



**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: April 6, 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 – March 16, 2010  
Planning & Zoning Minutes – March 9, 2010**

***4 - ACTION ITEMS & NEW BUSINESS: ALL SPEAKERS WILL BE LIMITED TO FIVE (5) MINUTES FOR ANY AND ALL COMMENTS***

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**Planning & Zoning Report** – Ms. Melisa Wilson, P & Z Member.

**Planning & Zoning Recommendation** – New Board Member Appointment.

**Account Billing - 334 Meadows Drive** – Ms. Kris Buche.

**LUCD - Lease of Child Development Center** – Ms. Kay Gogol.

**Town Budget Issues** - Ms. Tiphany Gayhart.

**Turning Water Off (Sewer Hook Up Fee)** – Ms. Tiphany Gayhart.

**Paving on Trail Drive** – Ms. Tiphany Gayhart.

**Greys River Cove Subdivision** – Ms. Carla Stone, tabled from last week.

**#199 – Ordinance No. 2010-01:** An Ordinance to Repeal & Replace Ordinance 194-2009-50 ..... Establishing Sewer Connection Requirements. – **3<sup>rd</sup> & Final Reading**

**#200 – Ordinance No. 2010-02:** An Ordinance to Establish a Unified Utility Billing Process & Requirements. **1<sup>st</sup> Reading**

**#201 – Ordinance No. 2010-03:** An Ordinance Amending the Fiscal Year 2009-2010 Budget - **1<sup>st</sup> Reading**

**Discussion on Municipal Court Attorney** – Town Administrator

***5 - ON GOING BUSINESS***

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**Payment of Town Bills**

***6 - TABLED ITEMS***

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- Impact Fees

## **7 - 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

## **8 - MATERIALS DISTRIBUTED**

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WAM Heads Up- 3/26/2010 – email  
WAM – Sales Tax 2011 - email  
State EAD - County Population - email  
Lincoln County 5<sup>th</sup> Penny Resolution - email  
WAM News – email  
SV Chamber Newsletter – email  
Correspondence items - email

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

**AGENDA ITEMS ARE SCHEDULED IN THE ORDER THAT THEY ARE RECEIVED.**

*Happy Easter*

