST ONCE A QUARTER. Mayor DeCora read the resolution in its entirety. **Don Jorgensen motions to approve Beau Taylor seconds all in favor motion carried.**

River View Meadows Mary Flowers: Mayor DeCora reads letters from River View Meadows. And Phase 1 resident in objection to Alpine Business Alliance proposal. Mayor DeCora also says that February 6<sup>th</sup> council meeting Wyoming Rural Water will be in attendance to give review of our water system. Don Jorgensen states the reasons why he is a member of the Alpine Business Alliance. There is much discussion on why River View Meadows is in attendance at tonight's meeting and at this time The Alpine Town Council is only accepting proposals for the sewer connection and proposed Special improvement district. The town will be accepting a proposal from all residents and business's until January 20<sup>th</sup> 2009. The Mayor and council thanked the residents' of River View Meadows for their involvement.

Hiring Town Engineer Action: Mayor DeCora asks for a motion to hire new Engineer, Town Administrator Deb Wolfley says both applicants are highly qualified. Jorgensen & Assoc. has good experience yet the principal person who would be working with Alpine lives in Driggs. Sunrise Engineer would be cheaper per hour and close to Alpine, he believes Sunrise has more options. Troy Johnson feels in availability, Sunrise is the better firm and recommends Sunrise. Don Jorgensen says past record with Sunrise was not the best yet the resume has improved and likes that they are in the Valley and has more resources than Jorgensen. Shirley recommends Jorgensen & Assoc. based on their presentation and their experience. Beau Taylor abstains from vote for conflict of interest. Mayor DeCora recommends Sunrise Engineering. **Troy Johnson makes a motion to retain Sunrise Engineering as the new Town of Alpine Engineer .Don Jorgensen seconds. VOTE: 4 yes; 0 no; 1 abstain; 0 absent. Motion Carried**

Reading 2<sup>nd</sup> Ordinance 185.No 2008-41.No discussion until further time.

Carla Stone from the Alpine Business Alliance turns in another revision of the Alpine Business Alliance proposal for the January 20<sup>th</sup> deadline.

Department Updates: Attorney Stefan Fodor asks about Ernie Scott residence. Beau Taylor says he was there recently to help shovel snow. He says the trusses are up but nothing more has been done to roof because of lack of money.

Stefan Fodor would like to amend water ordinance -156 to modify bills in regard to leaks and making the ordinance more liberal. He will email a draft to council for review for approval at next council meeting.

Council approves such recommendations and discussion as to modifications from last council meeting December 16<sup>th</sup> 2008.

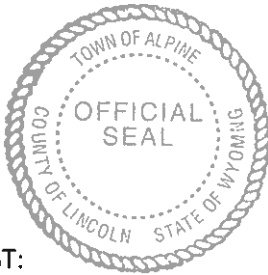
Deb Wolfley says he will email council and Mayor DeCora his updates at a later time.

Chief James Philips: Hands out annual report of 2008 and police department activities of last few weeks. Chief Philips says closing date for applications of hiring new officer is January 31<sup>st</sup> 2009. James Philips also says there will be a committee selected in hiring of new officer

Beau Taylor: says there is no respect from the snow removal company and not to blow onto the cars and turn the shoots to be more considerate of home owners. Stefan Fodor says people need to be cited if they are in violation of the ordinance against pushing snow across town roads in order to resolve the problem of vehicles and pushing of snow.

Unpaid Bills: Don Jorgensen motions to pay bills. Beau Taylor seconds. VOTE: 4 yes; 0 no; 1 abstain 0 absent. Motion Carried.

Beau Taylor motions to recess meeting. Don Jorgensen seconds. All favor. Meeting adjourned at 10:30 pm.



Victoria DeCora, Mayor

ATTEST:

Whitney Heller, Town Clerk