

TOWN OF ALPINE

TOWN COUNCIL JUNE 17TH 2008

*Clerks notes are only a summary of meeting.

Meeting called to order at 7:00 p.m. Mayor DeCora led the Pledge of Allegiance. Whitney Heller called roll call. Present: Donn Wooden; Shirley Brown; Mayor Victoria DeCora; Beau Taylor; Don Jorgensen; Attorney Stefan Fodor and Deb Wolfley.

Approval of council minutes June 3rd 2008. Don Jorgen motions to approve said minutes. Donn Wooden seconds. **Vote: 5 yes; 0 no; 0 abstain; 0 absent. Motion carried.**

Update Collection System: Leon Kjellgren, as of last week 2800 ft of sewer line has been laid combination of 4- 8 in. one crew started and now they working behind town hall going toward existing lift station River Spur and River Bench they appear to be behind schedule because of weather. We may have to give them weather days third crew will start in Canyon View Dr. and begin work in the public streets and the third crew will do some exploratory digging. Also will do some work in Lodge Lane which is outside phase 1 between Sunset it will be useful for the phase 2 project.

Third Well Update: Bob Ablondi: Bern Hinckley also present for update. Mr. Ablondi says the pump test has started this week and gives council handouts of well with photos, we drilled well similar to other wells that are 330 ft from other 2 wells. Drilling was right on target, hit fracture at 150 ft then at 265 ft large fractures where picked up with a bit of water. We felt we were going to get 1000 gpm. Now we are doing the pump test, in the past excess water was ran into neighborhoods. Today it became 100gpm and the water was dirty. Somewhere along the line we have had a formation collapse. When we tested this afternoon it was improving. The bedrock is coming up from an intermediate layer. The well is completed with well screen and serving as a stabilizer. Based on the results recommendation to get more drilling with an air drill to get the maximum production out of well. We did that process for a better part of May and things looked good then. There is promise in this well. Unfortunately this will cause more delay. We will keep driller on site and get this well going. Donn Wooden: the well is still WWDC and paying the bill for this and hopefully this will turn out well. Bern Hinckley: we are looking for the crunched out areas which are hard to drill I believe we have found it in the fault and cleaning it up. Mayor DeCora: as far as time line what is estimate of productive well? Bern Hinckley: we have Jack Weber coming tomorrow and keeping forward with project. This is why I am here. We believe there is a fracture system. Leon Kjellgren: would like to discuss the other project associated with wells, and when will you rehabilitate the other 2 wells. The report that I read from you indicated if we added pumps we would be more productive why haven't you done that? Bob Ablondi: we do have the funding we have been getting focused on making this well productive we were hoping this was much more efficient. In the need of the water in existing pipe yet we can start on the pumps. We also want to upgrade the piping from the other 2 wells. Leon Kjellgren: Under my understanding 750 gpm is what is acceptable. We need to be working on both problems. Mayor DeCora says we were hoping we could of bid out both

jobs at the same time. Bob Ablondi: that was the idea and there is no reason why we can't upgrade the other 2 wells it is a simple addition and we will move forward with that. There are 8 components to product as seen in handout the construction cost is \$65,000 of well also, Forest Service approval for generator. We have 67% grant funding on this project. We were looking at 400 tap fees less than \$3.00 per tap for total project. Mayor DeCora: will the well be wrapped up at by this fall? Bob Ablondi: typically 2-3 more weeks of development we will know more.

Steve Chichinsky: in attendance and would like to talk to council about his original development and what he had it platted as residential. I would like council's consideration of rezone application of 4 building envelopes into mixed use and possible taking unit on end and donate the land for daycare or to town for a new daycare. I not asking to change plat map but different zone use. Mayor DeCora: says it is very generous and nice of him to give. Shirley Brown: will there be enough land for a play area. Steve Chichinsky: in the long term planning with schools coming in the area there should be play areas near. Mayor DeCora: this warrants looking into and would like this to be on the P&Z agenda there is a process and we can make this work this is a positive for our community. Steve Chichinsky: it is in need of our Town and the opportunity of me and my family to do this I will work with P&Z. Stefan Fodor: verifies map of rezoning of lots 2 and 4. Steve Chichinsky: River View Meadows will have ultimate say in this. Stefan Fodor commended Mr. Chichinsky for his intent to make this charitable donation.

