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**TOWN OF ALPINE  
COUNCIL MINUTES  
MARCH 7TH, 2006**

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(clerk's note: Tape # 1 of 2 starts here)

Mayor David Lloyd called the meeting to order at 7:04 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, Don Jorgensen, and Steve Fusco. Mayor David Lloyd present as well. Others present: see attached list.

**A. ACTION ITEMS AND NEW BUSINESS:**

- **COUNCIL MINUTES:** Mayor Lloyd called for a motion to approve the February 7th, 2006 Council Minutes and February 13th, 2006 SLIB Grant Application Minutes. Mayor Lloyd called for a motion to approve. **D.R. Hutchinson motioned to approve. Don Jorgensen seconded. Steve Fusco indicated he voted "no" in the February 7th, 2006 minutes regarding Steve Chichinsky's, proposed, Town Homes master plan. Clerk advised the original minutes were changed to reflect the correct vote. VOTE: 5- Yes; 0 - No; 0- Abstain; 0- Absent**
- **Planning & Zoning Minutes:** January 24th, 2006. Mayor Lloyd called for any questions regarding the minutes and called for a motion to approve the minutes. **Don Jorgensen so moved. Steve Fusco seconded. Mayor Lloyd called for further discussion. VOTE: 5- Yes ; 0- No; 0- Abstain; 0- Absent**
- **Appointing New Municipal Court Judge- Elizabeth Koeckeritz;** Dan Hesse will remain back-up judge (see attached February 16th, 2006 letter from Carter Wilkinson recommending appointment). Carter Wilkinson introduced Elizabeth Koeckeritz, candidate for municipal court judge. Ms. Koeckeritz is now in private practice; however, she also worked for the Teton County Prosecutor's Office as a deputy prosecuting attorney for 3-4 years. She resides in the Bondurant/ Hoback Ranches area. She is excited about assuming the position after talking with Dan Hesse.

Graduating from the University of Colorado's school of law four years ago, Ms. Koeckeritz immediately moved to the Jackson area with her husband. After working in the prosecutor's office for the past 3 ½ years she enjoyed the excitement, and feeling she was making a difference in the local community. She praised Judge Day and Guthrie for this learning experience. However, the prosecutor's office offered little advancement as many people never leave as they love working there. As a result, she assumed a new role a few weeks practicing in real estate, estate planning, and taxation law. She always wanted to stay in public service which may make a difference to the community. She sees the municipal court position as a way to do this. Mayor Lloyd thanked Elizabeth for coming tonight and advised a resolution will be read later in the meeting and the council will vote to accept her position as the judge.

- **Update Snake River Junction Project:** Damien Mavis and Brad Vernon advised the mayor, council and public on the progress of their project. Damien Mavis provided the following information:

**Project Description:** The Snake River Junction project is located on forty-three (43) acres of proposed mix use; the site is a unique site due to the great commercial potential for highway, commercial traffic, the great scenery, and location in close proximity to the Snake River (great location for residential use).

The project is being processed through the Lincoln County Planning & Zoning office; they received a unanimous approval of their master plan from the P&Z commission a few weeks ago. The developers will go before the Lincoln County Commissions tomorrow morning for approval of the master plan. At this time, the master plan approval would mean they can move toward actual platting of the project. Each plat would be brought before the Town's council and P&Z due to the fact the project is within one-mile of the Town's boundaries. Once the water and

sewer issues are sorted out, the developers expect an approval from the Wyoming D.E.Q. and hope to start building in the near future.

