



**TOWN OF ALPINE  
COUNCIL MEETING  
AGENDA**

**DATE: November 18<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 5:30p.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: November 6<sup>th</sup> 2008**  
**Planning & Zoning Minutes: N/A**

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

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1. Appointment of Carla Stone filling of open planning & zoning seat.
2. Bob Ablondi: Discussion update third well.
3. Steve Chichinsky: Discussion extension of building application.
4. Tiphany Gayhart: Discussion questions of ERU's, Ordinance and North Star Utility.
5. Discussion: (Proposed change to sewer ordinance) 1<sup>st</sup> Reading 185-Ordinance No. 2008-41 (replace & amend 178-Ordinance No. 2008-34) sewer.
6. Contract with Nelson Engineering for design of town maintenance shop.
7. Renewal of 2009 Liquor Licenses:
  - Alpine Market
  - Bull Moose Saloon
  - Gunnar's Pizza
  - Tavern on the Greys
  - Yankee Doodles

***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  
Clerk/Treasurer: Whitney Heller & Brenda Bennett

## ***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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- WAM HEADS UP- November 6<sup>th</sup> 2008
- Tiphany Gayhardt: Request to be added to November 18<sup>th</sup> Agenda.
- Clerk: Update of Liquor License
- Email: Alpine Community Assessment 5 year final report.
- Amendments to 185-Ordinance No. 2008-41