



**TOWN OF ALPINE  
COUNCIL MEETING  
AGENDA**

**DATE: January 2nd, 2007**

**PLACE: Alpine Town Hall • 250 River Circle**

**TIME: 7:00 p.m.**

**TYPE: Regular Meeting**

*\*INFORMATION MAILED PRIOR TO COUNCIL/ MAYOR*

- 1 - CALL TO ORDER: **PLEDGE OF ALLEGIANCE**
- 2 - ROLL CALL AND ESTABLISH QUORUM
- 3 - COUNCIL MINUTES: *\*December 19th, 2006; and \*Special Council Meeting December 21st, 2006*
- 4 - ACTION ITEMS & NEW BUSINESS:
  - **Planning & Zoning Minutes:** None
  - **Complete Elected Oaths for Victoria DeCora, Mayor; Tom Turner, Council; and Shirley Brown, Council** (All Terms from 01-01-2007 to 12-31-2010)
  - **Discussion w/ Monte Olsen, State Representative**—Mr. Olsen cannot attend due to family emergency. He will reschedule
  - **Kathy Jenkins- Park City, Utah Dog Race---** Alpine Representative
  - **Business in Operation at 266 Sawmill Road, Lot # 11, Louis Strout Subdivision-** Letter from Rob Green, neighbor  
**Clerk's Note:** A Business License was issued on 12-27-06 to "American National Park Adventures" – Steve (employee) was advised the snow machines must be moved to 287 Sawmill until the rezoning of this property is completed as identified in the Master Plan. The Master Plan indicates the entire Louis Strout Subdivision will be rezoned a Mixed Use Zoning – business and residential use.
  - **Game & Fish Department Lease Agreement – 17 acres Sewer Land:** Elizabeth Koeckeritz has asked for the council's final review and approval of this lease agreement
  - **Agreement between LUCDA and the Town of Alpine- CDBG Grant for Child Development Center:** Elizabeth Koeckeritz has asked for the council's final review and approval of this lease agreement.
  - **Annexation Project- Annex North-bound land of Highway 89 near Town Hall:** Elizabeth Koeckeritz
  - **Jim Lubing's Resignation Letter (Co-Town of Alpine Attorney)**
  - **263- Resolution No. 01-01-02-2007: Resolution to Proceed to Annex Highway 89 (North bound lane)**
  - **PUBLIC NOTICE: January 16th, 2007 Council Meeting Cancelled to allow Mayor and Council's attendance at the W.A.M. Winter Workshop – \* Council meetings will resume, as scheduled, February 6th, 2007 at 7:00 p.m. – 250 River Circle- Alpine Town Hall- Council Chambers**
- 5 - DEPARTMENT UPDATES:
  - Legal/ Town Attorney: UPDATES: 1) Terrace Lane  
2) Library Lease
  - Water: Update: Brenda Bennett, Treasurer
  - Streets & Roads:
  - Sewer: Update: Brenda Bennett, Treasurer
  - Planning & Zoning:
  - Parks & Recreation:
  - Personnel Dept:
  - Police Dept./ Court:
  - Treasurer/ Clerk:
    - Clerk: 1) Microbrewery Operation- Update from Kelly Hunt State Liquor Division  
\*Need Governing Body to write letter indicating next step for microbrewery license
    - Treasurer: 2) Aerial Maps from Leon Kjellgren, Nelson Engineering
- 6 - ON-GOING BUSINESS:
- 7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:
- 8 - FINANCIALS: **Unpaid Bills January 2nd, 2007**