



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: January 20th, 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: *January 6th, 2004 & January 6th, 2004 Executive Session Minutes*
- 4 - ACTION ITEMS & NEW BUSINESS:
 - 7:00 p.m. - **Planning & Zoning Minutes:** *January 13th, 2004; Planning & Zoning Appts:* Reappoint Steve Fusco to two year term to Commission effective 01/01/04 to 12/31/05. Appoint Don Sherman and Scott Reed to a two year term on Commission effective 01/01/04 to 12/31/05.
 - 7:10 p.m. - **Public Hearing: (Marlowe Scherbel – Ridge Properties, LLC Proposed Major Subdivision):**
NOTE: P&Z COMMISSION APPROVED PLAT ON 1/13/04.
 - 7:20 p.m. - **KAISER FOUNDATION AND WCDA PROGRAMS: DISCUSS OPTIONS FOR FINANCING TOWN HALL AND TOWN'S FUTURE NEEDS, ETC.**
 - 8:45 p.m. - **RON TOLMAN**, Superintendent Lincoln County School District # 2
 - 9:00 p.m. - **Joining Jackson Hole Chamber of Commerce** (see attached)
- 5 - DEPARTMENT UPDATES:
 - Streets & Roads:
Water: 1) THANK YOU LETTER TO PEPPER HERMAN AND W.A.R.W.S.- See attached Draft Ltr. by clerk; 2) CLERK UPDATE: Public Water System Annual Confidence Report (CCR) will be completed and mass mailed earlier this year. 2003 Testing for EPA – No positive tests. 3) On 1/22/04 W.A.R.W.S. staff will help Town create monitoring plan which must be in effect by 1/31/04 – Town is under new testing requirements for the EPA—additional tests. 4) Clerk invited Rio Verde Engineering to next Council meeting for final Engineer's Report Alpine Raw Water Project.
 - Sewer:
 - Planning & Zoning: Adopting IBC Code (information mailed to Council, P&Z, and John Bowers prior)
 - Municipal Court:
 - Parks & Recreation:
 - Personnel Dept:
- 6 - ON-GOING BUSINESS:
 - PUBLIC MEETING PROPOSED NEW ORDINANCES:**
 - **2nd Reading: Public Meeting - 2ND 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"
 - **3RD Reading: Public Meeting – 3rd Reading Alpine Criminal Ordinances:** 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.*
- 7 - ANNOUNCEMENTS & INFORMATION
 - **1st QUARTERLY MEETING W/ COUNTY COMMISSIONERS:** March 25th, 2004 7:00 p.m. Alpine Town Hall
 - **FRIENDS OF THE ALPINE SCHOOL:** Will attend 2/3/04 Council and will request additional monies to fund petition (see attached information; please review prior to next Council).
 - **W.A.R.W.S. NEWSLETTER:** *Town of Alpine 1 of 4 Cities to Complete Source Water Protection Plans 2003- see attached newsletter*
 - **WY Children's Alliance Newsletter**
- 8 - FINANCIALS: **Unpaid Bills**