



**TOWN OF ALPINE
COUNCIL MINUTES
APRIL 5TH, 2005**

Kathy Swiston, Mayor Pro Tem, called the meeting to order at 7:08 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, Steve Fusco, Kathy Swiston, and Don Jorgensen. Mayor David Lloyd absent and excused. Others present: Brenda Bennett, Treasurer; Steve Van Valkenburg, Police Officer; Tracy Matthews, Clerk; Ron Rollins; Marilyn Perkins; Kent Perkins; Leon Kjellgren; and Garren Stauffer.

A. ACTION ITEMS AND NEW BUSINESS:

- **COUNCIL MINUTES:** Kathy Swiston called for a motion to approve the March 15th, 2005 minutes. **D.R. Hutchinson motioned to approve the council minutes. Don Jorgensen seconded. VOTE: 4 – Yes; 0 – No; 0- Abstain; 1- Absent (Mayor David Lloyd)**
- **PLANNING & ZONING MINUTES:** Planning & Zoning Minutes were reviewed by Council with no specific questions for the Commission. The clerk advised a “block” rezoning effort is underway which includes Dodie Urban, Jeffrey Raver, and Laurie Vasko. The Planning & Zoning Commission will conduct a courtesy public hearing with the Council holding the formal public hearing. The Clerk advised the rezoning effort if approved must be changed by ordinance as well.

Steve Fusco motioned to approve the March 22nd, 2005 P&Z Minutes. Don Jorgensen seconded. VOTE: 4 – Yes; 0-No; 0 –Abstain; 1- Absent (Mayor David Lloyd).
- **118-Ordinance No. 2005-08 1st Reading:** *Permanently Establishing Police Department:* Don Jorgensen read the ordinance through the title and first two paragraphs. **D.R. Hutchinson motioned to approve. Don Jorgensen seconded. VOTE: 4- Yes; 0-No; 0-Abstain; 1- Absent (Mayor David Lloyd).**

Clerk clarified the 118 –Ordinance and 119-Ordinance should not contain the word “emergency ordinance” and the word “emergency” in the first paragraph as the ordinance had been publicized for three readings with tonight being the first reading. Additionally, Ron Rollins, local resident, expressed concerns regarding the second sentence section A-118-02 titled “Appointments”. He felt allowing only the Chief of Police to govern all other appointments or promotions within the department are inappropriate. The Council agreed and requested the same verbiage at the end of the sentence above be added to the end of this second sentence; this verbiage being “with the advice and consent of the Town of Alpine Council and Mayor.” The clerk advised that Carter Wilkinson had issued a page of recommendations for this ordinance see attachment received on 4/5/05. The council reviewed proposed changes offered by Wilkinson. Additionally, Officer Van Valkenburg offered that the word “lawful” be inserted before the word “orders” in Section 118-06 “Conduct of Members” in the last sentence.

Kathy Swiston called for an amended motion. D.R. Hutchinson motioned to approve 118-Ordinance No. 2005-08 on the 1st reading provided all changes discussed from the Town Attorney, Officer Van Valkenburg, and Mr. Rollins be added and the emergency verbiage removed. Don Jorgensen seconded. VOTE: 4-Yes; 0- No; 0- Abstain; 1- Absent (Mayor David Lloyd).

- **119- Ordinance No. 2005-09 1st Reading:** *Permanently Establishing Municipal Court:* D.R. Hutchinson advised the emergency verbiage should be removed from this ordinance per the clerk.

Don Jorgensen motioned to approve 119-Ordinance No. 2005-09 on the 1st Reading with the emergency verbiage removed. D.R. Hutchinson seconded. VOTE: 4- Yes; 0- No; 0-Abstain; 1- Absent (Mayor David Lloyd).

Regarding the remainder of the ordinances on tonight's agenda, Steve VanValkenburg addressed council to the fact changes were made to existing ordinances as a "house cleaning" effort. Only sections which allowed the county and circuit courts to handle appropriate offenses were removed, for example, drug related offenses and domestic violence. The reasoning to remove these sections is based on the fact these courts have much more power to order defendants to counseling, and drug and alcohol treatment as well as the fact these courts have much more resources than municipal courts.

