



**COUNCIL MEETING
AGENDA**

DATE: May 16th, 2006
TIME: 7:00 p.m.

PLACE: Alpine Town Hall • 250 River Circle
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: *May 2nd, 2006
- 4 - ACTION ITEMS & NEW BUSINESS:
 - ***Planning & Zoning Minutes:** April 25th, 2006
 - ***May 2nd, 2006 Letter from Jim Pedersen to Town Administration:** Municipal Master Plan and Zoning Ordinance Revision Coordination with Lincoln County and WBC – (mailed prior to mayor, council, P&Z, & staff)
 - **Jim Pedersen’s Request for Council Approval** – Presentation of the Draft Master Plan to the Lincoln County Board of Commissioners, Lincoln County Planning & Zoning, and Ray Sarcletti - Cost will be presented by Treasurer
 - ***Letter from Diana Taylor Dated May 7th, 2006:** Request for nearby residents to comply with Town Regulations for parking. (Letter given to Police Department, Council and Mayor)
 - ***Letter from Carter Wilkinson dated May 10th, 2006**
 - ***249 – Resolution No. 1-05-16-2006 – Alpine Meadows Annexation Resolution**
 - **Letter from Art Hazen Real Estate- River Meadows Business Park** – daycare obstructing business park
 - **CERT Class (Community Emergency Response Team)** will begin May 31st, 2006 at the Alpine Town Hall, 250 Highway 89 – 5 week class every Wednesday at 7:00 pm.
(If interested please call Alpine Police Dept./ James Phillips at 654-7455)
 - **SURVEYOR SCHERBEL:** Notice to Proceed with locates at children’s park
 - **NELSON ENGINEERING:** Permission to reserve equipment for sewer flow test
 - **David Lloyd** – Presentation to Council
- 5 - DEPARTMENT UPDATES:
 - Water:
 - 1) REQUEST FOR ACTION/ INFORMATION: from Mayor and Council from Sid and Jackie Johnson- When will the fire hydrants be fixed in the Town which are broken especially the hydrant near their home? They would like someone from the Town, such as the mayor, to call them with a response as to the timeframe for hydrant repair.
 - Streets & Roads:
 - Sewer:
 - Planning & Zoning:
 - 1) *E-Mail received May 3rd, 2006 from Mike & Faith May- Interested in Annexation
 - Parks & Recreation:
 - Personnel Dept:
 - Police Dept./ Court: 1) *April 2006 Court Report
 - Treasurer/ Clerk:
- 6 - ON-GOING BUSINESS:
 - TABLED from 5/2/06: **Kent Sawdy’s Request for the Town to Abandon Children’s Park Access from Grey’s River Road**
- 7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:
 - *May 5th, 2006 Legislation for Workforce Housing Memo- George Parks
 - * W.A.M. 05-04-06 Newsletter
 - *NOTICE: Lincoln County Planning & Development- Salvator Scaffide ,Subdivision, File #201-MS-06
 - *NOTICE: " " " - Salvator Scaffide, Variance Request, File #304 PZ 06
 - *NOTICE: Lincoln County Planning & Development- Christopher Rorke Minor Subdivision, File # 206 MS 06
 - *NOTICE: " " " - Todd Wilson, Minor Subdivision, File # 207-MS-06
 - *W.A.M. MEMORANDUM MAY 8TH, 2006 – POST- LEGISLATURE FOLLOW-UP- GEORGE PARKS
 - *W.A.M. May 12th, 2006 – Newsletter
- 8 - FINANCIALS: **Unpaid Bills**