



**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 15, 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 – June 1, 2010

Planning & Zoning Minutes – May 25, 2010

**Resolution #322 No. 06-15-2010 – State Loan & Investment Board Alpine Water System –
Amending and Replacing Resolution #319**

**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 Commission

Star Valley Kids Club ~ Day Care Needs - Ms. Lisa Gustafson

**#201 – Ordinance No. 2010-03: An Ordinance Amending the Fiscal Year 2009-2010 Budget –
3rd and Final Reading**

**#202 Ordinance No. 2010 – 04 ~ New Budget - Town of Alpine Budget for Fiscal Year 2010/2011
2nd Reading**

**Contract Signing and Discussion ~ Town Administrator/Rendezvous Engineering – Water Well Project
Extension Project Agreement for the Alpine Wells Rehabilitation Project – Signature
- Town Administrator**

Retrofit Energy Grant Agreement - Signature – Town Administrator

**#202 Ordinance No. 2010 – 04 ~ New Budget - Town of Alpine Budget for Fiscal Year 2010/2011
3rd and FINAL Reading**

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 & 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 Heads Up - 6/3/2010 - packet

Lincoln County P & D - Rezone & Conditional Use - Lazy B Subdivision

Quick Tap - packet

**** PLEASE NOTE ****

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