



TOWN OF ALPINE  
**COUNCIL MEETING**  
**AGENDA**

**DATE:** June 20th, 2006

**PLACE:** Alpine Town Hall • 250 River Circle

**TIME:** 7:00 p.m.

**TYPE:** Regular Meeting

\*INFORMATION MAILED PRIOR TO COUNCIL/ MAYOR

- 1 - CALL TO ORDER: *PLEDGE OF ALLEGIANCE*
- 2 - ROLL CALL AND ESTABLISH QUORUM
- 3 - COUNCIL MINUTES: \*May 16th, 2006 and \*June 6th, 2006
- 4 - ACTION ITEMS & NEW BUSINESS:
  - **Planning & Zoning Minutes:** \*May 9th, 2006, \*May 23rd, 2006-
  - **RESULTS OF WATER PUMP TESTS-** Bob Ablondi and Leon Kjellgren---45 minutes approximately
  - **DAVIS, Eugene R. - REZONE APPLICATION- REZ -01-06 – Lot # 325, 326, 327 located at 192, 194, 196 Trail Drive:** Mr. Davis has filed a rezoning application to rezone the front three lots bordering Trail Drive from an R-1 Single Residential Zoning to a B-1, Light Commercial Zoning. This is based on the assumption the land would be subdivided into five (5) lots with two (2) R-1 lots in the back and three (3) B-1 lots in the front. \*See attached letter from Christine Wagner which provides a written summary of reasons why the properties should be rezoned.
  - **DAVIS, Eugene R. - REPLAT APPLICATION – PRELIMINARY REVIEW - REP-02-06- Lot # 325, 326, and 327- Located at 192, 194, 196 Trail Drive -** Lloyd Baker & Associates, on behalf of Mr. Davis, requests the replatting/ subdividing of the above referenced lots from 3 lots to 5 lots. Leon Kjellgren -Nelson Engineering, and Scott Scherbel -Surveyor Scherbel, LTD have issued written responses to their review of the replat (\*see attached). (Note: Planning & Zoning Members, Christine Wagner, Brian Davis (Owner's son), Leon Kjellgren, Scott Scherbel, and Lloyd Baker will attend the 6-6-06 council meeting).
  - **REQUEST FROM CARTER WILKINSON FOR THE COUNCIL TO SET A SPECIAL MEETING FOR JULY 6TH, 2006 AT 7:00 P.M.—INSTEAD OF THE JUNE 20TH, 2006 DATE –** Purpose of this meeting is to hold a public hearing regarding the annexation of Alpine Meadows and whether the annexation complies with Wyoming Statutes and qualifications for annexation.
  - **250 – RESOLUTION NO. 1-06-06-2006—ALPINE MEADOWS SUBDIVISION ANNEXATION –** (This resolution replaces 249- RESOLUTION 01-05-16-2006 --- to change the public hearing date)
  - **132- ORDINANCE NO. 2006-02 – 2006 -2007 FISCAL YEAR BUDGET ---EMERGENCY READING** (Attached is the Town of Alpine – Profit & Loss Budget Overview – July 2006 – June 2007)
- 5 - DEPARTMENT UPDATES:
  - Water:
  - Streets & Roads:
    - A) **TERRACE LANE CORRESPONDENCE:** 1) \*Letter from Carter Wilkinson to Robert Mietchen
    - B) **TERRACE LANE CORRESPONDENCE:** 2) \*Letter from Carter Wilkinson to Marlowe Scherbel
  - Sewer:
    - A) **WASTEWATER TREATMENT FACILITIES CONSTRUCTION AND USE AGREEMENT BETWEEN THE T.O.A. AND NORTHSTAR UTILITY -** Council please read proposed agreement only--- agreement will not be voted on tonight as the Town's legal council will not be present (mailed prior to council)
      - See comments received from Bryant and Shirley Brown (mailed prior to council and mayor)
      - B) \*Letter dated June 12th, 2006 from Shirley Brown to Jim Lubing, Town Attorney – North Star Utility Franchise/ Alpine Meadows Annexation
      - C) **SLIB Emergency Meeting Agenda—Alpine's Grant Application is on the Agenda for June 22nd, 2006:** 1) \*See June 7th, 2006 Letter from Mayor Lloyd to Brad Miskimins—SLIB Board Program Mgr.
  - Planning & Zoning:
  - Parks & Recreation:
  - Personnel Dept:
  - Police Dept./ Court:
  - Treasurer/ Clerk: Treasurer: Painting/ Staining the Town Hall
- 6 - ON-GOING BUSINESS:
  - TABLED from 5/2/06: **Kent Sawdy's Request for the Town to Abandon Children's Park Access from Grey's River Road**

*Counsel*  
*(GW)*

{CONTINUED ON SECOND/ BACK PAGE}

7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:

- \* "Top Health" W.A.M. Newsletter – June 2006
- \*W.A.M. Newsletter "Heads Up" 5-25-06
- \*Lincoln County Planning & Zoning Commission - #201 MS 06 – Minor Subdivision Application
- \*W.A.M. "Heads Up" Newsletter June 15th, 2006

8 - FINANCIALS: Unpaid Bills