



**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

DATE: December 5th, 2006

PLACE: Alpine Town Hall • 250 River Circle

TIME: 7:00 p.m.

TYPE: Regular Meeting

*INFORMATION MAILED PRIOR TO COUNCIL/ MAYOR

- 1 - CALL TO ORDER: *PLEDGE OF ALLEGIANCE*
- 2 - ROLL CALL AND ESTABLISH QUORUM
- 3 - COUNCIL MINUTES: **November 7th, 2006 and *November 21st, 2006*
- 4 - ACTION ITEMS & NEW BUSINESS:

- **Planning & Zoning Minutes:** *October 10th, 2006 and *October 24th, 2006
- **START BUS Proposal** – Steve Ainslie and Michael Wackerlie
- **PUBLIC HEARING – Alpine Well and Transmission Project – Conducted by the Wyoming Water Development Commission:** John Wade, WWDC Deputy Director; Jason Meade – Planning Staff; and Dan Bud, Hearing Officer
- **APPOINTING RENDESVOUS ENGINEERING (Bob Ablondi) AS CONSTRUCTION ENGINEER ALPINE WELL AND TRANSMISSION PROJECT** – Requires motion
- ***PUBLIC HEARING- Request to Vacate Easement by Tiphany Gayhart, Owner – Lot #706 and #707 Lakeview Estates Tract C:** Owner proposes addendum to declare the vacation of easement as to Lot 705.
- **Proposed Upgrades to Water Facility – Grey’s River Ranger District** – Don DeLong, Jay Dunbar – District Ranger
- **PRESCRIBED BURN – Grey’s River Ranger District** – Don DeLong, Jay Dunbar – District Ranger
- **FINAL PLAT SIGNING – REPLAT OF LOT # 646, LAKEVIEW ESTATES TRACT C – 144 TRAIL DRIVE:** Owner Patsy Ohanesian- Karl Scherbel, Surveyor Scherbel will attend
- **LIQUOR LICENSE ANNUAL RENEWALS – MOTION DID NOT PASS 11/7/06** – According to W.A.M. the motion made on 11/7/06 did not pass regarding approving the renewal applications as the mayor did not vote, one council member voted “no”, and one council member “abstained” which left only two votes “yes.” The Mayor has the right to vote on every item of business. W.A.M. encourages mayors to exercise their vote as it lets residents know where they stand on issues. The public hearing was held November 7th, 2006. The motion approving the renewal licenses only needs to be restated and voted on again. The public hearing held 11/7/06 does not need to be repeated according to Elizabeth Koeckeritz. – Tracy Matthews, Clerk

<u>CORPORATION NAME</u>	<u>D.B.A.</u>	<u>TYPE OF LICENSE</u>	<u>NEW OR RENEWAL</u>
1) Familee Thriftway	Alpine Market	Special Malt Beverage Permit	<i>RENEWAL</i>
2) Rocky Mountain Rogues, Inc	Bull Moose Saloon	Retail Liquor License	<i>RENEWAL</i>
3) Rocky Mountain Rogues, Inc	Bull Moose Saloon	Microbrewery License	NEW (TABLED LAST MTG.)
4) House of Philly, LLC	Gunnar’s Pizza, LLC	Restaurant License	<i>RENEWAL</i>
5) J&F Culinary Consultants, Inc	Kringle’s Café	Restaurant License	<i>RENEWAL</i>
6) Palisades Elkhorn, Inc.	Snake River Saloon	Retail License	<i>RENEWAL</i>
7) Yankee Doodle’s, LLC	Red, White, & Brew	Restaurant License	<i>RENEWAL</i>

- *** Impact Fee Study – BBC Research’s November 10th, 2006 Letter from Ford Frick** – Brenda Bennett
- ***DRAFT LIBRARY GROUND LEASE AGREEMENT BETWEEN THE T.O.A. AND LINCOLN COUNTY:** Council and Mayor please review and provide any changes in writing to Elizabeth Koeckeritz. Any changes will be made and then this 1st Draft will be forwarded to the county commissioners for their review.
- ***DRAFT AGREEMENT BETWEEN LUCDA AND THE T.O.A FOR THE CHILD DEVELOPMENT CENTER:** Please review as a 1st Draft and provide any changes to Elizabeth Koeckeritz. This 1st Draft will be sent to LUCDA for their review and approval.
- ***1st Reading- 144- Ordinance No. 2006-14** – Microbrewery Ordinance
- ***3rd Reading – 141 Ordinance No. 2006-11** – Adopting the International Fire Code
- ***2nd Reading – 143 Ordinance No. 2006-13** – Adopting the Town of Alpine Municipal Master Plan dtd. 10/25/06
- ***261 – Resolution No. 2006 – 12-05-06:** Approving Final Plat for Buffalo Sage Town homes –(Council approved final plat on October 17th, 2006 while the clerk was absent)
- ***DRAFT SPECIAL USE PERMIT BETWEEN TOWN OF ALPINE AND GAME & FISH DEPT. – Sewer Plant Land**
- **JANUARY 2ND, 2006 – COUNCIL MEETING:** Monte Olsen, State Representative, will attend. Please gather any items you want to discuss and the clerk will e-mail them to him ahead of time.

- 5 - DEPARTMENT UPDATES:
- Legal/ Town Attorney:
 - Water:
 - Streets & Roads: Update: Snow removal road signs have arrived and the maintenance crew will install.
 - Sewer:
 - 1) *November 20th, 2006 Letter from Leon Kjellgren, Nelson Engineering, titled "Grant Monies for Sewage Treatment/ Collection Systems"
 - Planning & Zoning:
 - Parks & Recreation:
 - Personnel Dept:
 - Police Dept./ Court:
 - Treasurer/ Clerk: Clerk: October 2006 Court Report
Treasurer: July 2006 through June 2007- Profit & Loss Budget vs. Actual (General)
July 2006 through June 2007- Profit & Loss Budget vs. Actual (Water)
July 2006 through June 2007- Profit & Loss Budget vs. Actual (Sewer)
- 6 - ON-GOING BUSINESS:
- 7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:
- *SOUTHWEST WYOMING ELECTED OFFICIALS COALITION MEETING: City of Green River Letter dtd. 11/21/06
 - *November 13th, 2006 Letter from Joan Reed, Owner of Grey's River Apartments—Snow Removal near her property
This letter also was given to Northstar Corporation (Owner: Jim Sandner)
- 8 - FINANCIALS: **Unpaid Bills for *11/21/06 and 12/05/06**