



**TOWN OF ALPINE
COUNCIL MINUTES
JUNE 7TH, 2005**

Mayor David Lloyd, called the meeting to order at 7:01 p.m. and held the pledge of allegiance. A quorum was established by the clerk through a roll call. Council members present: D.R. Hutchinson, Steve Fusco, Don Jorgensen, Kathy Swiston and Mayor David Lloyd. Others present: See attached list.

A. ACTION ITEMS AND NEW BUSINESS:

- **COUNCIL MINUTES:** Mayor Lloyd called for a motion to approve the May 3rd, 2005 minutes. **D.R. Hutchinson motioned to approve the council minutes. Kathy Swiston seconded. VOTE: 5 – Yes; 0 – No; 0- Abstain; 0- Absent**
- **PLANNING & ZONING MINUTES:** - *5-10-05 Minutes Pending Chairman Approval; 5-24-05 P&Z Meeting Cancelled*
- **Jan Rollins- Mountain Days:** Mayor David Lloyd, on behalf of Jan Rollins who couldn't attend tonight, advised the community that after 16 years of managing the Mountain Days Celebration, Marge Grover and Jan Rollins have resigned and they ask for someone from the community step forward to continue managing the celebration. Maybe someone in the Star Valley area would like to take over the celebration which means it may be moved from the community.
- **Sandra Turley- World Harmony Run from New York:** Sandra Turley couldn't attend tonight and Mayor Lloyd advised that 12 runners started a World Harmony Run from New York City and will be running through Star Valley and will arrive on Friday, June 10th, 2005. Mike Cranford advised the run is a group of international athletes running 90-100 miles per day to promote world-wide peace. The Mayor will be there Friday to welcome the runners into Alpine.
- **2005 Road Maintenance Sealed Bid Opening:** Mayor Lloyd opened the four (4), sealed envelopes for the 2005 Road Maintenance Bid Mr. Vandeburg advised prior he would not be in attendance tonight. The following bid amounts were received:

1) Vandeburg Excavation	\$ 43,820.00 TOTAL BID (340.00 Town Hall Road)
2) S.V. Paving	\$355,556.00 TOTAL BID (3,335.00 Town Hall Road)
3) Rice-Kilroy Construction	\$ 82,287.00 TOTAL BID (500.00 Town Hall Road)
4) Mountain High Excavation	\$ 51,261.00 TOTAL BID (950.00 Town Hall Road)

The Mayor asked Val Jensen, Maintenance Supervisor, why Star Valley Paving's bid was so much higher than the rest of the bids and whether they had bid on the same information. Val Jensen advised he didn't understand why the bid was higher as each contractor was given the same information and Mr. West, owner of S.V. Paving, agreed. D.R. Hutchinson asked who received the bid last year and Mayor advised Vandeburg Excavation was awarded the contract last year. Brenda Bennett questioned whether the bids included the mag-watering to which Val Jensen

advised it did include mag-watering. The issue was opened for discussion and the following comments were received. Mayor Lloyd discussed the fact the Council was pretty unhappy with the job done last year and the contractor was 'only on it for a couple of days.' Mayor Lloyd stated he would entertain a motion and Kathy Swiston advised she and Mr. Fusco would like to review the bids. D.R. Hutchinson asked Val Jensen if he had any recommendations. Val Jensen advised as far as Vandeburg Excavation is concerned he had no problem with him and felt his bid would come in low. Mr. Jensen advised Mr. Vandeburg during his site visit for the bid to get it done right this year and even if it costs the Town more. Mr. Vandeburg expressed concerns to Mr. Jensen of whether Hunt Construction would be available for the time period the bid required for mag-watering. Mr. Jensen advised at this time he would not pick Vandeburg Excavation. **D.R. Hutchinson motioned to award the bid to Mountain High Excavation. Don Jorgensen seconded. VOTE: 5-Yes; 0- No; 0- Abstain; 0- Absent**

- **Maureen Meagher – RC&D Council- (Rural Conservation & Development):** Maureen Meagher advised she is stationed in Rock Springs and covers Sublette, Sweetwater, Uinta, Lincoln, and Teton counties. The RC&D Council has been around since 1967 and membership rules and by-laws are being revised. New responsibility has been given to RC&D's around the state and the by-laws require amending at this time. The organization's 501-C3 status is pending. Members are cities, towns, county government, and conservation districts and meet quarterly to direct projects Maureen will work on in the district. Maureen is a federal employee even though this agency is a non-profit. The RC&D Council will need to prioritize projects which directs the RC&D's focus. Maureen hopes to activate local communities to action rather than the RC&D running projects; the RC&D is there to assist community projects. Maureen Meagher sees an opportunity for this part of the state to capitalize on its location with tourism as Jackson is becoming overloaded. Through community assessments and networking with other agencies to bring the tourism dollars to this area, the RC&D is there to support and assist local communities.