Damien Mavis reviewed his proposed master plan for the public and council. The lots in yellow are 1/3-1/2 acre parcels for commercial use and their plan is to generate momentum for these lots quickly; the zoning will be for banks, medical offices, offices, etc. The developers will govern this section with tight design guidelines to insure the quality of the architectural integrity is kept blending in with the surrounding area. The light orange colored sections will be a neighborhood-scale shopping center. The greater Alpine's area population is not high enough to attract a Walgreens or Target store, therefore, this area is proposed for a natural history museum site as well which may bring people of the highway to visit the commercial district. The red-orange colored section are 25-ft lots to create a 'downtown/ main street' feel with zero lot lines and shops sharing common walls. A shop could be 1-2 lots depending on their need; vertical zoning would apply to the 2-3 stories of buildings. The store-front or bottom would be commercial, the second floor may be office space with a possible third-floor being residential/ office/ commercial space. The area would be a pedestrian-friendly, trail network which connects residential and commercial sectors. The blue colored sections are 198 proposed condo units; the units will be top-notch yet affordable. The condos would be built in phases at 10-15 units per year.

The developers have contacted the Bureau of Reclamation regarding a community path-way through the area with low-impact areas of pathways, landscaping, etc. The pathways could then be tied to any county-wide trail system initiative. Damien Mavis expressed excitement regarding the Business Ready Communities Grant for water and sewer infrastructure. They have been taking the "wait and see" approach which hasn't been working well for them. They want to break ground on residential and commercial units as early as this spring. Without water and sewer infrastructure in place the project will move slower. They expressed exploring all alternatives for water and sewer including hooking into the town's services. A large hurdle will be to bring the Town's infrastructure to the other side of the river and Mr. Mavis advised they would be very willing to pay for their share of the costs; grants that may be applicable would be wonderful, however, if they are not available they are not against covering the costs with a reimbursement agreement for future developers to reimburse them for their fair share. Water and sewer feasibility studies will need to be conducted. Expressing a sincere desire to enter into constructive dialogue with the Town, Mr. Mavis advised he would like to settle the issue quickly with the Town.

**Snow Removal Issues/ Concerns:** D.R. Hutchinson expressed concern Mr. Mavis hasn't addressed snow removal issues in the project especially in the residential area. Mr. Mavis stated, "There is very few changes {to the master plan}. We eliminated one frontage road in lot 22 of the yellow commercial lots there is no longer a frontage road that will help a little bit with some of the concerns that county planning had with snow." He expressed the design of the condos will be to push the snow into the open spaces/ pond areas in the winter and they are also willing to haul snow off-site. Mr. Hutchinson asked whether Mr. Mavis would expect the Town to pay the costs for hauling snow off-site if the project is annexed. If annexed, the developers would deed the roads to the Town of Alpine, however, if the design of the project causes issues with snow removal the costs for hauling snow would be the homeowners' and commercial district owners' responsibility. Mr. Hutchinson advised he feels if the snow fall continues similar to this winter, Mr. Mavis would have real issues with snow removal due to his proposed design. All properties near the highways will have a 30-ft. road-side setback with an additional 50 ft. of easement owned by WYDOT. He is cognizant of the issue and is working on snow removal with his architects. Again, they will haul the snow if necessary.

**Water/ Sewer Infrastructure Needs:** Steve Fusco, council, inquired whether the proposed \$5,000.00 sewer tap fee for residential with the proposed new wastewater plant is prohibitive to his project and the possibility commercial tap fees may be higher. Mr. Mavis feels this estimate is reasonable and would look at pre-paying sewer tap fees to aide in the development of infrastructure if needed as well as installing their share of the collection system to insure capacity to his project. Again, they plan to develop in phases and even if ground is broken on the project this spring, utility use to these 6-12 commercial properties and 8-10 residential condo units would begin in mid-2007. The slow start to their property affords the town a chance to deal with infrastructure challenges.

Steve Fusco advised the Business Ready Communities Grant may cover some of the infrastructure to his business parks and advised he would like to work together which may delay his project. Mr. Mavis expressed being very pleased regarding the information he received from Ray Sarcletti and the Business Ready Communities Grant. The Snake River Project, by land, is 50% commercial and Mr. Sarcletti expressed excitement over his project. Mr. Mavis expressed willingness to provide matching funds to cover the grant application matching requirements. They are very interested in getting the ball rolling and entering into a fair deal with the Town of Alpine.

