



**TOWN OF ALPINE  
COUNCIL MEETING  
AGENDA**

**DATE: May 20<sup>th</sup> 2008**  
**TIME: 7:00 p.m.**

**PLACE: Town Hall**  
**TYPE: Regular Meeting**

***1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE***

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***2 - ROLL CALL AND ESTABLISH QUORUM***

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\* The Town of Alpine will start its regular Town Council meeting May 20<sup>th</sup> 2008 at Town Hall at 6:00p.m. and then recess for one hour to go into executive session as per State Statute W.S. 16-4-405(a)(ii). The public meeting will reconvene at 7:00p.m.

***3 - MINUTES:***

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**Town Council Minutes: May 1<sup>st</sup> 2008 Workshop; May 6<sup>th</sup> 2008; May 13<sup>th</sup> 2008 Workshop.  
Planning & Zoning Minutes: May 13<sup>th</sup> 2008**

***4 - ACTION ITEMS & NEW BUSINESS:***

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- Steve Chichinski; Buffalo Sage Townhomes P&Z recommend Plat extension.
- Little Grays Academy; Mariah Stewart: Carpet and Lease Agreement
- Peter & Christine Burtness: P&Z recommends dividing 2 lots into 4
- 3<sup>rd</sup> Reading: 179- Ordinance No. 2008-35 Town of Alpine Municipal Tax Levy Fiscal Year 2008/2009
- 1<sup>st</sup> Reading 180- Ordinance No. 2008-36 2008-2009 Budget Town of Alpine
- 1<sup>st</sup> Reading 181- Ordinance No. 2008-37 Conflict of Interest
- 178-Ordinance Exhibit A; Clerical Error Campgrounds. Council needs to amend.

***5 - DEPARTMENT UPDATES:***

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Legal/Attorney: Stefan Fodor; Updates

Water:

Streets & Roads:

Sewer:

Planning & Zoning:

Personnel Dept:

Police Dept. / Court:

Clerk/Treasurer:

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## ***6 - ON-GOING BUSINESS:***

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- Annexation of Alpine Meadows/ tabled pending further information
- 3<sup>rd</sup> Reading 168- Ordinance NO. 2008-24 Adopting Land Use & development Code Tabled Pending Further Information
- Ernie Scott: Construction and Improvement, safety and welfare.
- Proposal Alpine GIS Project: Pedersen Planning & Associates
- Award of Scholarships/ June 3<sup>rd</sup> 2008
- Civic Center: Special Meetings/Workshop May 29<sup>th</sup> 6:00 p.m.
- Jorgensen & Associates, Nik Fiore: Final Plat Approval of 1<sup>st</sup> Filing Snake River Junctions Town Homes
- Snow Removal Contract

## ***7 - FINANCIALS:***

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1. Town of Alpine: UNPAID BILLS

## ***8 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:***

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- Letter: Andre Gavin May 9<sup>th</sup> 2008
- Letter: Mary Treasure May 8<sup>th</sup> 2008
- Email: Stefan Fodor; Multi Year Snow Removal Contract May 9<sup>th</sup> 2008
- Email: Daniel Hefferman; Brownfield's Reclamation May 9<sup>th</sup> 2008
- NASBE Update: Week of May 5<sup>th</sup> -9<sup>th</sup> 2008
- City Of Cody: Request for Bid, Sweeper Trucks
- Email: Stefan Fodor. Development in Alpine May 5<sup>th</sup> 2008
- Office of Planning & Development: Palisades Vista No.3; Tikcuff Investments, Inc.
- Office of Planning & Development: Paradise Valley; Emmett & Romina Mavy
- Office of Planning & Development: Palisades Vista No. 2; James Dorsey
- WAM: Heads Up May 9<sup>th</sup> 2008
- Jackson Hole Chamber: Board of Directors Election, May 7<sup>th</sup> 2008.