



**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: May 4, 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 20, 2010
Planning & Zoning Minutes – April 13, 2010**

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

Planning & Zoning Report – Mr. Dave Jenkins, P & Z Member.

County Commissioner Candidate – Mr. David Lundgren.

RVM Homeowners Association ~ Subdivision Stop Signs & Other Issues – Mr. Joel Robertson

Star Valley Independent ~ Summer Guide – Ms. Sarah Hale and/or Assigned Representative.

Rendezvous Engineering ~ Update on Water Project – Mr. Robert Ablondi

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

Fiscal Year Update on Expenses/Payments to Town Attorney & Town Administrator

- Ms. Tiphany Gayhart/Mr. Kennis Lutz.

Date of Annexation of North Alpine - Ms. Tiphany Gayhart/Mr. Kennis Lutz.

Update on Receiving Sewage for North Alpine - Ms. Tiphany Gayhart/Mr. Kennis Lutz.

Town Negotiations with NSU on Water or Sewer Fees/Usage - Ms. Tiphany Gayhart

**#200 – Ordinance No. 2010-02: An Ordinance to Establish a Unified Utility Billing Process & Requirements.
3rd & FINAL Reading**

**Resolution # 320-04-29-2010 - State Loan & Investment Board Alpine Water System
Improvement Project (GRANT) – Three Rivers Meadows Area – Town Administrator**

5 - ON GOING BUSINESS

Payment of Town Bills

6 - TABLED ITEMS

- **#201 – Ordinance No. 2010-03:** An Ordinance Amending the Fiscal Year 2009-2010 Budget – **2nd Reading**
- 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- 4/22/2010 – packet

WWDC Meeting Notification - packet

**** PLEASE NOTE ****

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