



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: July 1st 2008
TIME: 7:00 p.m.

PLACE: Town Hall
TYPE: Regular Meeting

**The Town Employees & Council Members will hold an informational workshop beginning at 6:00p.m.*

1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE

2 - ROLL CALL AND ESTABLISH QUORUM

3 - MINUTES:

Town Council Minutes: June 17th 2008, September 4th 2007 & November 6th 2007
Planning & Zoning Minutes: N/A

4 - ACTION ITEMS & NEW BUSINESS:

- **Update Waste Water Treatment Plant: Ed Turner**
- **Snake River Junction: 3rd filing of Plat**
- **Karns Office Building: Approval of commercial building permit also discussion water & sewer fees.**
- **Abatement Hearing: Ernie & Debbie Scott**
- **Sundberg & Associates, Inc.: Bid Proposal for Child Development Center**

5 - DEPARTMENT UPDATES:

Legal/Attorney: Stefan Fodor; Updates
Town Administrator: Deb Wolfley
Parks & Recreation: Shirley Brown
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: Whitney Heller & Brenda Bennett

6 - ON-GOING BUSINESS:

- Annexation of Alpine Meadows/ tabled pending further information
- Proposal Alpine GIS Project: Pedersen Planning & Associates
- Snow Removal Contract

7 - FINANCIALS:

1. Town of Alpine: UNPAID BILLS

8 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:

- Email: WAM Heads Up 6/20/2008
- P&Z Recommendations June 24th 2008
- Letter: Leon Kjellgren June 19th 2008, regard to Snake River Junction
- Snake River Junction Third Filing Plat Map
- Draft: Advertisement to bid Child Development Center
- Letter: Surveyor Scherbal, Dated 16th June 2008, regard to Snake River Junction
- Email: WAM Heads Up June 27, 2008

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