



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: December 19th, 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: **December 5th, 2006*
- 4 - ACTION ITEMS & NEW BUSINESS:
 - **Planning & Zoning Minutes:** Both meetings in November 2006 cancelled
 - **ALPINE MUNICIPAL COURT** – Appointing Greg Blenkinsop, Municipal Court Judge
 - **RETAIL LIQUOR LICENSES- ALL NIGHTER REQUESTS:** Bull Moose Saloon & Snake River Saloon (Clerk has sent notifications and forms to business owners)
 - **PLANNING & ZONING COMMISSION APPOINTMENTS:** Dave Gustafson and Paula Stevens renew appointment for two years from 01/01/07 to 12/31/08 and to appoint John Thomas, new member, for two year term from 01/01/07 to 12/31/08.
 - **ALPINE FIRE DEPARTMENT – REQUEST FOR FUNDING BUNKER GEAR** – Terri Potter, President
 - **APPRECIATION AND RECOGNITION AWARDS:** Dave Lloyd and D.R. Hutchinson
 - ***2nd Reading- 144- Ordinance No. 2006-14** – Microbrewery Ordinance
 - ***3rd Reading – 143 Ordinance No. 2006-13** – Adopting the Town of Alpine Municipal Master Plan dtd. 10/25/06
 - **PUBLIC NOTICE:** Special Council Mtg. December 21st, 2006 at 7:00 p.m. Alpine Town Hall – Council will conduct a third reading of 144-Ordinance No. 2006-14 – Microbrewery Ordinance and -
 - **ARDA, INC. – APPOINTING TOWN REPRESENTATIVE TO THE BOARD**
 - **COUNCIL SEATS – REAPPOINTMENT AND RESIGNATION:** Marietta Lanphear resignation effective 12-31-06 And reappointment Don Jorgensen effective 01-01-2007
 - ***262 – Resolution No. 01-12-19-2006:** Governing Body Endorsing 1% Sales Tax Initiative in Lincoln Cty.
 - **Forest Service – Grey’s River Ranger District** – December 6th, 2006 Letter from Jay Dunbar
 - **Forest Service – Grey’s River Ranger District** – December 6th, 2006 Scoping Letter Prescribed Burn Alpine
- 5 - DEPARTMENT UPDATES:
 - Legal/ Town Attorney: UPDATES – 1) Game & Fish Dept. Lease- Sewer Land
2) Child Development Center Lease- Ready for Council's Approval 1/2/07
3) Library Lease with Lincoln County
 - Water:
 - Streets & Roads:
 - Sewer: 1) Memorandum Dtd. 12/05/06 – Sewer Back-up Claims- from Monty Lauer, LGLP Executive Director
 - Planning & Zoning:
 - Parks & Recreation:
 - Personnel Dept:
 - Police Dept./ Court: Snow Removal Ordinance – When do warnings stop and citations begin?
 - Treasurer/ Clerk:
 - Clerk: November 2006 Court Report
 - Treasurer: 1) START BUS PROPOSAL: Treasurer’s response to START Bus request for the TOA to plow the Texaco parking lot.
2) SPECIAL HEARING COSTS
3) DONATIONS- WYOMING CONSTITUTION, ARTICLE 16, SEC 6.: *see attached copy
- 6 - ON-GOING BUSINESS:
 - **TABLED 12/5/06: *Impact Fee Study – BBC Research’s November 10th, 2006 Letter from Ford Frick** – (Brenda Bennett)
- 7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:
 - JANUARY 2ND, 2007 – COUNCIL MEETING: Monte Olsen, State Representative, will attend please gather your questions and email to him ahead of time.
 - WAM November 2006 Top Health Newsletter
 - December 18th, 2006 E-Mail – WYDOT Snow Plow Driver Shortage
 - WAM’s 2007 Legislative Handbook
- 8 - FINANCIALS: **Unpaid Bills 12/19/06**