



**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

**There will be a workshop meeting before the regular Council Meeting,
Starting at 6:00pm at the Town Hall**

**DATE: January 19, 2010
TIME: 7:00 p.m.**

**PLACE: Town Hall
TYPE: Regular Meeting**

1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE

2 - ROLL CALL AND ESTABLISH QUORUM

3 - ACTION ITEMS & NEW BUSINESS: ALL SPEAKERS WILL BE LIMITED TO FIFTEEN (15) MINUTES FOR ANY AND ALL COMMENTS

Planning & Zoning Report – Pat Marolf, Chairman

All Nighter Application Permits for: Bull Moose Saloon (May 29, 2010 – July 3, 2010 – October 30, 2010 – December 31, 2010) & **Tavern on the Grey's** (March 13, 2010, July 3, 2010, October 30, 2010 & December 31, 2010) - **Considered for Approval** – Town Clerk/Treasurer (Brenda Bennett and/or Assigned Representative).

Star Valley Kids Club (Formerly Little Grey's Academy) – Lisa Gustafson and/or assigned representative

Star Valley Independent – Destination Alpine the Gateway to the Grey's (Feature Ad) – Sarah Hale and/or Representative

Town Civic Center Contract Payments – Kennis Lutz, Alpine Property Owner

#198 – Ordinance No. 2010-54 changed from #198 – Ordinance No. 2009-54: An Ordinance to Adopt 5th Penny Sales Tax – **2nd Reading**

Alpine Sewer Project Phase I & II Financial Plan

Approval of Resolution #314 Resolution No. 12-28-09 - Sewer – A resolution to establish a savings reserve account for the Alpine Sewer Project based on the financial plan of ordinance #194.

Update on Town Civic Center Project – Town Administrator

Change Order #003 - Alpine Child Development Center – Town Administrator

Payment Request #6 - Child Development Center – (Paperwork to follow)

4 - APPROVAL OF CONSENT AGENDA:

Town Council Meeting Minutes – January 5, 2010

Planning & Zoning Minutes – December 8, 2009

Approval of Resolution #315 Resolution No. 01-05-2010 – A resolution, to designate the official appointments, assignments, and agencies of the Town of Alpine, Wyoming for the calendar year 2010.

Approval of Resolution #316 Resolution No. 01-19-10-2010 – A resolution authorizing the submission of a land and water conservation funds grant. (Alpine Skate Park)

5 - TABLED, ON GOING BUSINESS

- Impact Fees
- Lease Modification – Little Grey's Academy
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6 - DEPARTMENT UPDATES:

Legal/Attorney: Stefan Fodor

Town Administrator: Deb Wolfley

Parks & Recreation: Shirley Brown & Mayor Victoria DeCora

Water & Sewer: Don Jorgensen & Mayor Victoria DeCora

Streets & Roads: Don Jorgensen

Planning & Zoning: Designated Board Member & Victoria DeCora

Alpine Fire Department & EMT: Beau Taylor

Police Dept. / Court: James Phillips

Clerk/Treasurer: Town Bills

7 - MATERIALS DISTRIBUTED

Us Dept of Commerce – Census Office – Informational Letter – packet

WAM Heads Up Information - 1/7/2010 – packet

AWWA Member Opinion Survey – emailed

WAM Heads Up Information – 1/14/2010 - packet

**** PLEASE NOTE ****

AGENDA ITEMS ARE SCHEDULED IN THE ORDER THAT THEY ARE RECEIVED.

DEADLINE FOR AGENDA ITEMS IS BY NOON ON THE THURSDAY PRIOR TO THE REGULARLY SCHEDULED COUNCIL MEETING.