Update Child Development Center: Newell Sundberg: says Kay Google contacted him and had a Child Development Center (head start program) she wanted to get for Alpine. It would be funded with Rural Development funding this has been in the process for a few years now, when we were looking at this back then with construction similar to the library we were offered the same price, so we designed the building as a steel frame however as time went on the steel price has gone up was \$100,000.00 now it is up to \$175,000.00. We have a set budget and re- looking at project wood is becoming affordable and would like council to look at plans for wood structure and ask to get a bid date to get things moving along. Kay Google also has discussed discounted pricing with the trusses. Bidding process I believe is the town's responsibility. Deb Wolfley: we hope to have the bid packet for Stefan Fodor's review according to a grant we will get bid packet ready for July. Newell: this is same design yet just a under 3000 square feet which is less than 500 square feet from original plans, It is designed to add a second room. The Fire Marshall has not yet approved the changes. Deb Wolfley: if we don't get the Fire Marshall approval I believe we should put out the bids with that stipulation. Donn Wooden makes a motion to send back to P&Z for approval and move forward so this may get in motion pending P&Z approval. Don Jorgensen seconds **VOTE: 5 yes; 0 no; 0 abstain; 0 absent. Motion Carries.**

Tavern on Greys: Jeff Attwood says he would like to address the lift station I wish we could all go over to the Tavern and understand where the lift station has been changed to if you see the original site and now the new site is blocking the view across the river. It was last August when people received letters about the Collection System we have had discussion with Leon Kjellgren in January and at that point had a phone conversation with him and agreed on placement of lift station and now it is totally different on what was agreed upon. I have heard it would cost more money and delay to move this simply is not true and will have Bob Ablondi writing a letter stating so. The treatment plant will be ready in December. If someone could explain to me moving the lift station to agreed site would cause problems? Leon

Kjellgren: We did not move it back to original site I have explained to all. The original location was further east than it is right now, right now the location is 135 ft west of the access road, we are not going to move it. They had many opportunities in public hearings we are under contract to build it and a right of way with the BOR and it is my suggestion making proclamation the lift station stays. Jeff Attwood: I would like to show Leon on map where we agreed to. Leon Kjellgren: says it is not the lift station it is the bore pit you are referring to on map and there is no lift station on map presented. The lift station is a 6 foot diameter manhole. Karla Stone: I believe it also proves that we haven't been invited to public hearings publication was in September and no notice to land owners of public hearing. Jeff Attwood: says we are ready to end this now and ask council to make a motion if the lift station will get changed. Stefan Fodor: reiterates to council you have had hired an engineer and there was no objection until now council must delegate the authority and listen to engineer recommendation. Leon Kjellgren: reminds council it is a sewer station manhole and understands that Val Jensen would like small building over station to keep snow off of it. Our license with the BOR allows constructing a small building. That is something we don't have to do but it is something we should do. The lift station is approx 4 ft and the building will be 8ft at the peak and approx 10x15. Don Jorgensen: says he has viewed the spot and in his opinion it is hurting the view. Leon Kjellgren: there will be fencing in place also around lift station. Don Jorgensen: the manhole would be much more reasonable without the building. Donn Wooden: I don't think we need friction, and we need to look beyond the legalities and agree upon a reasonable solution the building will be necessary so make plans to make it useful and not so intrusive yet now we do not have the access. Leon Kjellgren: there are no walls to building my recommendation stands as to leave lift station where it is. Mayor DeCora: ask for a motion. Donn Wooden makes a motion to get all parties involved on the same page and litigate situation better. Attorney Stefan Fodor: this is BOR land and the Tavern LLC does not have the standing to challenge this.. Karla Stone: it should have been dealt with last year and now it is in view when entering the town and when people come into Alpine this is what they will see. Donn Wooden: believes Leon Kjellgren should go to site as well as the council to look it over to make situation better for the people. Donn Wooden motions that Engineer and council meet with owners and see what can be done to keep a better atmosphere. Don Jorgensen seconds. **VOTE: 3 yes; 2 no; 0 abstain; 0 absent. Motion carried**

Mayor DeCora asks Mr. Attwood the progress of the water leaks. Jeff Attwood: says the leaks are getting better under 100 gpm and has repaired seven of the 15. He does not want these leaks and looking for the problem it is costing him a lot of money to the town for water overage.