The RC&D can also be an advocate for WYDOT to expand roads to 2 -4 lanes. RC&D Councils can advocate for road prioritization around the state. The RC&D is working with Star Valley and Teton Conservation Districts on bio-mass utilization partnering with the forest service. Maureen Meagher provided a two-page summary of the RC&D Council which requires each member pay \$200.00 in yearly dues and she asked for a representative from Alpine to be a part of the RC&D. The RC&D assisted with the local boat ramp and she asked the Council to develop their priorities for the RC&D Council. The RC&D Council can also assist with grant-writing and have data bases available. A meeting will be held next Wednesday in Kemmerer to review by-laws to allow telephone conferencing. A quorum currently requires 12 members and she wants to change the quorum to 5 member quorum. Mayor Lloyd called for a volunteer for the appointment from the council or community and Donn Wooden advised he is interested in volunteering for Alpine and questioned whether meetings could be held in other areas beyond Kemmerer. Maureen Meagher advised she hopes to hold the council/ board meetings in the various 5 counties and utilize teleconferencing for members. Donn Wooden accepted the Alpine appointment.

- **Abi Garaman, Owner of the Flying Saddle Lodge- Proposed Annexation:** Mr. Garaman approached the Council to voice his desire to seek annexation into the Town of Alpine. Following his past 14 years of traveling through the community to his home in Star Valley, he and his wife, Nita, decided to purchase the Flying Saddle Lodge and have major plans for renovation in two phases. To complete all renovations requires annexation due to sewer needs. Phase 1 will begin in October 1st, 2005 will include a big porta-shay in the front, large lobby, a gift shop, walk-in and drive-in liquor store, lounge, and enlarge the restaurant to seat 60 people and an attached meeting room to seat 30 people. Phase 1 should be completed by June 1st, 2006. The present structure will be demolished with the exception of the existing rooms, and apartment in the back. The Best Western Corporation are very excited and Mr. Garaman presented his preliminary plans. He expressed a desire to work with the Council on annexation which would be dependent upon whether the Alpine Meadows Project/ Meridian Group is annexed. The retail liquor license owned by the Flying Saddle Lodge should travel into the Town of Alpine if annexed and Mr. Garaman is checking with the State Liquor Division to confirm this. Phase #2 would begin October 1st, 2006 to add 32 additional rooms and need to install a sewer line instead of a septic system. The water supply to this property is currently sufficient and provides at least 120 gallons/ minute. The phase two would include of the mountains and river in the back and won't affect operation of the business. Mr.

Garaman states Alpine is progressing in every direction. He thanked the Council and is excited to become a part of the Town of Alpine.

- **Shawn Bard- Terrace Lane Issue:** The Mayor advised a site visit was held at Mr. Bard's property and Carter Wilkinson, Town of Alpine Attorney, will address their findings. Carter Wilkinson stated at least one hour was spent looking at property lines that are staked out into the road. Where the road veers off and where the road exists right now, Mr. Bard's property hits the south-side of where the road should be. Munson's property hits the north-side. There is 20-foot piece of ground (the road) which ownership of the property cannot be identified at this time. The question, according to Carter Wilkinson, is if the road is vacated what becomes of the 20-ft. strip of land. The Town's plans are to get in touch with all surrounding property owners (Dustins, Munsons, Worthens, and Mietchens) and obtain written easements as Terrace Lane exists today to the Town which will allow clear titles to all the properties in the future. Upon obtaining such easements, the next step is to vacate the road by resolution. Mr. Wilkinson would like to review the situation with a couple of people who deal with property issues in Jackson. Mr. Bard advised in his opinion that the problem only exists between he and the Town; the Munsons are fine where the road is. The issue is that an easement by the Town of Alpine is unused. He states that the Town can enter into a contract with himself which allows him to use this easement and he would be responsible for maintenance or the Town of Alpine can maintain the section and build the road as it should be. Additionally, according to Bard W.S.S. 15-1-112 allows the Town to abandon that section by disposing of municipal property under \$500.00.

