



**TOWN OF ALPINE  
COUNCIL MEETING  
AGENDA**

**DATE: October 7<sup>th</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: September 16<sup>th</sup> 2008**

**Planning & Zoning Minutes: September 9<sup>th</sup> 2008 & August 26<sup>th</sup> 2008**

***4 - ACTION ITEMS & NEW BUSINESS:***

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1. Ed Turner: Update WWTP and Application for Payment # 9 Moltz Const.
2. Carl Scherbel: Discussion Margine Jensen Final Plat Approval 308 Pallis Park.
3. Kennis Lutz: Would like to thank the Alpine Police Department, Fire & EMS for their services.
4. Dave Lloyd: Concerns & comments of Alpine Town Council.
5. Diggs Lewis: Proposal plan to pay for hook-up fee to WWTP.
6. Recommendations from P&Z September 28<sup>th</sup> 2008:
  - \*Land Use & Development Code Amendments
  - \* Zoning Administrator deny or approval of position.
  - \*Kathy Perks approval of open P&Z seat.
7. Deb Wolfley:
  - \*Ernie Scott: 30 day extension expired September 30<sup>th</sup> 2008.
  - \*Snow Removal Maintenance Agreement (North Star Construction).
  - \*Resignation of Nelson Engineering.
  - \*Silver Star Banner 297-Resolution No. 10-06-08-2008.
8. Letter: From Jim Blittersdorf Dated September 4<sup>th</sup> 2008.

***5 - DEPARTMENT UPDATES:***

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Legal/Attorney: Stefan Fodor

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

Alpine Fire Department & EMT: Beau Taylor

Police Dept. / Court: James Phillips

## ***6 - ON-GOING BUSINESS:***

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- Annexation of Alpine Meadows/ tabled pending further information
- Proposal Alpine GIS Project: Pedersen Planning & Associates
- Greys River Cove: Signing of Leach Field Permit
- Exaction Fees, Affordable Housing, & Development Agreement.

## ***7 - FINANCIALS:***

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Town of Alpine: UNPAID BILLS

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

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- Email: WAMM Heads Up 9/18/08
- Email: WAMM heads Up 9/25/08
- 2008 Wyoming Profile Semi- Annual Report
- Brenda Bennett: 2007/2008 Audit
- P&Z Recommendations from 9/28/08 meeting