



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: October 19th, 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: **September 21st, 2004**

4 - ACTION ITEMS & NEW BUSINESS:

- 7:00 p.m. - *Planning & Zoning Minutes: Board of Adjustment/ Planning & Zoning Minutes - Dated September 28th, 2004 and October 12th, 2004. Letter Dated 10/14/04 from P&Z Commission to Council regarding request for Town Planner*
- 7:20 p.m. - **PARKS & RECREATION COORDINATOR: Shawn Bard**
- 7:30 p.m. - **PUBLIC HEARING: SEALED BID OPENING- WASTEWATER TREATMENT PLANT ENCLOSURE FOR FLO-TREND TRAILER**
- 7:40 p.m. - *Municipal Court Judge – Dan Hesse, Attorney at Law*
- 7:50 p.m. - *Update Alpine School Endeavor- Cameron Haag*
- 8:00 p.m. - *New Business: Alpine Variety Store- Jack Mavy*
- 8:15 p.m. - *2004-2005 Star Valley Winter Guide - Town Participation*
- 8:20 p.m. - *RCA GRANT FOR CONFLUENCE CENTER: Distribution of Money through Partner/ Reimbursement Grant*

5 - DEPARTMENT UPDATES:

Water:

Streets & Roads:

Sewer:

Planning & Zoning:

Municipal Court:

Parks & Recreation:

Personnel Dept:

Police Dept./ Court: POLICE DEPARTMENT ANNUAL REPORT- James Phillips- Chief

6 - ON-GOING BUSINESS:

- **TABLED 5/06/04:** *Terrace Lane Surveying Issues:* Response received from Marlowe Scherbel's office dated March 31, 2004 (mailed to Council)

7 - ANNOUNCEMENTS & INFORMATION:

- WAM Newsletters: 10/1/04; 10/8/04; and 9/24/04
- American Legion Letter From Bicycle Race
- Lincoln County Leadership Institute - S.V. Chamber of Commerce
- Alpine Fire Department Ltr. - Thank You for Donation
- FYE 6-30-2003 AUDIT COMPLETED BY JAMES DUBISZ- DISTRIBUTED TO COUNCIL
- Keeping Wyoming Safe

8 - FINANCIALS: **Unpaid Bills**

- **August 2004 PAID BILLS REPORT**
- **Motion to Approve Bills Paid on October 5th, 2004**
- **Motion to Approve Bills Due 10/19/04**