



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: June 1st, 2004
TIME: 7:00 p.m.

PLACE: River View Offices
TYPE: Regular Meeting

1 - CALL TO ORDER: *PLEDGE OF ALLEGIANCE*

2 - ROLL CALL AND ESTABLISH QUORUM

3 - COUNCIL MINUTES: *May 18th, 2004*

4 - ACTION ITEMS & NEW BUSINESS:

- 7:00 p.m. - *Planning & Zoning Minutes: May 11th, 2004*
- 7:10 p.m. - *Welcoming Alpine Branch - Bank of Jackson Hole – Sally Martin*
- 7:20 p.m. - *Public Hearing – Variance Request Kent Perkins – Request Withdrawn from Kent Perkins*
- 7:20 p.m. - *Kennis Lutz – Alpine Car Wash – Return on Hook-up Fees*
- 7:30 p.m. - *2nd Reading 107 – Ordinance No. 2004-04- SEWER RATE BILLING, CONNECTION, AND COLLECTION POLICY*
- 7:40 p.m. - *2nd Reading 108- Ordinance No. 2004-05 ZONING COMMISSION ORDINANCE - amending members of the commission, etc.*
- 7:50 p.m. - *219- Resolution No. 1-06-01-2004 USDA RBOG GRANT for Greater Alpine Master Plan (Amended due to the fact the USDA has changed the eligible amount to a maximum of \$50,000.00)*
- 8:00 p.m. - *DRAFT 109-ORDINANCE – ADOPTING 2003 IBC CODE—Adding verbiage to the draft proposed ordinance which includes the fact a Fire Marshall's approved review, when applicable, must be obtained prior to the town processing any building permit. Additionally, adding verbiage to include the same policy only in regard to obtaining a homeowner's association approval, when applicable, prior to the Town processing any building permits*
- 8:10 p.m. - *1st Reading 110-Ordinance No. 2004-07 Town of Alpine Budget for Fiscal Year 2005*
- 8:40 p.m. - *Star Valley Chamber of Commerce Dues for Annual Renewal of Membership (see attached)*

5 - DEPARTMENT UPDATES:

Streets & Roads:

Water:

Sewer:

Planning & Zoning: Jim Blittersdorf's Letter: see attached letter sent by mayor on behalf of Council

Municipal Court:

Parks & Recreation:

Personnel Dept:

Police Dept./ Court: Chief Phillips: Request to purchase new radar unit for the red dodge pick-up priced at \$ 1,800.00
May 2004 Police Report

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*
- **TABLED 5/06/04:** *Terrace Lane Surveying Issues:* Response received from Marlowe Scherbel's office dated March 31, 2004 (mailed to Council)
- **TABLED 5/18/04:** *Additional \$2,000.00 Request from the Star Valley Chamber of Commerce:* Pending information from the Chamber detailing where the \$2,000.00 will be utilized.

7 - ANNOUNCEMENTS & INFORMATION:

8 - FINANCIALS: **Unpaid Bills**