



**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

DATE: January 15, 2008 **PLACE: Town Hall**
TIME: 7:00 p.m. **TYPE: Regular Meeting**

- 1 - **CALL TO ORDER: PLEDGE OF ALLEGIANCE**
- 2 - **ROLL CALL AND ESTABLISH QUORUM**
- 3 - **COUNCIL MINUTES:** March 6 2007; March 20 2007; April 17 2007; December 18 2007
Planning & Zoning Minutes: December 11 2007
- 4 - **ACTION ITEMS & NEW BUSINESS:**
 - Terri Potter: Would like for all to view new pumper truck
 - ❖ Bob Norton: Update WWTP
 - ❖ 284-Resolution No. 01-15-08-2008 Appointments
 - ❖ 285-Resolution No. 01-15-08-2008 Rules for Council Minutes
 - ❖ 286-Resolution No. 01-15-08-2008 Hale Easement Palis Park
 - ❖ 2nd Reading: 164-Ordinance No. 2007-20 Annexation HWY 89
 - ❖ 1st Reading: 165-Ordinance No. 2007-21 Amended Budget 2007/2008
 - ❖ 166-Ordinance No. 2008-22 Emergency Snow Removal
 - ❖ 1ST Reading: 167- Ordinance No. 2008-23 Snow Removal
 - ❖ Discussion: Targhee Landing Strip
 - ❖ Discussion: Ernie Scott
 - ❖ Discussion: American Park Adventures: Steve Patvin, Steve Dicenso
 - ❖ Adoption Building Codes & Land Use Town Code; P&Z Recommendations enclosed and map.
- 5 - **DEPARTMENT UPDATES:**
 - Legal/Attorney: Stefan Fodor
 - Water:
 - Streets & Roads:
 - Sewer: Letters from Daycare and Vet in regard to Grease Trap
 - Planning & Zoning:
 - Parks & Recreation:
 - Personnel Dept:
 - Police Dept. / Court: James Philips
 - Clerk/Treasurer: Community Assessment set date for pre- meeting in February.
- 6 - **ON-GOING BUSINESS:**
 - **Annexation of Alpine Meadows/ tabled pending further information**
- 7 - **FINANCIALS: Unpaid Bills**
- 8 - **ANNOUNCEMENTS & INFORMATION FOR COUNCIL:**
 - WAM HEADS UP ...12/21/07; 12/27/07; 01/04/08; 01/10/08
 - ANPA; Stefan Fodor
 - Letter; Alpine Veterinary
 - Letter; Little Acorns
 - Rendezvous Engineering; 12/16/2007 exploratory well
 - Bob Rawlins; Landfill
 - P&D; Stephens
 - P&D; McSorley

- Rendezvous Engineering; Chapter 23 Review
- Rendezvous Engineering; Phase 1 Plat Review
- John Woodward; Letter to P&D 12/28/2007

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- Jo Ferguson; Letter community Assessment 01/03/2008
- Nelson Engineering; Letter Meeting WWTP
- Master Plan Chapter 7 FYI
- Lara Gertsch; letter 12/27/2007
- Healthy Kids FYI 1/02/08
- Laura Wilmot; Letter 12/21/2007
- Lennie Sorenson; 12/27/2007
- Chris Moranco; 12/18/2007

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