**Emergency/ Fire Department Needs:** Mr. Hutchinson expressed concern over the proposed residential areas and whether there is ample room for fire trucks, ambulances, etc. The business district, colored dark orange, also concerns him for emergency access. Mr. Mavis advised the residential district is a looped street with the cul-de-sacs offering a 'hammerhead' for turn around areas. The commercial areas are looped as well and they certainly intend to comply with emergency vehicle requirements, i.e. street widths, life safety issues. Mr. Mavis believes during the planning phase with the Lincoln County Planning & Development his master plan concept was reviewed for fire and emergency services. Steve Fusco expressed concern with any proposed three-story building in the business sector as the Alpine Fire Department doesn't currently own a ladder truck. Mr. Mavis advised the proposed 3-story commercial district may or may not work. He offered maybe the fire equipment could be updated or the building kept at two stories; the developers are flexible. Mr. Fusco offered that Terri Potter, Alpine Fire Chief, would be interested in reviewing the master plan and his ideas. The fire department would also need training facilities to address 3-story buildings as well. Rob Wagner, Alpine Fire Department, was given a master plan to review during the meeting and he advised after a cursory review of the project that the residential properties are not over a 150 ft. and, therefore, the turn around shouldn't be a problem.

**David Jenkins, local resident:** Mr. Jenkins expressed concern regarding Northstar Utility's involvement when Damien Mavis is expressing a desire to purchase water and sewer services directly from the Town of Alpine. Steve Fusco feels the town should proceed with selling direct and the mayor also feels the issue should be addressed. Mr. Jenkins feels there is no need for Northstar Utility and will only complicate things by making decisions through a wholesaler and too many people being involved. Steve Fusco stated, "I agree with you Dave. We've been waiting for Mr. Halpin to come and talk to us and I've asked him to come and talk to us and the board didn't share the same desire. He was going to do our water study which we ended up doing. He was going to build us a sewer plant which we waited for and he said he would build his portion of the sewer plant and we have been waiting for a long time to figure this out. We've got to start somewhere and if it means dealing with Snake River Junction – you know we've got to start somewhere." Mr. Jenkins asked what it would take to get the Snake River Junction Project annexed, to cut out Northstar Utility, and sell it direct. Additionally, he feels that Mr. Halpin should follow the Town's lead. Mr. Mavis advised a letter of intent to annex has been filed with the Town and he will not stand in the way for annexation to proceed doing anything they can to make it happen.

**Carter Wilkinson, Town of Alpine Attorney:** Mr. Wilkinson advised the developers will petition the Town of Alpine for annexation and the clerk will certify the petition. An annexation report and public hearing must occur 180 days following the certification of the petition. Mr. Wilkinson advised the council should talk to the Town's Planning & Zoning department who may have reservations regarding annexation if the water and sewer infrastructure issues are not resolved. The water and sewer issues need to be defined first in his opinion before moving forward on a timeline requirement under an annexation petition. He referenced the Alpine Meadows Project 180 day clock expiring without an annexation report being completed. He doesn't feel the water and sewer issues will be resolved within 6 months. Mr. Wilkinson feels the council and mayor must address water and sewer through the town's engineers, etc., first. Mr. Fusco questioned whether the existing well on the project would be turned over to the Town to maintain lessening costs for water testing, etc. to which Mr. Mavis advised they would be willing to turn the well over if it met the water needs for the project.

**David Lloyd, Mayor:** Mayor Lloyd asked Carter Wilkinson what is there to prevent the Town adding or the developer's adding a portion to this new wastewater plant and grant recently filed with the SLIB. The funding may or may not be approved for the new wastewater facility and collection system for the unsewered, existing sections of the Town. He feels the Town has a good chance of receiving funding. Carter Wilkinson again reiterated the town and developer must have everything in order for the annexation report once the annexation petition is certified by the Town clerk which starts the 180 day-clock ticking. For the annexation report water and sewer infrastructure is critical. Things cannot go past the deadline or last minute being filed for the annexation. If the property is annexed the Town is obligated to provide anything but power.

