



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

**There will be a workshop meeting before the regular Council Meeting,
Starting at 6:00pm at the Town Hall**

DATE: July 21, 2009
TIME: 7:00 p.m.

PLACE: Town Hall
TYPE: Regular Meeting

1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE

2 - ROLL CALL AND ESTABLISH QUORUM

3 - MINUTES:

Planning & Zoning Minutes: June 23, 2009

Planning & Zoning Report – Assigned Representative

4 - ACTION ITEMS & NEW BUSINESS:

Resolution - #307-Resolution #07-17-09 – Resolution Adopting the 8 Mills Tax Base

The Coffee Cabin – Mr. John Thomas – Liquor License Hearing

Bob Ablondi, Re Engineering – Water Well Update

Mr. Jeff Atwood and/or Assigned Representative – Town Concerns

Mr. Kennis Lutz – Water and Sewer Usage & Rates

Ms. Tiphany Gayhart – De-Annexation – Forest Meadows Subdivision

Mr. Denton Kanouff and/or Assigned Representative – Letter Re – Sewer Connection

192 – Ordinance No. 2009-48: Repeal/Replace Ordinance #188 No. 2009-44 – Business License – 2nd Reading

194 – Ordinance No. 2009-50: Repeal/Replace Ordinance # 185 No. 2008-41 – Sewers Connection Fees, Sewer Usage Rates & Sewer Billing & Collection Policy – Reading

Mr. Andy Gavin and/or Assigned Representative – Sewer Ordinance #194

5 - TABLED, ON GOING BUSINESS

- **190 – Ordinance No. 2009-46: Breach of Peace**
- Impact Fees

6 - DEPARTMENT UPDATES:

Legal/Attorney: Stefan Fodor

Town Administrator: Deb Wolfley

Parks & Recreation: Shirley Brown & Mayor Victoria DeCora

Water & Sewer: Don Jorgensen & Mayor Victoria DeCora

Streets & Roads: Don Jorgensen

Planning & Zoning: Designated Board Member & Victoria DeCora

Alpine Fire Department & EMT: Beau Taylor

Police Dept. / Court: James Phillips

Clerk/Treasurer: Brenda Bennett

7 - MATERIALS DISTRIBUTED

WWRC & D – June 2009 Report - packet

EPA Convention – packet

WAM information - packet

**** PLEASE NOTE ****

AGENDA ITEMS ARE SCHEDULED IN THE ORDER THAT THEY ARE RECEIVED.

**DEADLINE FOR AGENDA ITEMS IS BY NOON ON THE THURSDAY PRIOR TO
THE REGULARLY SCHEDULED COUNCIL MEETING.**

Please note Items in bold require motion, second and vote.**