



**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

DATE: November 21st, 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*
- 4 - ACTION ITEMS & NEW BUSINESS:
 - **Planning & Zoning Minutes:** *October 10th, 2006
 - **DAVE LLOYD, FORMER MAYOR** - Updates
 - **LIQUOR LICENSE ANNUAL RENEWALS – MOTION DID NOT PASS 11/7/06** – According to W.A.M. the motion made at the last meeting 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>

- **SPECIAL ELECTION PROCLAMATION – Town of Alpine Councilperson (4-yr. Term) – Election Date: November 28th, 2006. Polls Open 7:00 a.m. – 7:00 p.m. – Alpine Civic Center**-Please call the Lincoln County Clerk’s Office at 1-800-442-9001 for more information and to obtain an absentee ballot if needed. (Councilperson D.R. Hutchinson’s seat.)
- ***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 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 – 11-21-06:** 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
- ***November 13th, 2006 Letter from Joan Reed, Owner of Grey’s River Apartments**—Snow Removal near her property.

- 5 - DEPARTMENT UPDATES:
 - Legal/ Town Attorney:
 - Water:
 - Streets & Roads:
 - Sewer:
 - Planning & Zoning:
 - Parks & Recreation:
 - Personnel Dept:
 - Police Dept./ Court:
 - Treasurer/ Clerk: Clerk: October 2006 Court Report – Pending Completion will be w/ 12-5-06 Agenda

6 - ON-GOING BUSINESS:

7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:

8 - FINANCIALS: **Unpaid Bills**