



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: April 1st 2008
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:

Town Council Minutes: March 18th 2008
Planning & Zoning Minutes: March 25th 2008

4 - ACTION ITEMS & NEW BUSINESS:

- **OPENING BIDS FOR BALL PARK WATERLINE EXTENSION PROJECT**
- **BOB NELSON & ED TURNER: UPDATE ON WWTP**
- **JODY TIBBETS NEW TOWN INSPECTOR**
- **288-RESOLUTION NO. 04-01-08-2008 WYOLINK COMMUNICATIONS**
- **289-RESOLUTION NO. 04-01-08-2008 ADOPTING MASTER PLAN UPON CERTIFICATION OF P&Z**
- **1ST READING: 178-ORDINANCE NO. 2008-34 SEWER CONNECTION FEES, USAGE RATES, BILLING & COLLECTION POLICY**
- **ERNIE SCOTT: LETTERS IN REFERENCE TO HRS CONSTRUCTION, STEFAN FODOR & BUILDING INSPECTORS**

5 - DEPARTMENT UPDATES:

Legal/Attorney: Elizabeth Koeckeritz (Updates and Recommendations)

Water:

Streets & Roads:

Sewer: Leon Kjellgren (Updates and Recommendations)

Planning & Zoning:

Parks & Recreation:

Personnel Dept:

Police Dept. / Court:

Clerk/Treasurer:

6 - ON-GOING BUSINESS:

- Annexation of Alpine Meadows/ tabled pending further information
- 3rd Reading 168- Ordinance NO. 2008-24 Adopting Land Use & development Code Tabled Pending Further Information

7 - FINANCIALS:

UNPAID BILLS

8 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:

- AMENDMENT NO.2: NELSON ENGINEERING AGREEMENT
- OFFICE OF STATE LAND & INVESTMENT GENERAL FUND & RESOLUTION INFO
- EMAIL CORRESPONDANCE CONCERNING R1 ZONING. FODOR; WOODEN; PEDERSON.
- LINCOLN COUNTY LANDFILL PUBLIC NOTICE
- WAM: HEADS UP MARCH 20TH 2008
- WAM: REVENUE BULLETINS FOR FY 2009 & 2010
- LUAG: MARY CROSBY RESIGNATION
- LINCOLN COUNTY COMMISIONERS: CONSENSUS GRANT MTG.
- ROCKY MOUNTAIN ROGUES LETTERS: DATED MARCH 20TH 2008 & MARCH 19TH 2008
- LETTER TO DON MILLER FROM ATTORNEY FODOR DATED MARCH 21ST 2008
- SCHOLARSHIP APPLICATION: FAITH FORD
- SCHOLARSHIP APPLICATION: WHITNEY BUCKLEY
- QUALITY ON TAP REPORT FOR TOWN OF ALPINE
- NEWSLETTER TOWN OF ALPINE: WHATS THE NEWS
- LETTER: MARIA VANDERLOOP
- LINCOLN COUNTY BOARD OF COMMISSIONERS: HEARING DATE SNAKE RIVER JUNCTIONS
- LETTER: JASON NEAL: REFERANCE PLANNING & ZONING MEETING