Imposing Of Fees for Conditional Use Permit: Mayor DeCora says with Attorney fees and Administrator cost she believes the fee should be at \$400.00. Jeff Attwood says he would not want a permit for \$400.00 Mayor DeCora ask for a motion for a fee to use water well. Don Jorgensen: believes it is an asset to the community and it will alleviate fire danger, yet we do need to be reimbursed for our cost you are seeking a special use permit and ask if \$250.00 would be reasonable. Mayor DeCora says that does not cover the town expenses. Deb Wolfley: maintenance of well should be \$100.00 a month. Stefan Fodor: you ask me to make a conditional use permit and they wont be using water until after September and I believe there should only be a one time set up fee. Also we need to have a showing that there is no cross contamination and also require a bring down letter from an engineer stating that

the well is in substantially the same condition as last year when the last engineering report was issued. Mayor DeCora: says it is \$350.00 incurred in cost. Donn Wooden motions to make it a one time fee of \$350.00. Don Jorgensen seconds. **VOTE: 3 yes; 1 no; 1 abstain; 0 absent. Motion carried** Mayor DeCora says leaks are a great concern our water supply is in dire need. Jeff Attwood: because of corrosion we have ordered new kits sent express mail hopefully by the end of next week. Stefan Fodor: suggest not issuing well permit until leaks are fixed. Deb Wolfley: this is huge concern water being wasted and going underground we do want a date and time and your assurance with next week. Jeff Attwood: It is went down to 90 gpm every ten minutes and I will get on top of this we believe it is in the valves there are 15. Once we replace those and it still turns out to be leaking we will address this. Mayor DeCora: are you willing if this isn't fixed after two weeks we would like to pull the well permit we will address this at next council on update of leaks.

Opening of bids for Dodge Durango Police Vehicle: Deb Wolfley opens the bids as followed. (1) Castle Rock Afton, WY \$29,884.00. (2) Ken Garff West Valley, UT \$25,286.00. (3) Cowboy Chrysler Cheyenne, WY \$26,873.00. (4) Wansager Dodge Idaho Falls, ID \$28,578.87.

Mayor DeCora asks Chief Philips and Deb Wolfley to review bids to make all is in order and report to council after findings. The council would like to know if these bids are equipment included and would like total cost of vehicle. James Philips: we went just for the vehicle it would be better to have vendors to bid out the vehicle and get other items spec out later. Donn Wooden: there is a 5% preference to Wyoming residency. James Phillips: says now having the bid out we can now get the equipment information and that will be relatively the same process. (Deb Wolfley and Chief Philips review bids)

3rd Reading: 180-Ordinance No.2008-36; Town of Alpine Budget 2008/2009. Mayor DeCora read title of said Ordinance and asks that the police budget would need to be increased \$8,000.00 due to salaries. Don Jorgensen makes motion to pass third reading of 180-Ordinance No. 2008-36 with an increase of \$8,000.00 in police budget. Beau Taylor seconds. **VOTE: 5 yes; 0 no; 0 abstain; 0 absent. Motion carried.**

Stefan Fodor: says he has lease prepared for Mariah Stewart to view with Little Acorns Academy so it may be signed at the first of July. (Mr. Fodor. gives lease to Mariah to view who is in the audience.)

3rd Reading 181- Ordinance No 2008-37 Conflict of Interest. Mayor DeCora read title of said Ordinance. Beau Taylor motions to approve 3rd reading. Don Jorgensen seconds **Vote: 5 yes; 0 no; 0 abstain; 0 absent. Motion Carried.**

294-resolution No. 06-09-08-2008: Authorizing Application for the Town of Alpine to obtain Facilities Grant for the Civic Center. Mayor DeCora read said Resolution and asks for a motion to approve. Donn Wooden motions to approve. Shirley Brown seconds. **VOTE: 5 yes; 0 no; 0 abstain; 0 absent. Motion Carried.**

295-Resolution No. 06-17-08-2008: Authorizing Submission of a Consensus List Block Grant Application to the State Loan & Investment Board. Mayor DeCora read said Resolution and asks for a motion to approve. Shirley Brown motions to approve. Donn Wooden seconds. **VOTE 5 yes; 0 no; 0 abstain; 0 absent. Motion Carried.**

Ongoing Issue Ernie Scott Residence: Attorney Stefan Fodor updates that notice has been published and staff reports prepared with all correspondence as what has gone on since last October. Whitney Heller will prepare packet for the Scott's certified tomorrow. There are other options to having land owner and Town to go in and make repairs as you can see in P&Z recommendation building inspector Jody Tibbitts has suggestions. I urge council to keep on top of this there is no building permit filed and we are running out of time. The only thing they have done is come to one P&Z meeting last week. I hope Jody Tibbitts is able to help the situation yet we need to move forward and have abatement hearing July 1st 2008. Deb Wolfley: says he spoke with Jody this afternoon and talked about the cost of trusses and Teton Trusses is willing to give at a good cost. Jody also has talked with son in law of Scott's and appreciative of the Town and will be down the next few weeks to repair the residence.

Meeting recessed at 8:54 p.m. Meeting reconvened at 9:04 pm.

