



**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: August 18, 2009  
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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**3 - MINUTES:**

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**Town Council Meeting Minutes – July 21, 2009  
Town Council Meeting Minutes – August 4, 2009  
Planning & Zoning Minutes: July 28, 2009  
Planning & Zoning Report – Assigned Representative**

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

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**Myers Anderson Architects – Mr. Jerry Myers – Update on Civic Center & Additions on Building Schedule  
JL Hardy – Civic Center Payment Request #2  
196 – Ordinance No. 2009-52: Governing Rights-of-Way in Alpine  
Amendment to Snow Removal Contract  
Resolution #309 State Loan and Investment Board  
CWSRF Loan Agreement #095 – State Lands and Investment & Town of Alpine for Phase II of the Sewer Collection System  
Correspondence from Ms. Diana Taylor – Town Park  
Contract with Steel Vision Contract for Maintenance Shop**

**5 - TABLED, ON GOING BUSINESS**

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- **192 – Ordinance No. 2009-48: Repeal/Replace Ordinance #188 No. 2009-44 – Business License – 3<sup>rd</sup> Reading**
- **190 – Ordinance No. 2009-46: Breach of Peace**

- Impact Fees

## 6 - DEPARTMENT UPDATES:

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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

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WYWAM – packet

WAM – Heads Up - 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.**