According to Wilkinson, Towns don't usually own the roads rather they are easements through properties (W.S.S. 15-6-103-local improvements). The Town would just vacate the area and the land is divided into surrounding properties. Mr. Wilkinson advised Bard that there is no proof according to the plat they are working off of that the Town has ownership of this 20 ft. section of road. Mr. Bard questioned the Council whether they would sue him if he proceeds to dig onto this easement and that is all that he wanted to know. He wants to install a driveway to his property to Lot # 239. Mr. Bard stated, "while you figure this out I am going to dig on the north side of these pins" and motioned to the plat map. Mr. Wilkinson asked Bard what information he has stating that the Town actually owns this land. Mr. Bard stated he isn't really interested in who owns the tract. The Mayor asked Bard whether regardless of the Town Council's actions he is going to proceed and do whatever he wants to which Bard replied, "no not regardless." However, Bard went on to quote statute 15-1-112 which allows the Town to sell the property if it is under \$500.00 and Mr. Bard presented Council with a check for \$499.00. Carter Wilkinson advised again that the Town isn't even sure they can sell the property at this point. Kathy Swiston questioned former Mayor, Donn Wooden, regarding his knowledge of the subject. Donn Wooden advised the Council and Mr. Bard that upon incorporation the county conveyed all roadways to the Town. The inaccuracy of the initial 1961 survey of that area is still contributing to the issues today. There are several re-platting issues still of concern to the Town of Alpine. According to Wooden, paying taxes includes usually paying to the center of street and your neighbor likewise on the other side and the roadway is taken out of the middle and in "essence" is deeded to the Town or subdivision as a public thoroughfare. Wooden cautioned everyone that he is not an attorney or engineer and it seems the only entity that would own this section would be the municipality, county or subdivision. Someone has to have jurisdiction over the area. A multitude of problems exist in the area from fire hydrant location and the changing of the road location as people began going around mud puddles changing the road's location.

Mr. Bard advised the issue should have been put to 'bed' 1 ½ years ago. This information was given to the Town in March of 2004. Mr. Fusco questioned Bard whether he asked the Town last year about the easement. Mr. Bard replied that he did ask the Town to purchase the easement. According to Bard he has asked since 2001 when this road will be fixed. The Mayor Lloyd admitted the issue is long overdue from being resolved. Mr. Jorgensen advised this issue is all new to him and clarified points Bard made with the plat. Mr. Jorgensen asked if there was any problem with Bard going forth with his driveway until the issue of ownership is resolved. The Mayor advised there are problems with allowing him to proceed without finding who owns this strip of land. The Mayor advised he would like to have an answer by the next Council meeting. Carter Wilkinson suggested Bard approach the Monsons or Dustins for a quit claim case. Bard advised the Dustins wouldn't "quit claim him a penny." Carter Wilkinson advised the issue cannot be resolved tonight. Bard advised he contacted the state

(he will furnish a name and phone number to council) who advised if the pin doesn't meet in the middle the Town owns the property and offered state statute 15-1-112. Carter Wilkinson advised the issue isn't that the Town wants to retain this 20 ft. parcel but rather make sure the transfer of ownership is done correctly and not hap-hazard and will provide clear titles to properties 20 years from now. Bard agreed to wait until the next council meeting for a final decision.

- **PUBLIC HEARING: Proposed Alpine Child Development Center (CDC)** - Public Hearing to discuss filing a CDBG Grant- **TABLED 5/17/05**: Council's decision on possible CDC site location. Mary Crosby, LUAG, summarized the CDBG (Community Development Block Grant Program) and the funds originate with HUD and are given to the state to distribute with the exception of two entitlement communities with populations over 50,000 (Cheyenne and Casper). The State is allowed to write their own grant regulations and the regulations are approved by Washington. The State of Wyoming has set up the program into three components 1) Housing (administered by WCDA), 2) Economic Development (Administered by WBC), 3) Community Development (Tonight's application) Municipalities and counties are only eligible to apply and can only sponsor one application per year. The applicant (The Town of Alpine) must meet national criteria in these areas: 1) Benefit to low-moderate income families, 2) elimination of slums and blight, and 3) a pressing health need. Senior citizens and handicapped adults are automatically considered low-moderate income. Handicap children must include family income before establishing whether they meet low-moderate income standards and must make less than \$44,000.00. Ms. Crosby cautioned the Council not to take entering into the CDBG lightly as there are a lot of federal regulations.

