



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: January 6th, 2004
TIME: 7:00 p.m.

PLACE: River View Offices
TYPE: Regular Meeting

*****PLEDGE OF ALLEGIANCE*****

1 - CALL TO ORDER

2 - ROLL CALL AND ESTABLISH QUORUM

3 - COUNCIL MINUTES FROM: *December 16th, 2003*

4 - ACTION ITEMS & NEW BUSINESS:

- 7:00 p.m. - **Planning & Zoning Minutes:** *No Minutes – No meetings in December 2003*
- 7:10 p.m. - **Public Hearing Transfer Restaurant Liquor License – Gunnar's Pizza:** Jason & Katherine Sharp are leasing Gunnar's Pizza. Please pass contingent upon State Liquor Division's approval to transfer the liquor license, which is pending.
- 7:15 p.m. - **Public Hearing: (Marlowe Scherbel – Ridge Properties, LLC Proposed Major Subdivision):** See attached letter from Surveyor Scherbel's describing preliminary plat – Subdivision location near Reese Subdivision.
- 7:30 p.m. - **Public Hearing: "Alpine Meadows" Planned Unit Development (PUD) Mike Halpin on behalf of North Alpine LLC**
- 8:45 p.m. - **Public Meeting - 1st Reading Alpine Criminal Ordinances:** 101- Ordinance No. 2003-14 Alpine Criminal Ordinance "Abandoned Property"; 102- Ordinance No. 2003-15 Alpine Municipal Criminal Ordinance "Animal Control"; 103 Ordinance No. 2003-16 Alpine Municipal Criminal Ordinance "Maintenance of Premises"
- 9:00 p.m. - **214- Resolution No. 01-01-06-04 USDA RURAL COMMUNITY ASSISTANCE (RCA) GRANT APPLICATION FOR THE ALPINE CONFLUENCE INFORMATION CENTER**

5 - DEPARTMENT UPDATES:

Streets & Roads:

Water:

Sewer:

Planning & Zoning:

Municipal Court:

Parks & Recreation:

Personnel Dept:

6 - ON-GOING BUSINESS:

PUBLIC MEETING PROPOSED NEW ORDINANCES:

- **2nd Reading:** 98-ORDINANCE NO. 2003-11 "Crimes Against the Peace"; 99-ORDINANCE NO. 2003-12 "Crimes Against Property"; 100-ORDINANCE NO. 2003-13 "Crimes Against the Public Decency"
- TABLED from 11/04/03: **Renaming Utility Road to Small Water Tank "Sharp Street"**- Council tabled item on 11/4/03 until the new road is properly defined/ requested by Mr. Elwell. Mayor Lloyd to contact Jeff Elwell to clarify.
- COMPLETED COPY ATTACHED FOR COUNCIL'S INFORMATION: 211-Resolution No. 1-11-18-03 REVISION TO FY 2004 BUDGET

7 - ANNOUNCEMENTS & INFORMATION

- **COUNTY COMMISSIONER'S "Economic Development 101":** Commissioners invite all Council and area business owners to a training on economic development basics taught by Ray Sarcletti of the Wyoming Business Council: *January 20th, 2004 1-3 p.m. Commissioner's Board Room – Kemmerer*
- **December 16th, 2003--Letter Ron Tolman, Lincoln Cty. School District # 2 (will attend next Council)**
- **KAISER FOUNDATION (FINANCIAL INFORMATION) WILL BE HERE AT NEXT COUNCIL MEETING TO DISCUSS OPTIONS FOR FINANCING TOWN HALL, ETC.**

