



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

**DATE: September 2<sup>nd</sup> 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*

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*2 - ROLL CALL AND ESTABLISH QUORUM*

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*3 - MINUTES:*

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**Town Council Minutes: Special Meeting and Secondary Meeting August 14<sup>th</sup> 2008 & August 5<sup>th</sup> 2008.**  
**Planning & Zoning Minutes: July 22<sup>nd</sup> 2008 & August 22<sup>nd</sup> 2008.**

*4 - ACTION ITEMS & NEW BUSINESS:*

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- Curtis Weber: Presentation of Award for Ball Park Sign.
- Leon Kjellgren: Update Collection System
- Bob Norton & Ed Turner: Update on WWTP presentation of bill #8
- Kennis Lutz: Discussion on Sewer Bill
- Kent Sawdy: Discussion damage to tree by contractors Johanson Construction.
- Ordinance 182-ORDINANCE No. 2008-38: Second reading to repeal 163-ORDINANCE No. 2007-19 Suspending the issuance of building permits that require connection to the Town's wastewater treatment facility. (sewer moratorium)
- Landscaping Document for Snake River Junction Project: County would like a letter with Town comments and approval. Deb Wolfley.

*5 - DEPARTMENT UPDATES:*

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Legal/Attorney: Stefan Fodor; Updates

Town Administrator: Deb Wolfley

Parks & Recreation: Shirley Brown & Mayor Victoria DeCora

Water & Sewer: Don Jorgensen & Mayor Victoria DeCora

Streets & Roads: Don Jorgensen

Planning & Zoning: Designated Board Member & Victoria DeCora; recommendations

Alpine Fire Department & EMT: Beau Taylor

Police Dept. / Court: James Phillips

Clerk/Treasurer: Whitney Heller & Brenda Bennett

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## 6 - *ON-GOING BUSINESS:*

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- Annexation of Alpine Meadows/ tabled pending further information
- Proposal Alpine GIS Project: Pedersen Planning & Associates
- Snow Removal Contract
- Electric Distribution Easement: Easement for power going to the new WWTP.
- Greys River Cove: Signing of Leach Field Permit

## 7 - *FINANCIALS:*

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1. Town of Alpine: UNPAID BILLS

## 8 - *ANNOUNCEMENTS & INFORMATION FOR COUNCIL:*

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1. List of revision letters for Land Use & Development Code
  - Recommendations dated August 26<sup>th</sup> 2008
  - Alpine Fire Department Rob Wagner August 26<sup>th</sup> 2008
  - Draft Subdivision Codes
  - P&Z explanation of denying #3 of Recommendations
2. Letter of Recommendation for the Zoning Administrator
3. Brenda Bennett: Profit & Loss
4. Email: WAM Heads up August 28<sup>th</sup> 2008
5. Correspondence and Information: Exaction Fees for Subdivision and Developments