The Town may apply for up to \$300,000.00 and there is no cash match requirement, however, additional points can be earned if the Town provides a cash match, land or donated labor. They look at the need of the area and if anything would prohibit the project. The grant is very competitive and only approximately 8 applicants per year are funded and the grant application must be submitted July 1st, 2005. The grantor will come and tour the site first and usually by October 2005 we will now if our application has been approved for funding. Kay Gogol provided a summary of the project similar to the last council meeting. Essentially, Alpine area (which encompasses Alpine, Etna, Freedom) will start out with 2 classes. The CDC in Thayne and Afton are overflowing and an additional center is needed. Bussing children who are ages 3 and 4 is very difficult to Thayne and interferes with their learning. Steve Fusco requested the center be designed to coordinate with a future elementary school. Kay Gogol advised most definitely the center could be tied to an elementary school. For the grant, the Town needs to come up with a preferred site location and a couple of alternative site locations. Plans must be submitted that match each site location. Mary Crosby advised the council to finish the grant this year as the federal government may not fund the CDBG program in the future.

Council agreed to meet June 9th, 2005 and determine site locations as this may affect the conceptual plan. Donn Wooden thanked Kay Gogol for looking at Alpine for a possible site. Mary Crosby advised the Council to look at the size of the parcel it is, its locations in relation to future buildings, and to look at the layout which will allow a good circulation pattern of traffic in and out of the center (busses close to the building, etc.). The site location should work well with future additions as the center will start out small in size. Kay Gogol advised a ½ acre of land would be adequate to meet setback requirements, parking, etc. The Council must provide up to 3 legal descriptions by the next council even though they may not have decided the exact location. The exact location will need to be decided by August of 2005. A conceptual plan will need to be ready as well with submission of the grant and must match the site locations.

Brenda Bennett questioned whether water and sewer would be an issue. Submitting water and sewer connection fees solely for the CDC is appropriate to include in this grant application, however, if the extension of the water/ sewer systems is to service many lots it is not appropriate to include. The Mayor and council discussed the fact water and sewer lines are across the street in River View Meadows. The Meridian Group offered that a secondary site location for the Child Development Center could be located within their Alpine Meadows Subdivision and they would entertain the idea.

- **Mary Crosby - Information/ Question Answering for Council ---Land & Water Conservation Fund Grants:** Mary Crosby reviewed grant application requirements and again cautioned the Council to determine if this is the right grant for the ball fields. Ms. Crosby provided a Land & Water Project Priority Rating System sheet and explained not to modify the grant application to add points unless you can live with the changes. It is better to be funded for the project you truly want. In 'perpetuity' requires the land be forever maintained for that type of recreation if funded. The only 'escape clause' is to move the ball field, for example, and build the same in size and type. According to Crosby the Land & Water Conservation fund will not interfere with the school district assuming this land as long as the school doesn't shut-off the area for public use one school is completed. This is a reimbursement grant which means the town must have the funds up-front to begin the project.

After the grant application has been submitted and approved, is when reimbursement applies. If the Town spends money, for example, now and has not been approved for the grant they cannot file reimbursement. Also, if the Town provides labor, upgrades this summer to land, will not be included as 'in-kind' matches for the grant. These efforts may not be totally ignored as the grant fonder will look at the previous efforts as showing community support for the project. The grant is due in January of each year and the date varies year-to-year. She encouraged the Town to turn in their grant early as they will review it and sometimes there is time to amend the application's weaknesses.

Mayor Lloyd called for a short recess at 8:48 p.m. and the meeting resumed at 8:55 p.m.

The mayor asked for any further public comments for or against the proposed child development center. Donn Wooden again voiced his support of the project; no other comments were received.

- **Meridian Group/ Alpine Meadows Project: Mike Halpin Sewer Proposal Agreement:** Clerk advised it was her mistake the public hearing for the preliminary site plan was on tonight's agenda; the public hearing regarding the preliminary site plan is scheduled for June 21st, 2005. The proposed sewer agreement titled "Memorandum of Terms for a Wastewater Treatment Agreement between North Star Utility and the Town of Alpine, Wyoming" was reviewed by Chris Hawkes, attorney, with the Council. Chris Hawkes essentially explained the following:

