



**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: February 2, 2010  
TIME: 7:00 p.m.**

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

**1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE**

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**2 - ROLL CALL AND ESTABLISH QUORUM**

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**3 - APPROVAL OF CONSENT AGENDA:**

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**Town Council Meeting Minutes – January 19, 2010**

**Planning & Zoning Minutes – January 12, 2010**

**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 Proclamation** – 2010 Census Project

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

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**Planning & Zoning Report** – Dave Jenkins, P & Z Representative

**Recommendation to Council from P&Z** – Furnace Units

**Phase II Sewer Project** – Mr. Ryan Erickson, Sunrise Engineering

**Water Project Update** – Mr. Bob Ablondi, Rendezvous Engineering

**Annexation North Alpine** – Ms. Tiphany Gayhart

**Town Civic Center Project** – Town Administrator

**Town Civic Center Payment Request** – Town Administrator and/or Myers Anderson Architects – (No Documentation)

**#198 – Ordinance No. 2010-54 changed from #198 – Ordinance No. 2009-54**: An Ordinance to Adopt 5<sup>th</sup> Penny Sales Tax – **3<sup>rd</sup> & Final Reading**

**Final Payment Request for Steel Vision, Town Maintenance Shop** – Nelson Engineering/Town Administrator

**5 - ON GOING BUSINESS**

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**Payment of Town Bills**

**6 - TABLED ITEMS**

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- Impact Fees

## **6 - DEPARTMENT UPDATES:**

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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**

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USDA – Phillips Canyon Snowmobile Hill Climb – Packet

USDA – Travel Management Plan – Caribou-Targhee National Forest – packet

WAM – Nominations for WAM Executive Board – Packet

Employee Benefit - Packet

WAM Heads Up – 1-28-2010 - Packet

Pretreatment Newsletter – Packet

19<sup>th</sup> Annual Spring Training Conference – Packet

SV Chamber Newsletter - 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.**