



**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: August 3, 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 – July 6, 2010
Planning & Zoning Minutes – June 22, 2010
Planning & Zoning Minutes – July 13, 2010
Resolution #324 No. 08-03-2010 – Combining Town Clerk/Town Treasurer Positions**

**4 - ACTION ITEMS & NEW BUSINESS: ALL SPEAKERS WILL BE LIMITED TO
FIFTEEN (15) MINUTES FOR ANY AND ALL COMMENTS**

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

Chief of Police - Awards & Recognition— Mr. James Phillips, Alpine Chief of Police

Speed Limit Signs – Sunset Drive ~ Ms. Elizabeth Downie

Update on Phase II Sewer Project ~ Sunrise Engineering, Mr. Ryan Erikson

Phase II Letter of Concern – Mr. Andy Gavin

CONSIDERATION OF EMERGENCY ORDINANCE #205 Ordinance No. 2010-07 – Amend/extend the rebate and amortization deadlines.

#203 Ordinance No. 2010-05 ~ Town of Alpine – Non-Metered Water for Irrigation Purposes

#204 Ordinance No. 2010-06 ~ Town of Alpine – Utility Billing

Bid Award for EECBG Retrofit II Program Grant ~ Town Street Light Project – Town Representative

Final Payment Request ~ Child Development Center – DeWall Construction and/or assigned representative

5 - ON GOING BUSINESS

Payment of Town Bills

**Acceptance of Raw Sewage Review
Kilroy Property ERU Usage Review ~ Meadows Drive
Star Valley Kids Club ~ Day Care Request
Updates Town of Alpine Civic Center**

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

Minutes – Consideration – Council packet

Resolution – Consideration – Council packet

Downie – Letter & Map – Council packet

Gavin – Letter – email & Council packet

Ordinances – Consideration – Council packet

Kilroy/Kanouff Information – Council packet

Tag You're It Tuesday – SV Chamber 7/20/2010 – packet

Lincoln County Planning & Zoning - William Wiemann (Re-Zone) - packet

WAM Heads Up - 7/22/2010 - packet

WAM Heads Up - 7/29/2010 - packet

**** PLEASE NOTE ****

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