This wastewater treatment plant would be located in the vicinity of the Town's existing plant that would be constructed by North Star Utility primarily for the purpose of treating the wastewater from the Flying Saddle Lodge and proposed Alpine Meadows subdivision. The plant would be constructed, permitted, designed, and paid for by North Star Utility. The plant would be designed and built to all DEQ standards. When the plant is brought on-line and is tested operational, North Star would turn the plant over to the Town. At some point outside of the plant a point of demarcation would be determined where North Star would own the infrastructure outside of the plant and the Town would own the plant itself. The Town of Alpine would be ultimately responsible in operating the plant as we do our existing treatment plant and charge North Star a utility fee; a master in-flow meter will be installed to meter exactly what is coming into the plant. The agreement tonight outlines the essential terms which will be developed into a wastewater connection agreement and plant construction agreement with the Town; this would be finalized within 30 days from the approval of this memorandum, if the Council desires this. Carter Wilkinson and Chris Haws would create these documents and bring them back to the Council for review and execution. North Star Utility has submitted its application to the State of Wyoming Public Service Commission for its 'Certificate of Public Convenience and Necessity' which is the order authorizing the establishment of the utility and the service district. The current service district is the Alpine Meadows Subdivision and Flying Saddle Lodge. The utility would be providing water and sewer to both locations and the agreement with the Town only covers the wastewater which would come be serviced by a pipe extending underneath the Snake River and onto the bench near the existing wastewater treatment plant. They have been in preliminary discussions with the Bureau of Reclamation regarding the necessary permits to come across their land and underneath the river and they would be willing to do this under a categorical exclusion. As soon as they have approval from the Town, then this issue will be formalized with the Bureau of Reclamation. The Mayor advised he has had a couple of meetings with Carter Wilkinson to "fine tune" this agreement. The Mayor does not personally have a problem with the proposed

agreement. Carter Wilkinson addressed Section 2 of the agreement which pertains to the fact the Town will ensure that sufficient land will be available under ownership or lease for the site of the proposed plant. The Meridian Group is needed assurance from the Town of Alpine before they can proceed with the Bureau of Reclamation. The Meridian Group asked for approval of this agreement tonight authorizing the mayor to execute the document. **D.R. Hutchinson motioned to approve the agreement and authorizing the mayor to execute the document. Don Jorgensen seconded. Mayor Lloyd called for public discussion and comment. VOTE: 5-Yes; 0- No; 0- Abstain; 0- Absent**

Laura Ladd invited the Mayor, Council, and public to the June 20th, 2005 Open House at the Civic Center at 7:00 p.m.- 9:00 p.m. regarding the Alpine Meadows Project. Copies of the proposed preliminary site plan and summary are available in the Town Clerk's office.

Donn Wooden questioned whether Town annexation is still being pursued. Laura Ladd advised they are still pursuing the county's approval of the project through Lincoln County and that BBC Research has finished the annexation report and when the annexation committee can review the report.

Ron Rollins questioned what would occur with the pipeline under the river if a leak occurred to which Mr. Halpin replied a sleeve would be bore underneath the river and a pressure pipe within the sleeve.

- **3rd Reading: 113-Ordinance No. 2005-03** Business License Codes. The clerk requested revision and discussion of Section 113-03 (j) Renewal. The clerk requested a flat penalty fee be adopted at \$10.00- \$15.00 to be assessed beginning July 1st, 2005 and that past due notices would be sent no later than the 31st day of July each year and that they be due by August 15th, 2005. Carter Wilkinson suggested August 30th as the date the business shall cease if businesses remain in non-compliance. The clerk questioned who will be responsible to enforce ceasing business who are in non-compliance. Carter Wilkinson advised the businesses can be cited into the municipal court. Carter Wilkinson reminded Council the rates have been changed to reflect the \$50.00 flat fee (with exception of the daily licenses). Mayor called for a motion which includes changes discussed. **D.R. Hutchinson motioned to approve the changes. Kathy Swiston seconded. VOTE: 5-Yes; 0-No; 0- Absent; 0- Abstain.**

Council person Fusco reiterated he felt the business licenses should be raised more than what was approved.

