



**TOWN OF ALPINE  
COUNCIL MEETING  
AGENDA**

**DATE:** April 17th, 2007

**PLACE:** Alpine Town Hall • 250 River Circle

**TIME:** 7:00 p.m.

**TYPE:** Regular Meeting

**\*INFORMATION MAILED PRIOR TO COUNCIL/ MAYOR**

- 1 - CALL TO ORDER: *PLEDGE OF ALLEGIANCE*
- 2 - ROLL CALL AND ESTABLISH QUORUM
- 3 - \* **COUNCIL MINUTES:** April 3<sup>rd</sup>, 2007.
- 4 - ACTION ITEMS & NEW BUSINESS:
  - **Planning & Zoning Minutes:** April 10, 2007.
  - **Terry Potter of the Alpine Fire Department:** Discuss "Alpine Clean Up Day".
  - **269 Resolution No. 04-17-07-2007:** There has been a change to previous resolution. The motion should say that this new resolution supersedes the old one, and that the old one is invalid as of the passage of this new one.
  - \***1<sup>st</sup> Reading: 152- Ordinance No. 2007-08** - Animal Ordinance.
- 5 - ON-GOING BUSINESS:
  - **Chichinsky, Steve:** Buffalo Sage Townhomes. \* Please reference the folders Steve Chichinsky dropped off.
  - \***1<sup>st</sup> Reading: 149- Ordinance No. 2007-05** - New Water Rate Changes. **Tabled until workshop can be scheduled.**
  - \***1<sup>st</sup> Reading: 150- Ordinance No. 2007-06** - New Sewer Rate Changes. **Tabled until workshop can be scheduled.**
  - \***2<sup>nd</sup> Reading: 151- Ordinance No. 2007-07** - New Building Fee Schedule. **Tabled until workshop can be scheduled.**
- 6 - DEPARTMENT UPDATES:
  - Legal/ Town Attorney:
    1. Amendment to the Ground Lease agreement with Lincoln County in regards to the Library.
    2. North Star Utilities letter dated April 4, 2007. Update From Elizabeth Koeckeritz.
  - Water:
  - Streets & Roads:
  - Sewer:
  - Planning & Zoning:
    1. Please review the proposed ordinance "Town of Alpine Land Use Development Code" prepared by Jim Pedersen dated April 14, 2007.
  - Parks & Recreation:
  - Personnel Dept:
  - Police Dept./ Court:
  - Treasurer/ Clerk:
- 7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:
  - \* LINCOLN COUNTY Board of County Commissioners Staff Report File #404 SS 07.
  - \* North Star Utilities letter dated April 4, 2007.
  - \* Heads Up – WAM Dated April 6, 2007.
  - \* Head Up – WAM Dated April 12, 2007.
  - \* WARS Voting Member Blast Dated April 11, 2007.
  - \* Pandemic Influenza taskforce meeting e-mail dated April 9, 2007 & April 17, 2007.
  - Communities at Risk Flyer from Lincoln County Public Health.
  - Lincoln County Planning & Zoning Commission Staff Report File #106 PZ 07.
  - Lincoln County Planning & Zoning Commission Staff Report File #603 PZ 07 & #108 PZ 07.
  - Lincoln County Planning & Zoning Commission Staff Report File # 107 PZ 07.
- 8 - FINANCIALS: Unpaid Bills – April 17<sup>th</sup>, 2007

