



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: July 15th 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: July 1st 2008 & September 27th 2007
Planning & Zoning Minutes: N/A

4 - ACTION ITEMS & NEW BUSINESS:

- **Abatement Hearing: Ernie & Debbie Scott**
- **Sundberg & Associates, Inc.: Bid Proposal for Child Development Center**
- **Pete Karns: Discussion on Water & Sewer Fees**
- **Lauri Mikes: Discussion on water bill.**
- **296-Resolution No. 7-15-08-2008 Submission of a Federal Mineral Royalty Capital Construction Grant from the State Land & Investment Board**

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 7/10/08
- Draft: Advertisement to bid Child Development Center
- Letter Pete Karns Dated July 7th 2008
- Lease & Letter Mariah Stewart: Little Greys Academy
- United States Department of Commerce: Census Update