



**TOWN OF ALPINE
COUNCIL MEETING
Minutes
September, 18 2007**

**Clerk's Note: Minutes are a summary only of a tape recorded meeting.*

Mayor DeCora called the meeting to order at 7.00p.m. And held the pledge of allegiance.

A quorum was established by the clerk through a roll call. Council members present: Don Wooden, Shirley Brown, Mayor DeCora was also present. Don Jorgensen, Tom Turner, absent excused. Other staff in attendance: Clerk – Whitney Heller, -- Town Attorney, – Stefan Fodor.

❖ **Action Items & New Business:**

Greys River Plat, representing and present Carla Stone, final changes that were presented to P&Z, have been approved by P&Z Donn Wooden says it is a good plan. And ask what the types of businesses will be there. Carla Stone says when that is established they will come to you and ask for permission (business owners) as of building and type of business. This is a B-I zone. Mayor DeCora asks for a motion to approve final changes to plat for Greys River Cove. Shirley Brown **Motions Don Wooden Second Vote:-3 YES; 0-No; 0-ABSTAIN; 2-ABSENT**

Steve Chichinsky, speaking in reference to Waste Water Treatment Plant claims that he has not had a chance to get data ready for council and would like to drop it off this week for review.

Silver Star Communications, Leon was not present neither was Brenda Bennett and will be having a meeting next week with Silver Star Communication to discuss the easement for the Library. Item will be tabled until further information. See insert letter from Silver Star Communication dated August 27, 2007. Stefan Fodor would like to get with Leon to be able to draft up information in regards to that.

Leon arrived at council meeting late and did ask to table the matter until meeting with Brenda to see where Silver Star wants to put easement. Stefan asks when he gets logistics of this to get in touch with him so he can prepare the proper agreement.

❖ **Department Updates:**

Legal/Attorney: Stefan Fodor speaks in reference to asking for executive session at end of meeting.

Annexation Meadow, Mr. Fodor says he is waiting on Pederson & Associates comparison to the PUD of Alpine Meadows and the zoning committee, the analysis is important for the annexation. Mr. Fodor has made 2 requests to Alpine Meadows attorney to get the franchise agreement back with comments. Stefan asked for this by September 2nd, 3 drafts have been exchanged and without the agreement from Jon it is being held in progress.

Resignation of Tom Turner, Statue 15-1107 Stefan says the code is silent, vacancy is determined to exist, governing body should appointment an eligible person to office, who should serve until successor is elected at the next general municipal election and is qualified. And it is the council responsibility to appointment a successor to fill Tom Turner vacancy which is effective immediately.

Terrace Lane: Stefan Fodor says he received a call from Mr. Dobler about a month ago seeking resolution to the northeast corner of his lot 237 in Terrace lane at that time when he called Stefan suggested that Mr. Dobler speak to his surveyor & Scherbel Surveyors because they were in the position to make the determination on what method was right, at that time Mr. Dobler made it clear not to have the surveyors speak. And he wanted the chance to explain his position to Mr. Fodor. My interpretation was that he wanted (me) Mr. Fodor to represent him and I informed him that would be a conflict of interest that I represented the town. And he would have to make a proposal to P&Z and Scherbel Surveyors. Therefore that is where the letter from Mr. Dobler is originates.
See insert letter.

Don Wooden: With so many surveyors it has been incomplete. Back in 1996 regardless According to Scherbel presentation, right or wrong we have to use Ivan Alcall survey because nothing else fits if we don't. And he is exactly right. With so many surveys and different surveyors, through the years there has been a lot of discrepancy. Nobody loses any land but the point of it is you have to work with it or nothing else fits.

Stefan Fodor: his surveyor has been engaged to do one thing and the town surveyor has been engaged in another. But if you look at the original plat and it is incorrect you can not work off those monuments once again. These are items a surveyor has to work on I am not in the position to comment on.

Agenda for special meeting Stefan Fodor ask for ask for an amendment to agenda to also include discussion on the sewer moratorium on September 27th. In the process of obtaining opinion of Lee Schwab if moratorium should be lifted and under what conditions and also seeking guidance from the DEQ, hope to have that information by the 27th meeting. Don Wooden **motions** to approve amending agenda to include moratorium on the 27th. **Vote:-3 YES; 0-No; 0-ABSTAIN; 2-ABSENT**

Procedural issue: Town code is coming this January which will be online which will give better search capabilities and better information to be able to compare with Ordinances. And what part of code is going to amend and where it is going to be inserted. There are very few books that contain all Ordinances. Stefan says his book needs to be updated and we need to get a computer expert in to be able to work on this so we have the capable search capabilities.

Setback & Zoning Issues: council has received copies of zoning issues in reference to Beckstead fence and MS. Race issue in regards to setbacks. Also Mr. Fodor is looking at other zoning issues Dave Gustafson has presented to him today.

Streets & Roads: Shirley Brown request to order a Wyoming Department of Transportation Spec book. Whitney agreed to order book 9/18/2007 for 26.00

Parks & Recreation: Mayor DeCora spoke about Daniels Fund an independent program that gives grants and will contribute \$3.6 million to Wyoming, grants are a match loan. Daniels fund contributes to Aging, Alcoholism & Substance Abuse, Amateur Sports, Disabilities, Education Homeless & Disadvantaged Youth Development. Shirley Brown, Mayor DeCora and Whitney Heller met with 3 members of The Daniels Fund and Mayor DeCora and others are in the process of finding grants for Alpines parks, and ball field. Steve Chichinsky, suggest USA Sports as another option for grant money.

Stefan Fodor: ask to recess public meeting and go into executive session.
Don Wooden motions to go into executive session. Shirley Brown seconds
Vote:-3 YES; 0-No; 0-ABSTAIN; 2-ABSENT session recessed at 7.38 p.m.

Public meeting called to order @ 7:59 p.m. Shirley Brown **motions** to approve action in executive session Don Wooden **seconds, Vote:-3 YES; 0-No; 0-ABSTAIN; 2-ABSENT**

Don Wooden **motions** to pay unpaid bills Shirley Brown **seconds: Vote:-3 YES; 0-No; 0-ABSTAIN; 2-ABSENT** Mayor DeCora ask to see financials before council and have them in council packets.

Don Wooden **motions** to accept resignation of Tom Turner and accept nominations for new council member. Important decision on filling vacancy Shirley Brown will be out of town during the next 2 council sessions and would like to be present via phone conference. Shirley Brown **seconds Vote:-3 YES; 0-No; 0-ABSTAIN; 2-ABSENT**

Don Wooden motions to adjourn meeting Shirley Brown **seconds Vote:-3 YES; 0-No; 0-ABSTAIN; 2-ABSENT** meeting adjourned at 8.05 p.m.

Victoria DeCora, Mayor

Date

Attest:

Whitney Heller, Clerk

Date

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