- **3rd Reading: 113-Ordinance No. 2005-03** Business License Codes: Kathy Swiston read the ordinance through the title and first two paragraphs. The Mayor asked for public comment and none was received.
Kathy Swiston motioned to approve as a third reading the 113-Ordinance No. 2005-03 Business License Code. D.R. Hutchinson seconded. Vote: 4-Yes; 1- No (Steve Fusco) ; 0- Abstain; 0- Absent
- **1st Reading: 125-Ordinance No. 2005 – 15:** Lakeview Estates Tract C Rezoning (Urban, Songer, Vasko, and Raver properties – Lots 616 N/2, 615, 616 S/2, and 614). There is one type-written error which needs to be removed in the first paragraph – the word "Jackson". Kathy Swiston read the ordinance through the title and first two paragraphs. **Kathy Swiston motioned to approve 125-Ordinance. No. 2005-15. Don Jorgensen seconded. VOTE: 5- Yes; 0- No; 0- Abstain; 0- Absent**
- **Lease Agreement with the Town of Alpine and Daycare - Town Hall bldg. – Treasurer Bennett:** The Treasurer asked for the Council to approve keeping the rental office space in the Town Hall as a daycare as the current owner, Fiona Haag, is selling the business. A new agreement will need to be drawn up to cancel the contract with Ms. Haag and institute a new lease with the new owner. **Kathy Swiston motioned to approve entering into a an agreement to cancel the lease with Fiona Haag and to continue the lease in one year intervals at the same contract amount of \$1,400.00 with the new owner of the daycare. D.R. Hutchinson seconded. VOTE: 5- Yes; 0- No; 0- Abstain; 0- Absent**

- ***Star Valley Chamber Request for Funding:*** The Clerk advised Karen Haderlie could not attend tonight's meeting and requested this be reviewed before the determination of the budget. Brenda Bennett advised in the past the Town of Alpine has donated \$200.00 to the chamber and advised she would rather see the money be given to the Alpine Confluence Center as they have given out a lot of Alpine information. The Treasurer also advised the Town of Alpine cannot afford this price. Steve Fusco explained this is why the business license fees should be higher so that more money is available for advertising and that we will be looking at a short-fall in our business licenses and looking to redo the ordinance in no time. **Kathy Swiston motioned to approve a \$200.00 donation to the S.V. Chamber of Commerce. D.R. Hutchinson seconded. VOTE: 5- Yes; 0- No; 0- Abstain; 0- Absent**
- ***June 1st, 2005 Letter from Marlowe Scherbel to Ms. Patsy Ohanesian – and June 4th, 2005 Letter from Patsy J. Ohanesian -Sunset Drive*** – Copies of the two letters were given to the Mayor, Council, and Carter Wilkinson. Mr. Wilkinson advised Council the Town should not be drawing up the papers giving this portion of the road to the Town of Alpine. He feels the owner should draft the paperwork and he will write a letter to this affect on the Council's behalf.

B. DEPARTMENT UPDATES:

- **STREETS & ROADS:**
- **SEWER DEPARTMENT:**
- **WATER DEPARTMENT:**
- **PARKS & RECREATION DEPARTMENT:**
- **PLANNING & ZONING COMMISSION:**
- **POLICE DEPARTMENT/COURT:** Brian Gardner, newly hired Alpine Police Officer, thanked Council and stated he looked forward to working for the Town of Alpine. **D.R. Hutchinson motioned to approve the hiring of Brian Gardner. Don Jorgensen seconded. VOTE: 5- Yes; 0- No; 0- Abstain; 0- Absent**

May 2005 Court Report given to the Council.

- **PERSONNEL/ ADMINISTRATIVE:**

C. ON-GOING BUSINESS/ INFORMATION:

- **TABLED 4-19-05:** Proposed Lowering of the Speed Limit from 25 mph to 20 mph near Rice-Kilroy Construction and children's park. **TABLED AGAIN 5/3/05:** According to James Phillips there is only speed limit sign posted on Meadows Drive. He recommends additional signs be purchased and posted and if the community wishes to lower the speed to 20 mph they approach the counter directly.

D. INFORMATION DISTRIBUTED TO COUNCIL:

- WAM 5/24/05 Newsletter
- **COUNTY COMMISSIONERS NIGHT 7:00 P.M., THURSDAY, JUNE 23RD, 2005—SET YOUR CALENDARS!**
- Alpine Meadows Project (Meridian Group): Open House for the public on June 20th, 2005 at 7 p.m. - Civic Center- See updated Preliminary Development Layout 5/18/05

E. FINANCIALS/ UNPAID BILLS:

Mayor Lloyd called for a motion to pay the bills. D.R. Hutchinson motioned to approve payment of the unpaid bills. Don Jorgensen seconded. VOTE: 5- Yes; 0- No; 0- Abstain; 0- Absent

Meeting adjourned at 9:35 p.m.

David H. Lloyd, Mayor

Date

ATTEST:

Tracy Matthews, Clerk

Date