



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: August 16th, 2005
TIME: 7:00 p.m.

PLACE: River View Offices
TYPE: Regular Meeting

1 - CALL TO ORDER: *PLEDGE OF ALLEGIANCE*

2 - ROLL CALL AND ESTABLISH QUORUM

3 - COUNCIL MINUTES: August 2nd, 2005

4 - ACTION ITEMS & NEW BUSINESS:

- 7:10 p.m. - **Planning & Zoning Minutes:** August 9th, 2005 – Paula Stevens, Representative
- 7:15 p.m.- **Update on Existing Wastewater Treatment Plant-** Leon Kjellgren, Nelson Engineering
- 7:20 p.m.- **Updating Plat – Town of Alpine Boundary Map-** Marlowe Scherbel 8/2/2005 Letter – Requesting Permission to Proceed
- 7:30 p.m. - **Subdividing Plat – (Twin Home Concept) Western Lands & Homes- Marlowe Scherbel**
On 8-9-05 the P&Z Commission approved variance for zero-lot lines for the Twin Homes.
- 7:25 p.m. - **237 RESOLUTION NO. 01-08-16-2005** – Amending Town Building Inspector
- 7:35 p.m. - **2ND READING: 127- ORDINANCE NO. 2005-17** –Building Dept. Fee Schedule
- 7:45 p.m. - **2nd Reading: 128 – ORDINANCE NO. 2005- 18** – Kilroy Subdivision Rezoning (Dicenso Owner)
- 8:00 p.m. - **“HOMETOWN SUSTAINABILITY”** – Short, Intensive Course for **a team of people from the community--** Saratoga, WY October 4th-6th, 2005 (public official, businessperson, and charitable non-profit member)
- 8:10 p.m. - **LETTER FROM STAN HARRIS, SUMMER HOME OWNER- WATER RESTRICTIONS**

5 - DEPARTMENT UPDATES:

Water:

Streets & Roads:

Sewer:

Planning & Zoning:

Parks & Recreation:

Personnel Dept:

Police Dept./ Court: REQUEST FROM DIANA TAYLOR- PARKING IN TOWN RIGHT-OF-WAY ALPINE, DR.

6 - ON-GOING BUSINESS:

7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:

- PLEASE READ: Town of Alpine Website - Stats for July 2005
- PLEASE READ: July 18th, 2005 – Letter from Leon Kjellgren Summarizing his Concerns – Memorandum of Agreement North Star Utility
- PLEASE READ: August 10th, 2005 Letter from Bryant Brown- Resident--- TRANSPORTATION MASTER PLAN
- PLEASE READ: July 20th, 2005 Letter from U.S. Dept. of Justice –Alleged Civic Rights Violations- Steve Van Valkenburg- Closed Investigation no evidence
- PLEASE READ: **BUSINESS READY COMMUNITY PROGRAM HAS USED \$43.3 MILLION TO FUND 45 PROJECTS MUST READ !!!!!**
- PLEASE READ: July 19th, 2005 Letter and information from Bryant & Shirley Brown – Concerns North Star Utility
- W.A.M. Newsletter 08/12/05
- PLEASE READ: **WILDFIRE EVACUATION PLANS** – Alpine Fire Department

8 - FINANCIALS: **Unpaid Bills**