



**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

**There will be a workshop meeting before the regular Council Meeting,
Starting at 6:00pm at the Town Hall**

**DATE: April 20, 2010
TIME: 7:00 p.m.**

**PLACE: Town Hall
TYPE: Regular Meeting**

1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE

2 - ROLL CALL AND ESTABLISH QUORUM

3 - APPROVAL OF CONSENT AGENDA:

**Town Council Meeting Minutes – April 6, 2010
Planning & Zoning Minutes – March 23, 2010**

4 - ACTION ITEMS & NEW BUSINESS: ALL SPEAKERS WILL BE LIMITED TO FIVE (5) MINUTES FOR ANY AND ALL COMMENTS

Planning & Zoning Report – Ms. Melisa Wilson, P & Z Member.

TIPS Training – Star Valley Coalition - Ms. Aleshia Winters.

Expansion of the Alpine Medical Clinic (Applying for CDBG Grant) - High Country Behavioral Health – Mr. Steve Corsi

Alpine Civic Center ~ Kitchen & Cabinets - American Legion Ladies Auxiliary – Ms. Gloria Jorgensen.

Alpine Civic Center ~ Alpine Swing/Country Dancing – Mr. Harvey Cohen

Paving on Trail Drive (Update) – Ms. Tiphany Gayhart/Mr. Kennis Lutz.

Current Sewer & Water Ordinance (Seasonal Users) - Ms. Tiphany Gayhart/Mr. Kennis Lutz.

Who's Running the Town/Calling Executive Sessions – Ms. Tiphany Gayhart/Mr. Kennis Lutz.

Reclaim Water System/Remove Water Tap – Alpine Car Wash - Ms. Tiphany Gayhart/Mr. Kennis Lutz.

Discussion of #192 Ordinance No. 2009-48 (Business License Requirements) - Ms. Tiphany Gayhart

#200 – Ordinance No. 2010-02: An Ordinance to Establish a Unified Utility Billing Process & Requirements.
2nd Reading

#201 – Ordinance No. 2010-03: An Ordinance Amending the Fiscal Year 2009-2010 Budget – **2nd Reading**
Resolution #319 No. 04-20-2010 – State Loan & Investment Board Alpine Water System

Improvement Project – Three Rivers Meadows Area – Town Administrator

Town Civic Center – Payment Request – Myers Anderson Architects

Child Development Center – Payment Request – Myers Anderson Architects

5 - ON GOING BUSINESS

Payment of Town Bills

6 - TABLED ITEMS

- Impact Fees

7 - DEPARTMENT UPDATES:

Legal/Attorney: Stefan Fodor

Town Administrator: Deb Wolfley

Parks & Recreation: Shirley Brown & Mayor Victoria DeCora

Water & Sewer: Don Jorgensen & Mayor Victoria DeCora

Streets & Roads: Don Jorgensen

Planning & Zoning: Designated Board Member & Victoria DeCora

Alpine Fire Department & EMT: Beau Taylor

Police Dept. / Court: James Phillips

Clerk/Treasurer: Town Bills

8 - MATERIALS DISTRIBUTED

WAM Heads Up- 4/9/2010 – email

DRAFT

**** PLEASE NOTE ****

AGENDA ITEMS ARE SCHEDULED IN THE ORDER THAT THEY ARE RECEIVED.