**Brad Vernon, Snake River Project:** Mr. Vernon questioned whether an allocation system could be used in which the project comes into the Town boundaries, however, until the confidence is there with water and sewer infrastructure they do not have buildable lots which is a common practice along the California coast. This system

keeps growth at a slower rate. Again, he reiterated the build-out of 50-60 commercial units and near 200 condos on-line until 10 years from now. They anticipate 10-20 residential units being on-line the first year. If this allocation system is used what would prevent the Town from annexation? Carter Wilkinson replied nothing would stand in the way, however, he reiterated his concerns the town may fall into the same time-line issue with the annexation report experienced with the Alpine Meadows Subdivision annexation petition. He would like to see within one month from the date the annexation petition is certified the report is at least started so it will be completed in time. The clerk reminded everyone to be aware of the fact the annexation report completed by BBC Research did contain a lot of background work and possibly the firm could be hired for this annexation study; also, the town must be cognizant of the firm's commitments to other cities and towns and to give them plenty of time for completion.

**Steve Fusco, council:** Mr. Fusco stated concerns the project will be completed in the county's jurisdiction with the Town missing out on tax revenue, etc. He feels it is in the best interest of the Town to annex the project. The Town technically contracts with the firm doing the annexation report and the developer reimburses the Town for the expense of the report or pays directly for the report.

**D.R. Hutchinson, council:** In regard to Dave Jenkins comments of eliminating the need for Northstar Utility, Mr. Hutchinson replied, "We are not going to get rid of Northstar Utility. We're far enough behind that he is already putting that in and the water that he is putting in is to supply his unit and to go up and take care of Garaman. He's also during the formation of that said in 5-8 years when he has got his money back from what he has put into it, then the town could buy it unless they want to buy it ahead of time." Mayor David Lloyd reiterated the water available to Mike Halpin currently is owned by Abi Garaman's well. Dave Jenkins reiterated the Northstar Utility, in his personal opinion, should just "go away" saving the Town from many future headaches. Steve Fusco also reiterated the fact the town's current ordinances dictate the Town is the sole provider of water within its jurisdiction. If Mr. Halpin's project is annexed, either the Town must amend the ordinances or the Town agrees that he turns the infrastructure over to the Town. Dave Jenkins feels the Town should be leading the developers rather than the developers leading the Town. D.R. Hutchinson agreed with Mr. Jenkins being correct, however, back in time the town in his opinion didn't have any 'cards' to play. Steve Fusco disagreed with Mr. Hutchinson and feels the Town did have cards to play in the beginning and still does.

D.R. Hutchinson reviewed the fact well, pump testing will occur which may indicate the wells may have a larger capacity than anticipated. Until these reports are completed the council and mayor do not know what they have to sell in regard to excess water. Again, Dave Jenkins indicated that all he is asking for is direct sale of any excess water rather than selling the water to a wholesaler (Northstar Utility).

**Richard Jenkins, council:** Mr. Jenkins feels the Town is very fortunate to have a developer, Snake River Junction Project, offering do certain things rather than giving ultimatums that if the town "does this then we'll do that." The developers are expressing the right attitude in regard to allowing the Town's infrastructure to grow with the proposed development, they want to develop their property, and have the Town's involvement. He feels the Town should turn right around and embrace them as a result and simply sit down and began dialogue and timeline which works for everyone and all parties involved. Mr. Jenkins feels Alpine has more water per capita than many Towns in the country and the dialogue can occur now rather than waiting for exact numbers. He doesn't feel it is a question of whether the Town has water or no water but a question of whether the Town is going to get involved and let it happen right. Mr. Jenkins agreed with Steve Fusco's comments regarding the Halpin project. Mr. Halpin needs to get involved with the Town's utilities now and not later. He cannot offer to sell a used system to the Town of Alpine 6,8, 10 years down the road. Mr. Jenkins feels the Town's inspectors should be inspecting anything infrastructure being built by Northstar Utility and the Town cannot buy something for a million dollars, for example, in which the developer has broke even and no longer wants. He encouraged the Town to get involved now, not later, and make things happen.

