



**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

DATE: July 3rd, 2007
TIME: 7:00 p.m.

PLACE: Alpine Town Hall • 250 River Circle
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:** * June 19th, 2007 and June 26th, 2007.
- 4 - ACTION ITEMS & NEW BUSINESS:
 - **Planning & Zoning Minutes:** * June 13th, 2007
 - **Public Hearing:** E&D Inc./Robinson LLC. Conceptual plat review for the proposed re-plat of part of Lake View Estates incorporated Tract F. (Property where Yankee Doodles is located and surrounding lots.) P&Z recommended approval with the condition of no further development of the lots due to setbacks and existing buildings. Revised conceptual plat received from surveyor.
 - **Bardier, Laurie – C-03-07-Lot 8 Palisades Heights – 175 Morning Star Drive –** Commercial Building permit with an attached residence. The garage and sunroom will be used for manufacturing and assembling cat scratchers that will be sold on the internet. P&Z recommended to the council for approval.
 - ***1st Reading 160-Ordinance No. 2007-16-** Emergency Ordinance temporarily adopting grease trap/interceptor policy.
 - ***1st Reading 161-Ordinance No. 2007-17-** Ordinance to amend 145 Ordinance regarding grease traps.
 - ***2nd Reading 158-Ordinance No. 2007-14** Irrigation wells & permit.
 - *** 271-Resolution No. 07-03-07-2007** Authorizing submission of application to the Wyoming State Loan & Investment board.
- 5 - ON-GOING BUSINESS:
 - **Alpine Meadows Annexation:** Discuss and review information guideline from Elizabeth Koeckeritz.
 - **270 Resolution 06-19-07-2007.**
 - ***1st Reading 159-Ordinance No. 2007-15** Water Franchise.
- 6 - DEPARTMENT UPDATES:
 - Legal/Attorney:
 1. * Please reference e-mail from new attorney, requesting the council to determine priority of ongoing business.
 - Water:
 - Streets & Roads:
 - Sewer:
 1. *Review policy & procedure regarding grease traps.
 2. *Letter from Lee Schwab regarding an update on the WWTP.
 - Planning & Zoning:
 - Parks & Recreation:
 - Alpine Fire Department:
 - Personnel Dept:
 - Police Dept./ Court:
 - Treasurer/ Clerk: July Financials
- 7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:
 - Directory of Elected Officials in Lincoln & Uinta Counties.
 - Lincoln County Planning & Zoning Commission Staff Report: Hearing notice regarding file #604,303,110 PZ 07.
 - Lincoln County Planning & Zoning Commission Staff Report Updated: Hearing notice regarding file #604,303,110 PZ 07.
 - WAM Heads Up e-mail dated June 22, 2007 and June 29, 2007.
 - E-mail from Amy Bittner RE: City & Town population estimates.
 - E-mail Amy Bittner RE: LUCA workshop materials.
- 8 - FINANCIALS: Unpaid Bills – July 3rd, 2007

