



**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

DATE: March 20th, 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: February 8, 2007.
- 4 - ACTION ITEMS & NEW BUSINESS:
 - *** Planning & Zoning Minutes:** February 13th, 2007 pending approval.
 - **Brenda Bennett RE:** \$1000.00 check issue.
 - **PUBLIC HEARING: *Rezoning Application REZ-02-07 – Steve Dicenso – Lot #9 Louis Strout – 273 West Loop** - Applicant seeks to rezone property from an R-2 to B-1 prior to the completion of the Master Plan Rezoning Project which is underway. Please reference letter from William Fabian. On 3/13/07 P&Z motioned to not recommend the rezoning.
 - **Alpine CDC Update:** Review and motion to approve Architect contract. Please see contract and review the Schedule of Services.
 - **Bob Ablondi:** Update the council on the water project.
 - ***3rd Reading: 145 – Ordinance No. 2007-01—NEW WASTEWATER DISCHARGE AND CONNECTION REQUIREMENTS.**
 - *** 1st Reading: 148- Ordinance No. 2007-04** - Rezoning of Lot 11 in the Louis Strout subdivision.
 - ***1st Reading: 149- Ordinance No. 2007-05** - New Water Rate Changes.
 - ***1st Reading: 150- Ordinance No. 2007-06** - New Sewer Rate Changes.
 - ***1st Reading: 151- Ordinance No. 2007-07** - New Building Fee Schedule. P&Z has recommended the council approve the new fee schedule. Please see letter from P&Z.
 - **266 Resolution No. 04-03-07-2007** – Designate and adopt the official Town of Alpine Policy and Procedure Manual for all Town of Alpine Employees and Elected Officials.
- 5 - ON-GOING BUSINESS:
 - **Chichinsky, Steve:** Buffalo Sage Townhomes. Please reference the folders Steve Chichinsky dropped off in the office this afternoon.
- 6 - DEPARTMENT UPDATES:
 - Legal/ Town Attorney:
 - Water:
 - Streets & Roads:
 - Sewer:
 - Planning & Zoning:
 - Parks & Recreation:
 - 1) Kid's Day Pirate Party & Bike Rodeo.
 - Personnel Dept:
 - Police Dept./ Court:
 - Treasurer/ Clerk:
- 7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:
 - * Letter from Jack Bauer RE: Connection fees
 - * Letter from Dick Waggener of the Wyoming Government Investment Fund
 - * E-mail WAM Heads Up dated March 9, 2007
 - * E-mail WARWS Dated March 8, 2007
 - * E-mail WAM Supplemental Revenue to be directly distributed 8/5/2007
 - E-mail Jean Tew Lincoln County Public Health
 - E-mail Ted Smith RE: Impact Fees
 - LINCON COUNTY PLANNING & DEVELOPMENT Hearing Notice RE: Conditional Use- Lake Wood Manor Condos File #107 PZ 07.

- LINCON COUNTY PLANNING & DEVELOPMENT Hearing Notice RE: Conditional Use- Flying Saddle Lodge 2nd Phase Expansion File #107 PZ 07
- Flyer Arts. Parks. History. RE: Dance Across Wyoming
- Calendar Faith Initiatives of Wyoming

8 - FINANCIALS: Unpaid Bills – March 20th, 2007