

TOWN OF ALPINE
COUNCIL MINUTES
MAY 16TH, 2006

Mayor Lloyd called meeting to order at 7:05 pm and held the pledge of allegiance. A quorum was established by the treasurer through a roll call. Council members present: Steven Fusco, D. R. Hutchinson, Don Jorgensen. Council member Shirley Brown absent and excused. Others present see attached list.

A. ACTION ITEMS & NEW BUSUINESS:

COUNCIL MINUTES: Mayor Lloyd called for a motion to approve the May 2nd, 2006 Council Minutes. **D.R. Hutchinson so moved. Don Jorgensen seconded.**

VOTE: 4 – Yes; 0- No; 0 – Abstain; 1 – Absent (Shirley Brown). Motion carried.

PLANNING & ZONING MINUTES: Mayor Lloyd called for a motion to approve the April 25th, 2006 Planning & Zoning Minutes. **Steven Fusco so moved. D.R. Hutchinson seconded.**

VOTE: 4 – Yes; 0 – No; 0 – Abstain; 1 – Absent (Shirley Brown). Motion carried.

May 2nd Letter from Jim Pedersen: Noted.

Jim Pedersen Request for Council Approval: Pedersen Consultants is asking for approval to go before Lincoln County Commission, Lincoln County Planning & Zoning, and to meet with Ray Sarcaletti, to inform all about our Master Plan. This expense is not included with the original contract so approval is needed. Cost for meeting with all of the above plus travel expenses would be \$780.00. Treasurer informed Council that there is enough money to fund this extra project. **Steven Fusco motioned to approve Jim Pedersen's expenses to go before Lincoln County Commissioners & Lincoln County Planning & Zoning. Don Jorgensen seconded.**

VOTE: 4 – Yes; 0 - No; 0 – Abstain; 1 – Absent (Shirley Brown). Motion carried.

Letter from Diana Taylor: Miss Taylor would like something done with vehicles that are left in the right of way and are not used and or being moved. Mayor Lloyd personally gave the letter to the Chief of Police and said he would take care of it. The vehicle in question was given a letter this winter asking them to remove it for snow removal purposes as the Town would not be responsible if some thing happened to it. Nothing was done at the time, so the maintenance crew put orange snow poles by vehicle so it would not get hit. Mayor stated it was something for James to take care of and he needs to get it removed.

Letter from Carter Wilkinson (Town Attorney): Mr. Wilkinson's letter gives information on how to proceed with the resolution to start annexation proceedings with Alpine Meadows. Mayor Lloyd asked Carter to go over what the Town needs to do before reading the resolution. If the resolution is passed the town has to set a date for a public hearing for the ordinance which would have to be held at least 30 days and not more than 180 days from the time this resolution is read and passed. At that point the ordinance would be heard for the first time. The Town would then have to have two more public hearings - readings in order for the ordinance to pass. The Town has to meet all requirements for annexation which we have established. During the time it takes to have all the public hearings the annexation ordinance can and may be changed. Carter will get all the letters of intent to annex along with the legal descriptions and maps in order to go forward with that. Mayor Lloyd said we really need to get this thing rolling so he read the resolution.

249 – Resolution No. 1-05-16-2006 – Alpine Meadows Annexation: Mayor Lloyd and D.R. Hutchinson read resolution 249-Resolution No. 1-05-16-2006 in its entirety. (See attached) **D. R. Hutchinson made a motion to pass 249-Resolution No. 1-05016-2006 that (with the one spelling correction to the word publishing), also to set the date for the first public hearing of the ordinance to be heard the second council meeting in June which is the 20th. Don Jorgensen seconded.**

VOTE: 4 – Yes; 0 – No; 0 – Abstain: 1 – Absent (Shirley Brown). Motion carried.

Letter from Art Hazen Real Estate – Letter is suggesting that the Little Acorns Day Care is obstructing the River View Meadows Shopping Center. ♦ Penny Gaitan, Broker would like written consent for the use of the common area that the day care uses. Treasurer pointed out that there was information from a River View Meadows Shopping Center management meeting that is available to send to Penny. Treasurer said she would make sure a copy of the minutes gets sent.

