



**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

DATE: February 5th 2008
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 - **COUNCIL MINUTES:** December 6th 2007 & January 15th 2008
Planning & Zoning Minutes: N/A

4 - **ACTION ITEMS & NEW BUSINESS:**

- *Lakeview Estates: Replat of lots 233, 243, 244, 245 & 270*
- *American Park Snowmobile Adventures: Steve Patvin is to attend and speak in reference to said Business.*
- *Building Permit: Application for WWTP, Nelson Engineering see P&Z Recommendation*
- *Targhee Landing: Request for PUD & Final Plat Approval, also see P&Z Recommendation*
- *Approval: Joe Sender Gift Certificate and Plaque. Approval for ad to replace DEQ Inspector*
- *Grease Trap Interceptors: Vet Clinic and Daycare see referenced letters*
- *3rd Reading: 164-Ordinance NO. 2007-20 Annexation HWY US 89*
- *2nd Reading: 165-Ordinance NO. 2007-21 Amendment to Budget 2007/2008*
- *2nd Reading: 167-Ordinance NO. 2008-23 Snow Removal*
- *2nd Reading: 168-Ordinance NO. 2008-24 Adoption Land Use & Development Code*
- *1st Reading: 169-Ordinance NO. 2008-25 Adoption Building Codes*
- *1st Reading: 170-Ordinance NO. 2008-26 Amendment to Master Sewer*
- *1st Reading: 171-Ordinance NO. 2008-27 International Mechanical Code*
- *1st Reading: 172-Ordinance NO. 2008-28 International Plumbing Code*
- *1st Reading: 173-Ordinance NO. 2008-29 International Residential Code*
- *1st Reading: 174-Ordinance NO. 2008-30 International Fuel & Gas Code*
- *1st Reading: 175-Ordinance NO. 2008-31 International Fire Code*

5 - **DEPARTMENT UPDATES:**

Legal/Attorney: Stefan Fodor (Updates and Recommendations)

Water:

Streets & Roads:

Sewer:

Planning & Zoning: Paula Stevens (Updates and Recommendations)

Parks & Recreation: Shirley Brown (Updates & Data Center report)

Personnel Dept:

Police Dept. / Court: James Philips (discussion of Police vehicle)

Clerk/Treasurer: Whitney Heller (Community Assessment pre-meeting approval needed)

6 - **ON-GOING BUSINESS:**

- Annexation of Alpine Meadows/ tabled pending further information
- Final Review of Zoning Map Recommendations from P&Z after 2/12/08 meeting
- Opening of Collection System Bids 02/19/2008: see letter from Leon Kjellgren

7 - **FINANCIALS: Unpaid Bills**

8 -

ANNOUNCEMENTS & INFORMATION FOR COUNCIL:

- ❖ Office of Planning & Development: Solitude Holdings
- ❖ Office of Planning & Development: GEGR, LLC; Nordic Ranches
- ❖ Recommendations from P&Z: January 22, 2008 meeting (see attachments from Terra)
- ❖ Rob Wagner: Letter reference Civic Center
- ❖ Email WAM: January 25th 2008 Heads Up
- ❖ Replat of Lakeview Estates: Attachments
 - Letter from Leon Kjellgren in regard to easement
 - Map of Proposed Replat
- ❖ Letter from Leon Kjellgren reference to opening of Bids
- ❖ Duplicate Email: Jo Ferguson with setting up appointment for Community Assessment.
- ❖ Letter: Deputy Regional Forester
- ❖ Email: Board Training Invitation from LUAG
- ❖ Invitation: Philanthropy Days (Council)
- ❖ Invitation: Wyoming Arts Council (If you did not get an invitation see clerk)
- ❖ Email: Jackson Chamber, Home Ranch Project
- ❖ Email: Western WY RC&D (Building the WY we want)
- ❖ Email: Deborah Moore (Review of Filed Bills)
- ❖ Email: Joint Appropriations Report WAM
- ❖ Email: Discussion Targhee Landing Approval via Council and attorney.
- ❖ Email: Daniels Fund Updates and News