



TOWN OF ALPINE  
**COUNCIL MEETING**  
**AGENDA**

**DATE: April 15<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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*3 - MINUTES:*

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**Town Council Minutes: April 1<sup>st</sup> 2008**

*4 - ACTION ITEMS & NEW BUSINESS:*

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- **Ed Turner; Update WWTP**
- **Humane Society: Ron Ahrens; Update on Animal Shelter for Star Valley**
- **2<sup>nd</sup> Reading: 178-Ordinance No. 2008-34 Sewer Connection Fees, Usage Rates, Billing & Collection Policy.**
- **1<sup>st</sup> Reading: 179-Ordinance No. 2008-35 Town of Alpine Municipal Tax Levy Fiscal Year 2008/2009**
- **Pedersen Planning Consultants: Proposal Alpine Subdivision Regulation; per last meeting, P&Z highly recommends council to approve this contract. Money has been set aside in budget for this.**
- **Discussion: Alpine Fire Truck (Agreement between Town and the County)**
- **Discussion: Civic Center; Allstate Insurance**

*5 - DEPARTMENT UPDATES:*

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Legal/Attorney: Elizabeth Koeckeritz (Updates and Recommendations)

Water:

Streets & Roads:

Sewer:

Planning & Zoning: P&Z would like council to approve the GIS project contract with Pedersen Planning.

Personnel Dept:

Police Dept. / Court:

Clerk/Treasurer: Draft 08/09 Budget, Water financials, Sewer Financials, General Financials.

*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.**
- **Snake River Junction: M Jorgensen & Assoc; Request Mayor Signature on Plat**

*7 - FINANCIALS:*

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**UNPAID BILLS**

*8 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:*

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- Letter: Edward Fila, 514 Nelson Lane April 7 2008
- Letter/Email: Deborah Moore; Fuel Tax Information for budgets
- Letter: Office Planning & Development, Shawn Bard
- WAM: Heads Up April 4 2008
- Letter: Allstate Insurance Dated April 3<sup>rd</sup> 2008
- Letter: Donn Wooden; R1 Single Family Code Definition Draft Resolution
- WAM: Heads Up; April 10<sup>th</sup> 2008
- Alpine Library: Invitation Open House April, 25<sup>th</sup> 2008