



TOWN OF ALPINE  
**COUNCIL MEETING**  
**AGENDA**

**DATE:** June 7<sup>th</sup>, 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: *May 17<sup>th</sup>, 2005*
- 4 - ACTION ITEMS & NEW BUSINESS:
  - 7:10 p.m. - **Planning & Zoning Minutes:** *5-10-05 Minutes Pending Chairman Approval; 5-24-05 P&Z Meeting Cancelled*
  - 7:15 p.m.- **Jan Rollins- Mountain Days**
  - 7:20 p.m.- **Sandra Turley- Foot Race**
  - 7:30 p.m. - **2005 Road Maintenance Sealed Bid Opening**
  - 7:25 p.m. - **Maureen Meagher – RC&D Council- (Rural Conservation & Development):** Need appointment to the board from the Town of Alpine
  - 7:40 p.m. - **Abi Garaman, Owner of the Flying Saddle Lodge- Proposed Annexation**
  - 7:50 p.m. - **Shawn Bard- Terrace Lane Issue**
  - 8:00 p.m. - **PUBLIC HEARING: Proposed Alpine Child Development Center (CDC)** - Public Hearing to discuss filing a CDBG Grant- Kay Gogol, Thayne Child Development Center and Mary Crosby, LUAG— **TABLED 5/17/05:** Council's decision on possible CDC site location.
  - 8:25 p.m. - **Mary Crosby - Information/ Question Answering for Council ---CDBG Grants and Land & Water Conservation Fund Grants**
  - 8:40 p.m. - **Meridian Group/ Alpine Meadows Project: Mike Halpin Sewer Proposal Agreement**
  - 8:50 p.m. - **3rd Reading: 113-Ordinance No. 2005-03** Business License Codes (Request by Clerk: Section 113-03 (j) have a flat penalty fee of \$10.00 or \$15.00, Past Due Notices sent by July 31st, and must be paid in-full, including penalty by August 15th, 2005 or business shall cease. Also, who will enforce non-compliance issues? Police Department?).
  - 9:00 p.m. - **1<sup>st</sup> 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)
  - 9:10 p.m. - **Lease Agreement with the Town of Alpine and Daycare - Town Hall bldg. – Treasurer Bennett**
  - 9:20 p.m. - **Star Valley Chamber Request for Funding**
  - 9:30 p.m. - **June 1<sup>st</sup>, 2005 Letter from Marlowe Scherbel to Ms. Patsy Ohanesian – and June 4<sup>th</sup>, 2005 Letter from Patsy J. Ohanesian -Sunset Drive –**
- 5 - DEPARTMENT UPDATES:
  - Water:
  - Streets & Roads:
  - Sewer:
  - Planning & Zoning:
  - Parks & Recreation:
  - Personnel Dept:
  - Police Dept./ Court: May 2005 Court Report
- 6 - ON-GOING BUSINESS:
  - **TABLED:** Proposed Lowering of the Speed Limit from 25 mph to 20 mph near Rice-Kilroy Construction

7 - ANNOUNCEMENTS & INFORMATION:

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

8 - FINANCIALS: Unpaid Bills