



TOWN OF ALPINE  
**COUNCIL MEETING**  
**AGENDA**

**DATE:** February 15th, 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: *February 1<sup>st</sup>, 2005*

4 - ACTION ITEMS & NEW BUSINESS:

- 7:00 p.m. - **Planning & Zoning Minutes: None Available**
- 7:15 p.m. - **David Gieck – Opening 'Wyoming Mechanical Company' (Plumbing Services) in the old Axford Photography Building**
- 7:10 p.m. - **Charlene Bucha Gentry- Grey's River Ranger District – ALPINE CONFLUENCE CTR.**
- 7:20 p.m. - **Leon Kgellgren- Letter dtd. February 8<sup>th</sup>, 2005**
- 7:30 p.m. - **225 – Resolution No. 01-02-15-2005: Don Goetz- Palisades Heights Re-plat**
- 7:40 p.m. - **229 – Resolution No. 02-02-15-2005: Adopting Amended Town of Alpine Boundary Map**

5 - DEPARTMENT UPDATES:

Water:

Streets & Roads:

Sewer:

Planning & Zoning:

Municipal Court:

Parks & Recreation: Job Description—P&R Activities Position

Personnel Dept:

Police Dept./ Court: Mayor - Award

6 - ON-GOING BUSINESS:

- **TABLED 5/06/04:** *Terrace Lane Surveying Issues:* Response received from Marlowe Scherbel's office dated March 31, 2004 (mailed to Council)

7 - ANNOUNCEMENTS & INFORMATION:

- Feb. 4<sup>th</sup>, 2005 E-mail Paula Stevens Annexation Update

8 - FINANCIALS: **Unpaid Bills**