



TOWN OF ALPINE

**COUNCIL MEETING
AGENDA**

DATE: October 18th, 2005 **PLACE:** River View Offices
TIME: 7:00 p.m. **TYPE:** Regular Meeting

- 1 - CALL TO ORDER: *PLEDGE OF ALLEGIANCE*
- 2 - ROLL CALL AND ESTABLISH QUORUM
- 3 - COUNCIL MINUTES: October 4th, 2005
- 4 - ACTION ITEMS & NEW BUSINESS:
 - **Planning & Zoning Minutes:** September 27th, 2005 (TABLED) and October 11th, 2005 – Paula Stevens – P&Z Representative. PLEASE NOTE: P&Z Commission would like to remind the Council that it was agreed upon that the P&Z Minutes will only be reviewed with a representative of their board if there are questions from the council and the members will only come to council meetings when P&Z issues arise.
 - **PUBLIC HEARING: NEW AMBULANCE SEALED BID OPENING**
 - **LEVEL II WATER STUDY – BOB ABLONDI—** Finalizing Council’s recommendation to the Water Development Commission
 - **LINCOLN COUNTY LEADERSHIP APPLICATION:** Shirley Brown (Needs Council and Mayor to approve her application as the “employer”. (see attached)
 - **TERRACE LANE—**Update from Mayor Lloyd on progress of new plat
 - **WYOMING COMMUNITY FOUNDATION AWARDS CONFLUENCE CTR. \$1,500.00—COUNCIL MEMBERS:** They would like us to use this grant to increase fundraising opportunities in our community particularly among local businesses, which stand the most to gain from the development of the CIC Any ideas for fundraisers and who would be willing to participate as partners in the CIC? (see attached)
 - **1st Reading – 130 Ordinance No. 2005-20 - REZONING FROM R-1 TO B-1 ZONING:** for Lot # 646, LEC, 144 Trail Drive- (Patsy Ohanesian, Owner)
 - **PEDERSEN PLANNING CONSULTANTS-** October 12th, 2005 Memo from Jim Pederson regarding the base map for the Town of Alpine (need Council’s approval tonight to proceed with further mapping by Surveyor Scherbel, LTD and the digital mapping of the Town of Alpine)
- 5 - DEPARTMENT UPDATES:

Water:
Streets & Roads:
Sewer:
Planning & Zoning:
Parks & Recreation:
Personnel Dept:
Police Dept./ Court:
- 6 - ON-GOING BUSINESS:
- 7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:
 - PUBLIC SAFETY COMMISSION NEWSLETTER – OCTOBER 2005
 - LETTER FROM PROJECT CONSULTANTS – Dated October 13th, 2005
- 8 - FINANCIALS: **Unpaid Bills**