



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: March 16th, 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: *March 2nd, 2004*
- 4 - ACTION ITEMS & NEW BUSINESS:
 - 7:00 p.m. - *Planning & Zoning Minutes: March 9th, 2004*
 - 7:10 p.m. - *Variance Request Bull Moose Saloon- PUBLIC MEETING - Expansion to include 3- story motel*
 - 7:10 p.m. - *Letter from Leon Kjellgren – Expansion of the Bull Moose*
 - 7:10 p.m. - *Letter from Bryant and Shirley Brown – Variance Request for the Bull Moose*
 - 7:10 p.m. - *Letter from Kathy Owsiany – Variance Request for the Bull Moose*
 - 7:45 p.m. - *Alpine Raw Water Update - Rio Verde Engineering – Mark Eatinger*
 - 8:15 p.m. - *Wyoming Highlanders – Scholarship in honor of the late Police Chief, Dave Cameron (see attached)*
 - 8:25 p.m. - *Letter from the Alpine Fire Department – Water Rates/ Volunteers*
 - 8:35 p.m. - **Business Ready Communities Grant: RAY SARCLETTI OFFERED TO ASSIST COUNCIL-**
MEMO SENT TO COUNCIL FEB. 6th, 2004 (see attached)- Establishing a team to seek this grant money (only Jim Dubisz has R.S.V.P.)
- 5 - DEPARTMENT UPDATES:

Streets & Roads: Letter to North Star Construction – Snow removal at the grocery store
Water: Water Rates Workshop next, Thursday 3/18/04 at 7:00 p.m. not 3/20/04 at 8:00 a.m.
Sewer:
Planning & Zoning: **CLERKS NOTE-** An ordinance must be drafted and have 3 readings in order to create a 6 –person P&Z board – See attached 16-Ordinance No. 1991-14 which is the last P&A ordinance to the clerk’s knowledge.
Municipal Court:
Parks & Recreation:
Personnel Dept:
Police Dept./ Court:
- 6 - ON-GOING BUSINESS:
 - **TABLED from 11/04/03:** Renaming Utility Road to Small Water Tank “Sharp Street”
 - **TABLED 2/17/04:** FRIENDS OF THE ALPINE SCHOOL
- 7 - ANNOUNCEMENTS & INFORMATION:
 - 2/6/04 LTR from Steve Duerr, Jackson Chamber—Tri-County Initiative Meeting Thayne 4/22/04 11:30 (see attached)
 - 2004 WAM Convention Scholarship – See attached dtd. 3/9/04
 - TREASURER: Jim Dubisz’ Billing Starting July of 2003
 - **COUNTY COMMISSIONER 2004 1ST QTLY MEETING:** Thursday, March 25th, 2004 7:00 p.m.- River View Meadows Offices 250 Highway 89
 - **MARY CROSBY – LUAG Director** will be present at the April 20th, 2004 Council Meeting
- 8 - FINANCIALS: **Unpaid Bills**