



**TOWN OF ALPINE  
COUNCIL MEETING  
AGENDA**

**There will be a workshop meeting before the regular Council Meeting,  
Starting at 6:00pm at the Town Hall**

**DATE: February 16, 2010  
TIME: 7:00 p.m.**

**PLACE: Town Hall  
TYPE: Regular Meeting**

**1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE**

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**2 - ROLL CALL AND ESTABLISH QUORUM**

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**3 - APPROVAL OF CONSENT AGENDA:**

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**Town Council Meeting Minutes – February 2, 2010  
Planning & Zoning Minutes – January 26, 2010**

**4 - ACTION ITEMS & NEW BUSINESS: ALL SPEAKERS WILL BE LIMITED TO  
FIFTEEN (15) MINUTES FOR ANY AND ALL COMMENTS**

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**Planning & Zoning Report** – Melisa Wilson, P & Z Representative

**IPSSDR Update & Thank You** – Brenda Bennett, present banner & show DVD of last year's race.

**Amended Assignment & Pledge of Revenues** – amended assignment & pledge showing the correct amount, needs to be signed by the Mayor.

**Tiphany Gayhart** – Concerns: the way the Mayor treats the public, explanation of business license & compliance, public health & welfare of the Town Civic Center re: asbestos.

**Town Civic Center Project Update** – Town Administrator

**Kay Gogol** – Update on CDC.

**Energy Grant Resolution** – signing of a resolution in order to possibly get an energy grant.

**#199 – Ordinance No. 2010-01:** An Ordinance to Repeal & Replace Ordinance 194-2009-50 ..... Establishing Sewer Connection Requirements.

**5 - ON GOING BUSINESS**

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**Payment of Town Bills**

**6 - TABLED ITEMS**

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- Impact Fees

**6 - 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: Town Bills

## **7 - MATERIALS DISTRIBUTED**

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Senior Officials Workshop – packet  
WAM Convention Awards Application & Requests for Resolutions – packet  
    Bartley Skinner Award  
    Community Hero Award  
    Honorary Member Nominations  
    2010 WAM Board Scholarship Application  
    LTS Scholarship Application  
    Innovations Awards  
    2010 Resolutions for Evanston WAM Convention  
WAM – Heads Up – 2/5/2010 – packet  
Old Metcalf School - new North Lincoln Community Center FUNDED – packet  
WAM – Special Heads-Up Issue – packet  
Request for Letters to US House National Resource Committee – emailed  
Letter from Nelson Engineering for final payment of Phase I collection contract

**\*\* PLEASE NOTE \*\***

**AGENDA ITEMS ARE SCHEDULED IN THE ORDER THAT THEY ARE RECEIVED.  
DEADLINE FOR AGENDA ITEMS IS BY NOON ON THE THURSDAY PRIOR TO THE REGULARLY SCHEDULED COUNCIL MEETING.**