CERT Class (Community Emergency Response Team – Noted.

Surveyor Scherbel – Notice to proceed. – Letter is asking for permission to proceed with finding and marking of corners pins to the children’s park for all 3 lots. This will be used to determine the lots for new fencing and for marking the small lot which Kent Sawdy would like to petition to buy from the town. Mayor Lloyd asked for a motion to proceed. **Steve Fusco made a motion granting Surveyor Scherbel to locate the markers on all the lots we need to have done pertaining to the petition to buy the lot. D.R. Hutchinson seconded.**

VOTE: 4 – Yes; 0 – No; 0 – Abstain; 1- Absent (Shirley Brown). Motion carried.

Nelson Engineering – Leon would like permission to reserve equipment for the sewer flow test. Testing would be for the months of July & August to start with. We may need to rent the equipment again in Jan. & Feb. **D.R. Hutchinson motioned to give Leon permission to reserve the equipment for the sewer flow test for the summer and winter if needed. Don Jorgensen seconded.**

VOTE: 4 – Yes; 0 = No; 0 – Abstain; 1 – Absent (Shirley Brown). Motion carried.

DEPARTMENT UPDATES:

Water: Sid & Jackie Johnson concerns about hydrant by their home. Hydrant by their house will be abandoned and removed. New hydrant will go in further down the road. This will be taken care of this summer, no exact date was set.

Planning & Zoning: E-mail from Mike & Faith May in regards to annexation. This will be put in with the other letters, legal descriptions, and maps.

Parks & Recreation: Treasurer informed all that the corner pin locates will help with getting the new fence in at the children’s park. Treasurer also informed council of complaints about the children’s park (gravel on cement pad, yellow window cracked, old fence will need to come down, new one needs to be put in) etc. Treasurer informed all that the park, and highway enhancement would be sprayed for weeds later this week or the beginning of next week, also the broken sprinkler heads would be fixed later this week or the beginning of next week.

Streets & Roads: Waiting on cold pack to start fixing pot holes.

ON GOING BUSINESS: Mayor Lloyd asked Mr. Sawdy how things went with Planning & Zoning in regards to him wanting to purchase the lot adjacent to his home and town park. Mr. Sawdy informed the council that planning & zoning said it was a council matter

and they would have to approve or disapprove such purchase. Treasurer said after talking to the town engineer and head maintenance person it would be stupid for the town to sell the land as it is paid for and there is only so much land available. Town engineer and maintenance feel that the land in question may be used as we get further into hooking up the entire town to sewer. With the prices of land and not a lot being available we need to keep all that we have. We need to keep the land for an easement to the children's park if nothing else. Mayor Lloyd said this would stay on the agenda and would be decided at the next council meeting.

AMERICAN LEGION: Don Jorgensen wanted to make a motion to dedicate the ball park to the American Legion Post 46 and to name it after them. The Legion has over 1000 man hours put in to the soft ball field and have done a great job. Flier has been passed out inviting every one to come to the field this Saturday for an open house so people can see it and hopefully get a team or two put together for this year. **Don Jorgensen motioned to call the soft ball field Legion 46 Field. D.R. Hutchinson seconded.**

VOTE: 4 – Yes; 0 – No; 0 – Abstain; 1 – Absent (Shirley Brown). Motion carried.

FINANCIAL: D.R. Hutchinson motioned to pay the bills. Don Jorgensen seconded.

VOTE: 4 – Yes; 0 – No; 0 – Abstain; 1 – Absent (Shirley Brown). Motion carried.

Mayor Lloyd asked for a motion to go into executive session. Don Jorgensen motioned to go into executive session in accordance with W.S. 16-405 (a)(vii) the specific reason we are going into executive session is to discuss the Game & Fish Lease. We will not reconven after the executive session. D. R. Hutchinson seconded.

VOTE: 4 – Yes; 0 – No; 0 – Abstain; 1- Absent (Shirley Brown). Motion carried.

Meeting adjourned at 8:18pm

Dave Lloyd, Mayor

Date

ATTEST:

Brenda Bennett, Treasurer

Date