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**TOWN OF ALPINE  
COUNCIL MINUTES  
JANUARY 17TH, 2006**

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Mayor David Lloyd, called the meeting to order at 7:03 p.m. and held the pledge of allegiance. A quorum was established by the clerk through a roll call. Council members present: D.R. Hutchinson, Shirley Brown, and Steve Fusco. Mayor Lloyd and Don Jorgensen were absent and excused. Others present: Kathy Jenkins, Julie Buckley, and Carl Scherbel.

A. ACTION ITEMS AND NEW BUSINESS:

- **COUNCIL MINUTES:** D.R. Hutchinson called for a motion to approve the Jan. 3rd, 2006 Council Minutes. **Steve Fusco motioned to approve. Shirley Brown seconded. VOTE: 3– Yes; 0 – No; 0- Abstain; 2- Absent (Don Jorgensen and Dave Lloyd)**
- **Planning & Zoning Minutes:** Minutes Pending P&Z Approval – No Quorum last meeting
- **Sled Dog Race Update** – Kathy Jenkins updated the council regarding the sled dog race which is set for January 31st, 2006 to enter Alpine. On January 24th, 2006 a Washington musher will hold a school assembly at 9:00 a.m. at Metcalf Elementary. The 4th grade students from Metcalf will participate in the race on Wednesday, February 1st, 2006. Hot drinks, hot cocoa and coffee, will be served on February 1st, 2006 and small donations will be accepted. Rob Reinhardt of Farmer's Brothers coffee has donated hot cocoa and coffee for the event. The sled dog race has paid for a hotel room in Park City, Utah for an official or Town of Alpine representative to be present on Saturday, February 4th, 2006 at the end of the race. The official or ambassador will represent the Town and hand-out community information, Town pins, etc. A two-page ad was purchased in the Sled Dog Race magazine for the Alpine community. The cost of the ad, \$450.00, was paid by the 23 race banners sold in the community; each banner sold for \$200.00. After race expenses, approximately \$900.00 will be left over for next year's race or donations for immunizations. D.R. Hutchinson asked Ms. Jenkins to inquire whether any more banners were available as the Town should purchase a banner. **Steve Fusco motioned to support the Sled Dog Race by buying a banner if available. Shirley Brown seconded. VOTE: 3-Yes; 0- No; 0- Abstain; 2- Absent (Don Jorgensen and Dave Lloyd)**

Julie Buckley expressed excitement for a Town representative to attend the ending race celebrations in Park City, Utah and referenced the success of the Alpine booth at the Winter Olympics in Park City, Utah.

**The Sled Dog Race potluck banquet will be at 6:00 p.m. on January 31st, 2006 at the Alpine Civic Center. Ms. Jenkins asked all council members attend to show their support of the event.** A band will play during the event.

- **Palisades Pines Subdivision within 1-mile Radius of the Town-** Carl Scherbel on behalf of Surveyor Scherbel, LTD and Jim Sandner, Owner of the subdivision, presented the advance plat for the Palisades Pines Subdivision. The subdivision, created in 1994, needs to be replatted due to some issues with the slope and grade of the road accessing the lots. The P&Z Commission has reviewed the advance plat, however, didn't have a quorum at the last meeting and other members of the commission need to review the plat. After discussion and review of the plat the item was **TABLED** to the February 7th, 2006 council meeting to allow the planning and zoning further time to review the plat.

- **Mary Flowers' and Bill Flowers' Letter Dated January 5th, 2006** - New Wastewater Treatment Plant- the letter was given to the council and mayor for review; D.R. Hutchinson asked the letter be entered into the Town's records and minutes.
- **Donn Wooden's Letter Dated January 6th, 2006** - New Wastewater Treatment Plant-- The letter was given to the council and mayor for review; D.R. Hutchinson asked the letter be entered into the Town's records and minutes.

B. DEPARTMENT UPDATES:

- **STREETS & ROADS:**
- **SEWER DEPARTMENT:**
- **WATER DEPARTMENT:**
- **PARKS & RECREATION DEPARTMENT:**
- **PLANNING & ZONING COMMISSION:**
- **POLICE DEPARTMENT/COURT:** December 2005 Court Report given to the council and mayor; Chief James Phillips advised three applicants have applied for the officer position which is being advertised nation-wide currently. Many police department are offering extra bonuses and cash incentives for joining their departments due to personnel shortages.
- **PERSONNEL/ ADMINISTRATIVE:** **Letter Dated January 6th, 2006 from Carter Wilkinson- Regarding Alpine Municipal Judge Hesse** moving to Alternate Judge due to possible conflicts as he now works for Lincoln County Prosecutor's office, the letter was reviewed and a new judge will be found.

C. ON-GOING BUSINESS/ INFORMATION:

D. INFORMATION DISTRIBUTED TO COUNCIL:

- **January 4th, 2006 – Winter Workshop Scholarship- Scholarship Application**
- **MUST READ!!!!: Wyoming Business Council BUSINESS READY COMMUNITY (BRC) FUNDING**
- **WAM Newsletter 1/5/2006 and 1/15/2006**
- **CHAMBER OF COMMERCE BANQUET "SALUTE TO BUSINESS" – FEB 4TH, 2006**

E. FINANCIALS/ UNPAID BILLS:

**Shirley Brown motioned to approve payment of the unpaid bills. Steve Fusco seconded. VOTE: 3- Yes; 0- No; 0- Abstain; 2- Absent (Don Jorgensen and Dave Lloyd)**

Meeting adjourned at 7:40 p.m.

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D.R. Hutchinson, Council

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Date

ATTEST:

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Tracy Matthews, Clerk

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Date