

upon the attorney's review. Attorney Fodor discussed some issues with the council, such as emphasis of type 'o', visits by architect to project site and required inspection visits, he further commented on authorizing the mayor to sign this subject to his review of the remaining pages of the contract. **Councilman Taylor made the motion to authorize the Mayor to sign this contract, subject to Attorney Fodor's review of the remaining pages. Councilman Johnson seconded the motion.**

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Department Updates:

Legal/Attorney: Mr. Stefan Fodor – Discussed the contract for the amortization plan. Councilman Taylor asked about the three instances in the contract. Much discussion was entered into by the council and it was decided to eliminate that item in the contract. **Councilman Taylor motion to accept the draft the contact with changes discussed on item number four (4), paragraph two (2). Councilman Jorgensen seconded the motion.**

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Attorney Fodor discussed a memo he issued on April 22, 2009 in regards to proposed changes to the sewer ordinance. There are six (6) things to consider; He briefly went over those six (6) items. Such as, testing and pipe requirements, resolution for waiver for some non-profit entities and for someone to build a private service line just outside of the service area. He further stated there is nothing that prohibits it and/or allows it. At this point, **MAYOR DECORA HAS REQUESTED HERSELF FROM THE DISCUSSION ON THIS.** Discussion on the review of eru's, the allowance to petition for individual review on a one year basis. There will be no refunds, based on a going forward. Continue using the model on an initial basis, and then after that get two years history of water rates on the businesses. Councilman Taylor would like to see item number five (5) taken out (New Businesses). It was further discussed that the chart needs to be looked at and perhaps changed. Councilman Johnson motion to change the items as discussed, and to review again after changes have been made. At this point, Mayor DeCora has rejoined the meeting discussions. Non-compliant issues were discussed, citizens of Alpine need to follow the rules, will working on some language for the meeting on Thursday. The signs in the town of Alpine, this issue was discussed in length. It was suggested that the Council advise the Planning & Zoning Commission that upon the final inspection, the town to issue a certificate of completion.

Town Administrator: Deb Wolfley – Discussed Targhee Landing project, Councilman Johnson asked if a bill had been sent to them. It was discussed that a bill will be sent to them for any work that had been preformed. Previously talked to Meyers about open bids for the Civic center project opening the bids at 3:00 pm on May 27th. It was decided a special meeting for awarding the bids to be at 6:00 pm on that same day. Council workshop on the budget scheduled for the 14th of May at 6:30 pm., Mayor DeCora would like to have all the information ahead of time for the meeting, with all the details. Councilman Taylor made a motion to advertise the public workshop scheduled on May 14th, starting at 6:30 pm. Approval of payments to Robert Norton, Enviroquip and Moltz Construction. **Councilman Jorgensen motion to approval final payment and notice and acceptance for Moltz and Enviroquip. Councilwoman Brown seconded the motion.**

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Mr. Wolfley discussed grant number MRG 07-120-709 and sending letter to Debbie Dixon, asking that the scope of this grant be expanded to increase eligible funds, which would include the waste water treatment plant.

Councilman Taylor made a motion to move ahead with the letter. Councilman Jorgensen seconded the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Parks & Recreation: Shirley Brown & Mayor Victoria DeCora - No report given

Water & Sewer: Don Jorgensen & Mayor Victoria DeCora – No report given.

Streets & Roads: Don Jorgensen - No report given

Planning & Zoning: Designated Board Member & Victoria DeCora - No report given

Alpine Fire Department & EMT: Beau Taylor - No report given

Police Dept. / Court: James Phillips – A written report was submitted to the Council.

Clerk/Treasurer: Brenda Bennett - No report given

Councilman Jorgensen made a motion to adjourn the meeting. Councilman Taylor seconded the motion.

VOTE: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

The meeting was adjourned at 12:05 p.m.



Mayor Victoria DeCora

6-2-09

Date

ATTEST:



Brenda Bennett, Treasurer

6-3-09

Date