



**TOWN OF ALPINE  
COUNCIL MEETING  
AGENDA**

**DATE:** April 18th, 2006  
**TIME:** 7:00 p.m.

**PLACE:** Alpine Town Hall • 250 River Circle  
**TYPE:** Regular Meeting

- 1 - CALL TO ORDER: *PLEDGE OF ALLEGIANCE*
- 2 - ROLL CALL AND ESTABLISH QUORUM
- 3 - COUNCIL MINUTES: April 4th, 2006; North Alpine Area Workshop Minutes – April 10th, 2006
- 4 - ACTION ITEMS & NEW BUSINESS:
  - **Planning & Zoning Minutes:** March 28th, 2006
  - **FOLLOW UP FROM APRIL 10TH, 2006 MEETING – NORTH ALPINE WORKSHOP ANNEXATION**
  - **246 RESOLUTION NO. 2-04-18-2006-** WASTEWATER – NORTH STAR UTILITY
  - **245 RESOLUTION NO. 1-04-18-2006-** ADOPTION OF FINAL PLAT OF THE LAKEVIEW ESTATES 14TH ADDITION (Patsy Ohanesian – REP-01-06- Council unanimously approved final plat at last council meeting)
  - **MUNICIPAL ELECTIONS 2006:** Clerk will be publishing legal notice on May 4th, 2006 and May 11th, 2006 in regard to seats open for 2006 election process which are: David H. Lloyd, Mayor; D.R. Hutchinson, Council; and Shirley Brown, Council. All seats open are for four (4) year terms beginning January 1st, 2007 to December 31st, 2010. Anyone interested must fill out a return an “Application for Nomination” with the Town Clerk between May 18th, 2006 to June 2nd, 2006 by 5:00 p.m. A \$25.00 fee is assessed for the filing.
- 5 - DEPARTMENT UPDATES:
  - Water:
  - Streets & Roads:
  - Sewer:
    - 1) April 12, 2006 Letter from Tim Tennyson and Remy Levy- feedback from April 10th, 2006 North Alpine Utility Infrastructure Workshop
    - 2) NORTH STAR UTILITY: Three letters mailed to the council prior: April 14th, 2006 – “Updated Proposal from North Star Utility for Wastewater Treatment and Discharge”; April 12th, 2006 – “Wastewater Treatment and Discharge Proposal from North Star Utility”; April 13th, 2006- “North Alpine Potable Water Issues”.
    - 3) Letter dated 4-18-06 from Bryant Brown, local resident: concerns over April 14th, 2006 letter from North Star Utility
  - Planning & Zoning:
  - Parks & Recreation:
  - Personnel Dept:
  - Police Dept./ Court:
  - Treasury/ Clerk: Grants Summary to the Town Council from the Clerk – dated 4-18-2006
- 6 - ON-GOING BUSINESS:
  - **REPLATTING TERRACE LANE – NEW INFORMATION:** April 10th, 2006 Letter from Jackie Shields, Attorney at Law for Shawn Bard- Regarding his request the Town re-plat his lot as quickly as possible without regard to the intent of the other property owners on Terrace Lane
- 7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:
  - W.A.M. 4-10-2006 Heads Up Newsletter; April 13th, 2006 – WAM “Heads Up” Newsletter
  - Lincoln County Planning & Development Notices: 1) Salvatore A Scaffide, Variance Application- File # 304- PZ -06; William Vogt Conditional Use-Storage Units File # 106-PZ-06; Tony Nardacci Variance Request File # 301-PZ-06; Katrina Hoxie Simple Subdivision Application File # 405-SS-06 (Also distributed to Alpine P&Z Commission)
  - INFORMATION FROM SHIRLEY BROWN: Shirley received information regarding a meeting she attended in Cokeville on April 12th, 2006 for the purposes of establishing an Economic Development Association for Lincoln County (see attached Sweetwater Economic Development Association information. Also distributed to Alpine P&Z Commission)
  - 2006 LEGISLATIVE UPDATE- LIQUOR LICENSING - Received 3-29-2006
  - April 17th, 2006 Letter from Mountain Days Event Chair
  - April 18th, 2006 Letter from Berna & Bruce Plott- Adamantly opposed to land swap- Concern Alpine Annexing Halpin
- 8 - FINANCIALS: **Unpaid Bills**