**Brad Vernon, Snake River Junction Project:** Mr. Vernon advised in regard to whether to annex now or later he feels they are flexible to work around these issues with the Town. The developers are willing to work much faster than previous developers and they are looking for the town's support to move forward on the project. If they cannot move forward with annexation, they have a serious dilemma.

**Carter Wilkinson, TOA Attorney:** Mr. Wilkinson suggested sitting with Paula Stevens within the next two weeks and the developer to begin a timeline started with everyone involved. BBC Research should be contacted as to whether they have time to complete the report and already have the base information for the Town as they completed the first annexation report. Steve Fusco questioned whether raw land vs. developed land affects the annexation report. The annexation report would be smaller if raw land were to be annexed. Mr. Wilkinson questioned whether the council approves of this preliminary master plan for the project as a solidified plan will be needed in order to initiate an annexation report. Mayor Lloyd advised they cannot approve the master plan unless a plat is filed and not just a conceptual drawing; he has no problem with the conceptual master plan.

**Brad Vernon, Snake River Junction Project:** Mr. Vernon asked for master plan approval from the council and mayor in order to lock in the land use. They have four residential plats and 5 commercial plats proposed all of which would require the council's approval. The individual plats would conform to the master plan with only minor changes to street radius after review for life safety issues. The clerk advised, to her understanding, if the project is annexed prior to the plats being finalized with the county, the project must adhere to the Town's ordinance for Planned Unit Developments or an approved variance must be obtained. The project may already adhere to the Town's ordinance but further review would be required according to the clerk. A copy of the ordinance was provided to the developers for their review. Steve Fusco knows the Town's Planning & Zoning Commission looked at the proposed project, however, whether they approved the project based on the Town's ordinances he cannot say. The number of residential units, according to Mr. Vernon, will not conform to the Town's PUD standards. The project is less dense than the county's standards and denser than the Town's standards. Mr. Vernon added the Town's P&Z had a similar review to the council's tonight. They need to have water and sewer infrastructure decided before platting the project and they need to be annexed before water and sewer infrastructure needs to be decided upon. They would seek a variance if they do not meet the Town's codes.

**Richard Jenkins, local resident/ business owner:** Mr. Jenkins advised the Town's ordinances must be in place for a reason and feels the project should be reviewed to see if it meshes with the ordinances. The results must be negotiated with the Town vs. the county if the project is annexed.

All agreed the meeting should try to be scheduled for next week. Steve Fusco expressed a desire to work with Damien Mavis and Brad Vernon. Mayor Lloyd feels it is a beautiful project. Damien Mavis added he looked forward to working with the Town as well.

- **Review of Lease Agreement for Alpine Medical Clinic:** Steve Perry, C.E.O. of the Star Valley Medical Center, Norm Mogul, Foundation Director and Public Relations Director, and Marti Halverson, hospital board member, reviewed the lease agreement and the departure of Doug Littel from the Alpine Clinic. Steve Perry expressed appreciation for Doug Littel's service to the community and sorrow for his departure. The board is committed to Alpine with a short term plan of Ed Henry and Dr. Kirk providing services at the clinic and within 2-3 months a nurse practitioner or family practice physician recruited for the Alpine community. The community will be involved in the selection of who is recruited; how the community will be involved wasn't discussed. They would like to extend the clinic and add services to the planner. An architect has reviewed the existing building and designs are being created for clinic expansion to include specialty services. They have recognized the growth and the needs are changing for Alpine. If the hospital district is going to add and expand the building owned by the Town, they want to discuss at least a long-term lease. He requests the community (residents and council) come together to form a task force to recruit a pharmacist. Competitive wages for pharmacists has prohibited a pharmacist.

Steve Fusco expressed concern many residents feel they were not involved or represented in the departure of "Dr. Doug" from the clinic and now involvement is being offered in the new clinic. Many residents considered him their family practitioner.

