



**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 5, 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 - 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** – Assigned Representative (Joshua Floyd)

**Update Town Civic Center & Change Order Request** - Mr. Jerry Myers, Myers-Anderson Architects

**Lease Modification – Little Grey’s Academy** – Mariah Stewart, Business Owner

**Thayne Senior Citizen Center Luncheon** – Ms. Shirley Brown and/or Assigned Representative

**Home Improvement Show** – Mr. Paul Nelson

**#198 – Ordinance No. 2009-54:** An Ordinance to Adopt 5<sup>th</sup> Penny Sales Tax – **1<sup>st</sup> Reading**

***4 - APPROVAL OF CONSENT AGENDA:***

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**Town Council Meeting Minutes – December 15, 2009**

**Approval of Pay Request #6 – Child Development Center**

**Approval of Payment Request – Town Civic Center**

**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.

***5 - TABLED, ON GOING BUSINESS***

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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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SV Chamber Newsletter - emailed

WAM Heads Up Information - 12/30/2009 – packet

Public Service Commission – Scholarship Program Casper College - packet

SV Chamber 2009 Nominations – emailed

State of Wyoming – Newsletter - emailed

WAM Video Conference – emailed

WY Water Development Commission Workshop – 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.**

A HAPPY  
NEW YEAR