Chief Philips recommendation to council on bid of Police Vehicle: After review of bids the two lowest bids between Ken Garff and Cowboy Chrysler, Ken Garff states they don't what is specified in bid as to matching airbags. The bid from Cowboy Chrysler in Cheyenne can make all specification of bid and 90 120 days delivery. My recommendation is to go with Cowboy Chrysler out of Cheyenne, WY. Mayor DeCora asks for a motion to accept bid from Cowboy Chrysler at \$26,873.00. Don Jorgensen makes motion to accept bid at \$26,873. Shirley Brown seconds. **VOTE: 5 yes; 0 no; 0 abstain; 0 absent. Motion Carried.**

Department Updates:

Attorney Stefan Fodor: asks for a brief executive session as per State Statute 16-4-105.

Deb Wolfley: asks council to sign card for the County Commissioners thanking them for the assistance with the Mineral Loyalty Monies. Also would like council to consider the idea that The City of Kemmerer has a work session an hour before normal council session. It is Just a chance for council and the department heads to talk a bit more before public session. And also they have a consent agenda 2-3 items could be approved at one time and Mayor could ask for a motion what was on consent agenda. Mayor DeCora says council would have to sacrifice the time. Stefan Fodor suggest maybe once a month. Mayor DeCora likes the idea. Donn Wooden: that it would not be a mandatory meeting if council can make it, yet it cannot be a quorum we need a consensus of council to get opportunity to discuss what is before us. Mayor DeCora asks to try it. Beau Taylor: asks for less time maybe 1/2 hour depending on issues on agenda. Donn Wooden says one meeting a month would be more effective. Stefan Fodor ask who this benefits the public or council. Mayor DeCora says everyone gets their packets every Thursday before Tuesday's council and if we had hour before meeting we could go over the items to be discussed. Don Jorgensen makes motion at next council to start at 6:00 p.m. an hour prior to public meeting to discuss items on agenda. Beau Taylor seconds. **VOTE: 5 yes; 0 no; 0 abstain; 0 absent. Motion Carried**
*Clerk Whitney Heller will need to advertise this in SVI.

Deb Wolfley: in reference to our residential and commercial building permits issued through the town I would like to give council the heads up on that and start a spreadsheet for review. In regard to the Data Center, Jenny said there was a legislative meeting in June and was hoping not to enforce the sunset

date. She said the committee understood and supportive yet it stands and will present back to legislative first of year.

Donn Wooden: says we need a neighborhood watch with concern to vandalism. James Philips says it has been very busy with only him on full time duty. Yet he will keep alert on growing problem.

James Philips: Last time at council we discussed items needed to purchase from allocated budget. I do have more information on the cost. For the safes it is in the range of \$1500.00 - \$2000.00 per safe for large safe for the guns and evidence. Mayor DeCora says this is a high priority that we do this. Mayor DeCora asks for a motion to purchase safe one for each officer which provides chain of custody. Don Jorgensen makes motion to give Chief James Philips authority to buy 2 safes Don Wooden seconds. **VOTE: 5 yes; 0 no; 0 abstain; 0 absent. Motion Carried.** James Philips: says 2 other items requested the speed sign at \$4500.00 total which includes data collection system we can affix to current speed sign poles. Mayor DeCora asks for a motion to approve expenditure Shirley Brown makes motion to approve speed pole. Donn Wooden seconds. **VOTE: 4 yes; 1 no; 0 abstain; 0 absent. Motion carried.** James Philips: also laptop mounts for police vehicles are \$230.00. Mayor DeCora asks for motion to approve laptop stands Don Jorgensen motions Beau Taylor seconds. **VOTE: 5 yes 0 no; 0 abstain; 0 absent. Motion Carried.**

Unpaid Bills Don Jorgensen motions to approve payment of unpaid bills. Beau Taylor seconds. **VOTE: 5 yes; 0 no; 0 abstain; 0 absent. Motion carried.**

Mayor DeCora asks for a motion to go into executive session as per WY State Statute 16-4-105. Donn Wooden motions. Don Jorgensen seconds. **VOTE: 5 yes; 0 no; 0 abstain; 0 absent. Motion carried.**

Public meeting reconvened at 9:29 p.m.

Public meeting reconvened at 9:44 p.m. Donn Wooden motions to ratify action taken in executive session. Don Jorgensen seconds. **VOTE: 5 yes; 0 no; 0 abstain; 0 absent. Motion Carried.**

Don Jorgensen motions to adjourn public meeting at 9:45 pm. Donn Wooden seconds. **VOTE: 5 yes; 0 no; 0 abstain; 0 absent. Motion Carried**



ATTEST:

Clerk Whitney Heller

Mayor Victoria DeCora