**Norm Mogul, S.V. Hospital Foundation Director:** Mr. Mogul advised Dr. Doug was an employee of the Star Valley Medical Center which is not covered by a contract since he did not offer a specific service. The letters to the editor of the Star Valley Independent have been written out of context and lack basic information that should be listed. It was not the district board nor the administration of the medical center that came forward to Doug Littel to

indicate his services were no longer in need in Alpine; it came as a complete surprise to the administration and board. Mr. Little advised he had accepted a position with one of the mining companies in Green River and his last day would be March 3rd, 2006, terminating his employment with the medical center. The response while contacting Alpine Merchants for the annual winter ball fundraiser was "Why should we here in Alpine should we be doing anything for a medical center located in Afton?" So the board and administration decided upon an advertising campaign of "We've got you covered Star Valley" as Star Valley Medical Clinic serves all of Star Valley. The medical center has addressed medical needs in Alpine and Thayne as well through clinics. All of the material in the PR piece was reviewed by Dr. Doug and Ed Henry in Thayne. At no time during this time did Dr. Doug come forward to say he was leaving as of March 3rd, 2006 and had secured employment elsewhere according to Mr. Mogul. He stated, "I want to clear that point. Dr. Doug, Leslie, and Tammy were not forced out of Alpine. It was Dr. Doug's decision to move out from the Star Valley Medical Center and seek employment elsewhere."

Mr. Perry wants to begin in the spring when the snow leaves doing some landscaping work; architectural design should be completed soon. The new orthopedic surgeon lives in the Etna area and will be close to the Alpine community providing services periodically and Dr. Brent Clyde, neurosurgeon, has expressed interest in the clinic. Additional services may include an internal medicine physician and OB/ GYN.

**Marty Halverson, S.V. Medical Board:** The architect has suggested an addition on the west side to the building and move the main entrance using the current entrance to help us comply with the health privacy act regulations which state patient records have to be locked and not in plain view. Expansion for specialists, and renovating the inside to conform to the health privacy act is planned. At any given time 2-3 physicians may use the building and need to be accommodated. Richard Jenkins commented a few years ago there was discussion the clinic was not financially solvable and the community has been on pins and needles due to this. He thanked Steve Perry for the clinic in the community and he assumes that with discussion of expansion, the clinic is doing better financially. Mr. Perry advised over the last seven years the hospital has subsidized the clinic in the \$50,000.00 range per year. However, Mr. Perry advised the board is committed to continue providing services in the area. The board has unanimously agreed to support the Alpine Clinic each year after annual profit and loss statements are presented, according to Halverson. As for the deficit the clinic experiences the board is committed and firmly believes that this clinic will operate in the black in not too distant of a future; they are in it for the long haul.

Mr. Perry expressed interest in purchasing the land especially due to the fact renovations and expansion is being discussed. Mr. Fusco expressed needs for a library and with the sale of the land for medical center may give the community enough money to fund a library. The council and mayor discussed the sale of the property would require an appraisal and a sealed bid process. Mr. Perry advised the Town may be able to sell the property to another public entity without a bid process.

Former Mayor Richard Jenkins advised the land in which the medical clinic sits was deeded to the Town at a fair market value of \$6,000.00 per acre so it can be conveyed to another entity without a bid process. He reiterated the fact the Town invested itself to the project and the medical clinic was crafted from three separate pieces. Mr. Jenkins feels the Town should remain involved and work out any issues with the Star Valley Medical Center. He feels the hospital should pay for snow plowing and he doesn't feel the Town should make a profit off the sale of the property.

Brenda Bennett provided a draft copy of the proposed lease agreement to Mr. Perry for his review. She advised the medical clinic will have to pay for their own water and sewer based on a recent audit and state statute requirement. The clerk questioned whether snow removal/ sanding are included in the proposed \$1,000.00 a month lease price to which the treasurer added it was included in the price. Mayor Lloyd thanked the hospital staff for coming to the meeting.

The mayor recessed the meeting at this time and reconvened the meeting at approximately 8:45 p.m. (clerk's note: tape # 2 of 2 begins here)

The clerk voiced concerns over the amount of the Star Valley lease in comparison to the lease agreement with the daycare renting from the Town. In order to avoid public scrutiny, she encouraged the council and mayor to create rental policies based on square footages and to consider adding a policy for non-profit agencies who may receive a reduced rent. This gift and difference in rent can be used as an in-kind match for seeking a grant for non-profits (for example, the Alpine Confluence Information Center).

