



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: July 5th, 2005
TIME: 7:00 p.m.

PLACE: River View Offices
TYPE: Regular Meeting

- 1 - CALL TO ORDER: *PLEDGE OF ALLEGIANCE*
- 2 - ROLL CALL AND ESTABLISH QUORUM
- 3 - COUNCIL MINUTES: *June 21st, 2005 Council Minutes; June 23rd FY 06 Budget – 3rd Reading Minutes*
- 4 - ACTION ITEMS & NEW BUSINESS:
 - 7:10 p.m. - **Planning & Zoning Minutes:** Scott Reed P&Z Representative
 - 7:15 p.m.- **Sponsoring Chad Jorgensen** – Moto Cross Championship Tennessee- Troy Johnson
 - 7:20 p.m.- **RENDEZVOUS ENGINEERING-** Scoping Meeting with Chris Abernathy Wyoming Water Development Commission (Regarding Level II Water Study- Leak Detection)
 - 7:25 p.m. - **PUBLIC BID OPENING:** 2005 Asphalt Maintenance Bid
 - 7:35 p.m. - **PUBLIC HEARING:** Gunnar's Pizza Transfer of Liquor License to Shawn Ghareman
 - 7:45 p.m. - **PUBLIC HEARING:** Rezoning Request Steve Dicenso, Lot # 6, Kilroy Subdivision
(Rezone from C-1 to B-1). NOTE: Per Planning & Zoning Board/ Carter Wilkinson: If the property is approved to be rezoned, the next step is for Steve Dicenso to seek a variance.
 - 7:50 p.m. - **PATSY J. OHANESIAN – June 29th, 2005 FAX**
 - 8:00 p.m. - **Dorothy Reinhardt – June 27th, 2005 Letter to Council Supporting Northstar Utility**
 - 8:05 p.m. - **3rd Reading 125 – Ordinance No. 2005-15 REZONING LEC (Urban, Songer, Raver, Vasko)**
 - 8:10 p.m. - **Mary Flowers** – Northstar Utility/ Proposed New Wastewater Treatment Plant
 - 8:20 p.m. - **AMENDMENT TO NORTHSTAR M.O.U AGREEMENT-** Carter Wilkinson
 - 8:30 p.m. - **235 – RESOLUTION NO. 01-07-05-2005 -J.R. SIMPLOT GRANT APPLICATION - ALPINE CONFLUENCE INFORMATION CENTER**
 - 8:40 p.m. - **236- RESOLUTION NO. 02-07-05-2005 – PUBLIC WELFARE FOUNDATION GRANT APPLICATION ALPINE CONFLUENCE INFORMATION CENTER**
- 5 - DEPARTMENT UPDATES:
 - Water:
 - Streets & Roads:
 - Sewer:
 - Planning & Zoning:
 - Parks & Recreation:
 - Personnel Dept:
 - Police Dept./ Court: June 2005 Court Report
- 6 - ON-GOING BUSINESS:

TABLED: *TERRACE LANE* June 17th, 2005 FAX FROM DAVE DOBLER
- 7 - ANNOUNCEMENTS & INFORMATION:
 - July 20th, 2005 Hearing Date Notice for Alpine Meadows Project- Lincoln County P&Z
 - June 24th, 2005 WAM Newsletter
 - WAM 2006 Legislative Program and Resolutions
 - 2005-2006 FY BUDGET- COPIES GIVEN TO COUNCIL
- 8 - FINANCIALS: **Unpaid Bills**