

TOWN OF ALPINE
COUNCIL MINUTES
SEPTEMBER 6, 2005

Mayor David Lloyd called the meeting to order at 7:02 p.m. and held the pledge of allegiance. A quorum was established by the treasurer through a roll call. Council members present: D.R. Hutchinson, Steve Fusco, Don Jorgensen, and Kathy Swiston. Others present: Brenda Bennett, Treasurer; James Phillips, Chief; Garren Stauffer, S.V. Independent; Dave Gustafson, Planning & Zoning; Leon Kjellgren, Town Engineer; Marlowe Scherbel, Town Surveyor; other local residents (see attached sheet).

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

COUNCIL MINUTES: Mayor Lloyd called for a motion to approve the August 16th, 2005 Minutes. **D.R. Hutchinson motioned to approve. Kathy Swiston seconded. VOTE: 5 - Yes; 0 - No; 0 - Abstain; 0 - Absent**

3RD & FINAL READING: 127 – ORDINANCE NO. 2005-17 Building Dept. Fee Schedule: Mayor opened it for a public meeting and read the ordinance through the title and called out each section. **Kathy Swiston motioned to approve 127 – Ordinance No. 2005-17. D.R. Hutchinson seconded. VOTE: 5 – Yes; 0 – No; 0 – Abstain; 0 – Absent**

3RD & FINAL READING: 128 – ORDINANCE NO. 2005-18, Kilroy Subdivision Rezoning (Dicenso Owner). Mayor opened it for a public meeting and read the ordinance through the title and called out each section. **Kathy Swiston motioned to approve 128 – Ordinance No. 2005-18. D.R. Hutchinson seconded. VOTE: 5 – Yes; 0 – No; 0 – Abstain; 0 – Absent**

PUBLIC HEARING REZONING APPLICATION: Lot # 646 LEC 144 Trail Drive: This item has been tabled and sent back to the Planning & Zoning department for further review with the Town of Alpine Planner. This item will be discussed at the next Planning & Zoning meeting September 13th, 2005.

REVIEW AND APPROVAL REQUEST FOR FINAL PLAT – ZAHIDA HAFEEZ- County's jurisdiction but within 1 – mile radius of the Town. **Steve Fusco motioned to approve final plat. D.R. Hutchinson seconded. VOTE: 5 – Yes; 0 – No; 0 – Abstain; 0 – Absent**

Leon Kjellgren town engineer gave all an update and possible solution to money concerns on new sewer treatment plant. His suggestion is to receive money from the Alpine Meadows Meridian Group to build the new sewer plant on our own. Doing this would put us in the driver's seat. It would help the town to be able to correct and implement a new sewer plant which is needed. The new plant would be able to be added on to for future developments and to supply the entire town with sewer. Many residents

were concerned about the smell, some saying they smell the sewer every day. Others saying they had only smelled it a couple of times. One resident was upset, said a nasty word and walked out slamming the door. Most wanted to know why the new development just doesn't put their own sewer in on their own side saying it wasn't fair for the River View Meadows subdivision to have to see and or smell it. They brought up the resale value of homes if this new sewer plant goes in. Mr. Kjellgren reminded every one that this is just a possible solution that would help the town now and in the future. One resident wanted to know what contracts if any had been signed between the town and Alpine Meadows. Carter Wilkinson Town Attorney stated there were none; no contracts have been signed or issued. Questions were brought up about the signing of a final plat for this new subdivision. Mr. Fusco wanted to know how a final plat could be signed if it did not go before the Planning & Zoning department and have permission from the Council. It was stated that the Planning & Zoning department did not need to look at a final plat according to State Statutes. Mayor Lloyd stated that the Planning & Zoning department did infact get to look at the plat before he signed it. It was decided that the Council would get together for a work shop on Wednesday night to listen to past tapes to see what was voted on at the time. There will then be a notice put out for all to see what was found.

Mr. Kjellgren also announced that there would be a public meeting in regards to the filling of a grant in conjunction with Alpine Meadows. It was decided if Council members did not receive the information with enough time to digest it that there would not be able to be a public meeting in time for this grant to go in.

DEPARTMENT UPDATES

STREETS & ROADS:

SEWER DEPARTMENT:

WATER DEPARTMENT:

PARKS & RECREATION DEPARTMENT: Questions were asked how the soft ball field was coming and if there was going to be an after school program this year. It was also asked if the town has done anything or given any support for the children of the community. Soft ball field is moving along with the help and effort of the American Legion. There still is a water issue to be solved in order to grow grass for the outfield. This is a continuing issue and is still being looked at through grant monies. There will be an ad in the newspaper to hire someone for an after school program for this school year. The town has supported in some form or another 8 different functions for the children of the community so far this year. There are two other functions that the town will support and help with for the remainder of the year.

PLANNING & ZONING COMMISSION:

POLICE DEPARTMENT / COURT: Chief Phillips informed all that our ex Officer Steve VanValkenburg has gone to New Orleans to help with security issues. He also

informed all about the Red Cross 72 hour program and wanted to let all know that we should all be thinking about and working towards being able to be self sustaining for at least 72 hours incase of disasters.

PERSONEL / ADMINISTRATIVE: It was asked if the soft ball field could be named in honor of Marge Grover and the American Legion. There were no problems with naming the field such, it just needs to be done.

ON GOING BUSINESS / INFORMATION:
INFORMATION DISTRIBUTED TO COUNCIL:

Building Better Boards & Effective Membership – Training Saturday, Sept. 24th, 2005
Evanston, WY

W.A.M. – August 19th, 2005

W.A.M. – August 26th, 2005

FINANCIALS / UNPAID BILLS:

Don Jorgensen motioned to approve payment of the unpaid bills. Kathy Swiston seconded. VOTE: 5 – Yes; 0 – No; 0- Abstain; 0 – Absent

Mayor Lloyd asked for an executive meeting to be held after Council meeting in regards to pending litigation.

Meeting adjourned at 9:45 P.M.

David H. Lloyd, Mayor

Date

ATTEST:

Brenda Bennett, Treasurer

Date