- **Sublette County Housing Conference** – Thursday, March 16th, 2006 10:00 a.m. – 4 p.m. Sublette County Library
- **First National Bank West – Alpine** - Grand Opening Thursday March 9th, 2006 from 5:30-7:00 p.m. at the new bank
- **Savit Group** – Proposed Land Swap in Caribou- Targhee National Forest: Public meeting is set for 6:30 p.m. at the Alpine Civic Center on Thursday, March 9th, 2006.
- **244-Resolution No. 01-03-07-2006 OFFICIAL APPOINTMENTS, ASSIGNMENTS AND POSITIONS FOR CALENDAR YEAR 2006:** Mayor Lloyd read the resolution in its entirety. Mayor Lloyd would like to publish a flyer regarding contact information for snow removal contracts, sanding, etc. The Treasurer questioned why the public is allowed to call to the mayor's home on the weekends and evenings. Mayor Lloyd feels it goes with his position, however, the town is growing and other people should be available rather than himself. Steve Fusco believes the complaints should be logged in at the Town Hall and in turn given to the contractor. Mr. Lloyd feels residents should be able to contact the snow removal contractor directly. The clerk reiterated the Town's contract for snow removal requires the Town administration is the entity that must request widening of roads or general clean-up and not the public. The mayor receives calls in regard to dogs at large, etc. Mayor Lloyd called for any further discussion and then called for a motion. **Steve Fusco motioned to approve 244-Resolution No. 01-03-07-2006. D.R. Hutchinson seconded. VOTE; 5-Yes; 0- No; 0- Abstain; 0- Absent**

B. DEPARTMENT UPDATES:

- **STREETS & ROADS:** Terrace Lane: See attached Letter dated 2-27-06 from Robert and Joyce Royce residing at 790 Terrace Lane regarding effort to re-plat the area. Carter Wilkinson advised approximately 90% of residents are approving the plat, however, they do want to visualize the proposal on the ground by staking the changes in the spring.
  - **SEWER DEPARTMENT:** Mayor Lloyd advised the Town received two emails from the SLIB Board acknowledging they have received the Town's two grant applications for a new collection system and wastewater treatment plant which will be submitted at the June 2006 grant meeting. Additionally, the mayor advised he received a phone call on Thursday the week the mayor and council were in Cheyenne for the WAM Conference. John Kennedy from the Game and Fish asked to meet with the mayor and council members Don Jorgensen, and D.R. Hutchinson attended the meeting regarding renewing the lease for the sewer plant land. Mr. Kennedy presented his idea of getting the U.S. Fish & Wildlife out of involvement of the 17 acres, however, in regard to actually selling the land the Attorney General's office has ruled the property would need to go up for bid unless the U.S. Fish & Wildlife is removed. The U.S. Fish & Wildlife's interest may be changed to another property than in Alpine. To begin with until a sale can be finalized, a lease is being offered for approximately \$ 1,000.00 for 99 years which is renewable. The lease should be forthcoming.
  - **WATER DEPARTMENT:** Steve Fusco questioned how the Fire Department will fill its trucks due to the new audit indicating the Town cannot donate water to anyone. Fire Department employees will not receive free water and sewer services. The fire trucks can fill in the summer at the spring hydrant and fill up inside the building in the winter. The auditors suggested the Town increase their line-item budget expenditure for the Fire Department from \$6,000.00 to \$7,000.00 per quarter which the increase could be used to pay for water.
  - **PARKS & RECREATION DEPARTMENT:**
  - **PLANNING & ZONING COMMISSION:**
- (clerk's note: Tape #2 of 2 side B begins here)
- **POLICE DEPARTMENT/COURT:** 1) February 2006 Court Report. 2) Chief Phillips asked for permission to purchase a new set of tires for the black/ white patrol vehicle. Mr. Phillips reviewed quotes for the tires that he

needs which includes Big O in Afton and Lloyd's auto care. Don Jorgensen asked for a third quote from Mid-valley Auto in Thayne. The treasurer advised the auditors indicate telephone polls for purchases are illegal. **D.R. Hutchinson motioned to approve the purchase of a new set of tires once the best deal, not necessarily the lowest price that we go ahead and purchase the tires Chief Phillips feels comfortable with. Don Jorgensen seconded. VOTE: 5- Yes; 0- No; 0- Abstain; 0- Absent**