- **121- ORDINANCE NO. 2005-11 EMERGENCY ORDINANCE:** Kathy Swiston inquired whether the entire ordinance must be read or just through the title to which Officer Steve Van Valkenburg advised, per Carter Wilkinson, that one reading is all that it takes. Kathy Swiston read the ordinance through the title and first two paragraphs. **D.R. Hutchinson motioned to approve 121-Ordinance No. 2005 -11 as an emergency reading. Don Jorgensen seconded. VOTE: 4- Yes; 0- No; 0- Abstain; 1- Absent (Mayor David Lloyd)**
- **122-Ordinance No. 2005-12 Emergency Reading:** *Criminal Ordinance Crimes Against Public Peace:* Steve Fusco read the ordinance through the title and first two paragraphs. **D.R. Hutchinson motioned to approve 122-Ordinance No. 2005-12 as an emergency reading. Steve Fusco seconded. VOTE: 4-Yes; 0-No; 0- Abstain; 1-Absent (Mayor David Lloyd).**
- **123-Ordinance No. 2005-13 Emergency Reading:** *Criminal Ordinance Crimes Against Property:* Don Jorgensen read the ordinance through the title and first two paragraphs. **Steve Fusco motioned to approve the 123- Ordinance No. 2005-13 as an emergency reading. Don Jorgensen seconded. VOTE: 4-Yes; 0- No; 0- Abstain; 1- Absent (Mayor David Lloyd).**
- **124-Ordinance No. 2005-14 Emergency Reading:** *Criminal Ordinance Crimes Against the Public Decency:* D.R. Hutchinson read the proposed ordinance through the title and first two paragraphs. **Don Jorgensen motioned to approve 124 – Ordinance No. 2005-14 as an emergency reading. D.R. Hutchinson seconded. VOTE: 4 – Yes; 0- No; 0- Abstain; 1- Absent (Mayor David Lloyd).**
- **Brenda Bennett, Treasurer:** Brenda Bennett advised council their assigned department's budget is given in tonight's packet of information. Each council member is responsible to meet with their prospective department heads prior to the first preliminary budget meeting to be set for the end of April '05 on a Saturday. The Town's website is a "hit" with over 803 hits according to Emmett Mavy's report. Many foreign countries including Germany, China, Norway, etc. have accessed the site. The site is still under construction (alpinewyoming.org) with additions of the town's application forms, ordinances, etc. being added daily.

B. DEPARTMENT UPDATES:

- **STREETS & ROADS:**
- **SEWER DEPARTMENT:** Dumping the dewatering trailer at this time in the spring has proved troublesome due to the weather and runoff. This is not hampering the plant's effectiveness.

- **WATER DEPARTMENT:** Leon Kjellgren presented council with an integrated map of the Town's water system for Val Jensen to use and document its accuracy. The map, compiled of 10-12 years of Sunrise Engineering history, is color coded according to various line sizes through out the Town. Valves, hydrants, lines are indicated on one map which is easily updated through his computer program.
- **PARKS & RECREATION DEPARTMENT:**
- **PLANNING & ZONING COMMISSION:**
- **POLICE DEPARTMENT/COURT:**
- **PERSONNEL/ ADMINISTRATIVE:**

C. ON-GOING BUSINESS/ INFORMATION:

D. INFORMATION DISTRIBUTED TO COUNCIL:

- March 22nd, 2005 Resolutions for the Cody WAM Convention – Council Members/ Mayor Distribution
- March 29th, 2005 P&Z Memo to Council Regarding Jim Blittersdorf's letters to P&Z Commission
- March 25th, 2005 WAM Newsletter
- April 1st, 2005 WAM Newsletter
- Annual Community Clean-up Flyer
- Animal Shelter Flyer

E. FINANCIALS/ UNPAID BILLS:

D.R. Hutchinson motioned to approve payment of the unpaid bills. Steve Fusco seconded. VOTE: 4-Yes; 0- No; 0- Abstain; 1- Absent (Mayor David Lloyd).-

D.R. Hutchinson motioned to adjourn the meeting at 8:30 p.m. and proceed into executive session for discussion of the Parks and Recreation Department. Steve Fusco seconded. Motioned carried. David Lloyd adjourned the meeting at approximately 8:30 p.m.

Kathy Swiston, Mayor Pro Tem

Date

ATTEST:

Tracy Matthews, Clerk

Date