



**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: June 1, 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 – May 18, 2010
Planning & Zoning Minutes – May 11, 2010**

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

Planning & Zoning Report ~ Mr. Pat Marolf, Chairman P & Z Commission, recommendation for empty seat
Sunrise Engineering ~ Report (update) on Phase II Collection Line – Ryan Erickson
Contract Signing ~ with Rendezvous Engineering for water well project
Extension Letter ~ for WY Business Council Grant (Civic Center)
Phase II Collection Line ~ Mr. Kennis Lutz & Concerned Citizens
#202 – Ordinance No. 2010-04: Town of Alpine Budget for Fiscal year 2010/2011 – **1st Reading**
Budget Questions: Terri Potter – Alpine Fire Department
Budget Questions: Gloria Jorgensen – current budget and proposed budget

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 & Troy Johnson
Water & Sewer: Don Jorgensen & Mayor Victoria DeCora
Streets & Roads: Don Jorgensen
Planning & Zoning: Designated Board Member
Alpine Fire Department & EMT: Beau Taylor
Police Dept. / Court: James Phillips
Clerk/Treasurer: Town Bills

8 - MATERIALS DISTRIBUTED

Tag You're It Tuesday – SV Chamber - packet
WAM Convention Registration - packet
WWYWDC Committee Workshop/Meeting - packet
WAM Heads Up - 5/20/2010 - packet
SV Chamber - Your Involvement in the Federal Budget & Spending Cuts - packet
International Pedigree Stage Stop Race Info. - Last year's Iditarod winner Lance Mackey will be here for the next race
Letter to WY Business Council to extend Civic Center Grant

**** PLEASE NOTE ****

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