

**DATE:** January 6<sup>th</sup> 2009  
**TIME:** 7:00 p.m.  
**Regular Meeting**

**PLACE:** Town Hall  
**TYPE:**

**\*The Town Employees & Council Members will hold an informational workshop beginning at 5:30p.m. Interview personnel from Sunrise Engineers and Jorgensen Associates.**

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

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***2 - ROLL CALL AND ESTABLISH QUORUM***

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***3 - MINUTES:***

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**Town Council Minutes: December 16<sup>th</sup> 2008**  
**Planning & Zoning Minutes: October 28<sup>th</sup> 2008**

***4 - ACTION ITEMS & NEW BUSINESS:***

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1. Swearing in of New Council Member: Troy Johnson
2. Swearing in of two new Planning & Zoning Members: Melisa Wilson & Josh Floyd
3. Robert Norton: Update on WWTP and Certificate of Substantial Completion
4. Discussion with Jerry Myers, architect for Civic Center, plans and contract.
5. Selection of Sewer Rate Committee and responsibilities.
6. Resolution regarding audit requirements for bank statements.
7. Approval of payment # 12 for Moltz Constructors for \$205,712.00.
8. Action on Town Engineer position.
9. Discussion: (Proposed change to sewer ordinance) 2<sup>nd</sup> Reading 185-Ordinance No. 2008-41 (replace & amend 178-Ordinance No. 2008-34) sewer.

***5 - 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: Whitney Heller & Brenda Bennett

## ***6 - ON-GOING BUSINESS:***

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- Annexation of Alpine Meadows/ tabled pending further information
- Proposal Alpine GIS Project: Pedersen Planning & Associates
- Greys River Cove: Signing of Leach Field Permit
- Exaction Fees, Affordable Housing, & Development Agreement.

## ➤ ***- 7 FINANCIALS:***

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Town of Alpine: UNPAID BILLS

## **8 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL**

- Legislative Guide from WAM
- Email: WAM HEADS UP December 19<sup>th</sup> 2008