



**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

DATE: May 2nd, 2006

PLACE: Alpine Town Hall • 250 River Circle

TIME: 7:00 p.m.

TYPE: Regular Meeting

- 1 - CALL TO ORDER: *PLEDGE OF ALLEGIANCE*
- 2 - ROLL CALL AND ESTABLISH QUORUM
- 3 - COUNCIL MINUTES: April 4th, 2006-(TABLED), and 4-18-2006
- 4 - ACTION ITEMS & NEW BUSINESS:
 - **Planning & Zoning Minutes:**
 - **DRAFT – 246 Resolution No. 01-05-02-2006 – POLICIES REGARDING REVIEW & PASSAGE OF RESOLUTIONS**
 - **W.A.M. April 13th, 2006 Sales Tax Revenue Projections – Fiscal Budget Information**
- 5 - DEPARTMENT UPDATES:
 - Water:
 - Streets & Roads:
 - Sewer:
 - 1) April 19th, 2006 Letter from Carter Wilkinson – CONCERNS OVER 17 ACRE PARCEL OF LAND – WASTEWATER TREATMENT PLANT
 - 2) April 18th, 2006 Letter from Carter Wilkinson to the Game & Fish – 17 ACRE PARCEL OF LAND
 - 3) April 24th, 2006 Letter from Nelson Engineering – Measuring Daily Flow in the Existing Wastewater Treatment Plant
 - Planning & Zoning:
 - Parks & Recreation:
 - Personnel Dept:
 - Police Dept./ Court:
 - Treasurer/ Clerk:

CLERK: *POTENTIAL GRANTS (TO ASSIST COUNCIL WITH BUDGET PROCESS/ APPROPRIATING MATCHING FUNDS FOR FY 07 PROJECTS):*

 - 1) April 4th, 2006 STATEMENT OF NEED FORMS SLIB – **IMPORTANT** (SLIB is asking Local Governments to prioritize their needs)
 - 2) April 6th, 2006 – WY BUSINESS COUNCIL – New Facilities Grant & Loan Program/ Application
 - 3) March 24th, 2006 – TEAL GRANT – TRAILS, ETC. - Fiscal Year 2007 (must be projects over \$10,000.00 and less than \$500,000.00; see match section for requirements)
- 6 - ON-GOING BUSINESS:
- 7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:
 - April 25th, 2006 – Mayor Lloyd's Letter of Support to the Cty. Commissioners- Alpine Confluence Info. Ctr.
 - W.A.M. Proposed Resolutions – April 20th, 2006 - INPUT NEEDED BY JUNE 7TH, 2006
- 8 - FINANCIALS: **Unpaid Bills**