



**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

DATE: June 19th, 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:** June 5th, 2007
- 4 - ACTION ITEMS & NEW BUSINESS:
 - **Planning & Zoning Minutes:**
 - *** Public Hearing: SALL Enterprises** re-plat request. Conceptual plat review for proposed re-plat of Lot 3-A.2 of the Palispark Subdivision. P&Z recommended approval of the conceptual plat pending the Fire Departments review. Leon Kjellgren comments are included in the building packet. Info in pre-council packet.
 - **Public Hearing:** E&D Inc./Robinson LLC. Conceptual plat review for the proposed re-plat of part of Lake View Estates incorporated Tract F. (Property where Yankee Doodles is located and surrounding lots.) P&Z recommended approval with the condition of no further development of the lots due to setbacks and existing buildings. Info provide in larger version will not be in pre-council packets.
 - **Alpine CDC Project:** Update and presentation by Kay Gogal and the architect Newell Goldberry. Information available at the meeting.
 - **Alpine Meadows Annexation:** Discuss and review information guideline from Elizabeth Koeckeritz.
 - **270 Resolution 06-19-07-2007.** This will need to be printed.
 - ***1st Reading 160-Ordinance No. 2007-16** – Water Franchise.
 - ***1st Reading 158-Ordinance No. 2007-14-** Irrigation wells & permit.
 - ***3rd Reading 154-Ordinance No. 2007-10** – Municipal Tax Levy for Fiscal Year 2008.
 - ***3rd Reading 156-Ordinance No. 2007-12** – Water Fees.
 - ***2nd & 3rd Reading: 157-Ordinance No. 2007-13** – Town of Alpine Budget FY07/08.
- 5 - ON-GOING BUSINESS:
- 6 - DEPARTMENT UPDATES:
 - Legal/Attorney:
 - Water:
 - Streets & Roads:
 1. No bid packets were turned in... Attorney to let council know where and how to proceed from here.
 - Sewer:
 1. * Review information from Leon Kjellgren. Please also reference changes/comments from Elizabeth Koeckeritz.
 - Planning & Zoning:
 1. Comments are pending from P&Z regarding the proposed Land Use & Development Code prepared by Mr. Pedersen; does the council have any comments to add? If so please give them to Terra she is gathering the information and forwarding it to Mr. Pedersen by the end of this month.
 - Parks & Recreation:
 - Alpine Fire Department:
 - Personnel Dept:
 - Police Dept./ Court:
 - Treasurer/ Clerk: June Financials
- 7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:
 - *WAM Heads Up June 8th, 2007 – this item e-mailed to the council members.
 - *WAM BY-Law changes – FYI.
- 8 - FINANCIALS: Unpaid Bills – June 19th, 2007