- **PERSONNEL/ ADMINISTRATIVE:** Mayor Lloyd called for a motion to hire Kimberly Jansen as secretary for the Town of Alpine. **D.R. Hutchinson motioned to approve Brenda and Tracy's recommendation for secretary. Don Jorgensen seconded. VOTE: 5- Yes; 0- No; 0- Absent; 0- Abstain**

C. ON-GOING BUSINESS/ INFORMATION:

- KATHY JENKINS – SLED DOG RACE: Mayor Lloyd thanked Kathy Jenkins for her hard work during the sled dog race this year and in turn Kathy provided a written thank you to the mayor and council for participating and buying a banner for the race.
- AWARD FROM BRIDGER – TETON NATIONAL FOREST: The Town received an award from the Grey's River Ranger District for their continued support for the Alpine Confluence Center (CIC). The CIC received a \$10,000.00 in a line-item within the budget from the county commissioners for the CIC in 2005 and the clerk anticipates approval again this year after presenting the commissioners with an annual update. Terry Padilla, acting district ranger, is very supportive of the project continuing. Small profits made from the sales of the Alpine sweatshirts, hats, etc. will go toward the CIC. Zippered jackets and a pull-over version are available in tan, blue, light blue, and orange.
- PROPOSED 2,000 SQ. FT. ADDITION TO AFTON LIBRARY: Steve Fusco asked if he can represent the town tomorrow at a meeting with the County Commissioners to ask for consideration of an Alpine library. The council and mayor agreed to this representation and Shirley Brown will also attend.

D. INFORMATION DISTRIBUTED TO COUNCIL:

- W.A.M. Community Hero Awards
- W.A.M. 2006 Resolutions for the Riverton WAM Convention – Deadline for Submission – April 10th, 2006
- W.A.M. February 17th, 2006 Newsletter
- W.A.M. "At the Capitol" Highlights Newsletter: 2-13-06; 2-14-06; 2-15-06; 2-21-06; 2-27-06; 2-28-06
- Lincoln County Board of Commissioners – Conditional Use Application Damien Mavis & Brad Vernon, Applicants
- ANNOUNCEMENT: Saturday April 1st, 2006 Republican Candidate for Governor, Ray Hunkins, will be at the Alpine Civic Center from 4:00 – 5:30 p.m.
- LINCOLN COUNTY PLANNING & DEVELOPMENT NOTICE: Tentative P&Z Commission Meeting 3-29-06 at 7:00 p.m. in Cokeville regarding Tony Nardacci's variance application. Variance is requested to access road for a Simple Subdivision application to split a 10 acre parcel in Ridgecrest Estates (3rd) Filing into two 5 acre lots.
- GOVERNOR'S 2006 SUMMIT ON WORKFORCE DEVELOPMENT: May 16th & 17th, 2006 in the Parkway Plaza in Casper (see 3-3-06 email)
- W.A.M. March 6th, 2006 Newsletter
- At the Capitol Newsletters: 3-1-06; 3-2-06 and 3-3-06

E. FINANCIALS/ UNPAID BILLS:

**D.R. Hutchinson motioned to approve payment of the unpaid bills. Don Jorgensen seconded. VOTE: 5- Yes; 0- No; 0- Abstain; 0- Absent**

Meeting adjourned at approximately 9:37 p.m.

\_\_\_\_\_  
Dave Lloyd, Mayor

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Tracy Matthews, Clerk

\_\_\_\_\_  
Date