



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: March 17th, 2009
TIME: 7:00 p.m.

PLACE: Town Hall
TYPE: Regular Meeting

1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE

2 - ROLL CALL AND ESTABLISH QUORUM

3 - MINUTES:

Town Council Minutes: March 3rd, 2009

Planning & Zoning Minutes: February 24th, 2009

4 - ACTION ITEMS & NEW BUSINESS:

- Planning & Zoning Report
- Steve Chichinski – Portion of Lot 28 Riverview Meadows Rezone Permit REZ-01-09, wants approval.
- Diggs Lewis: De-annexation questions.
- Kay Gogel: Child Development Center
- Jim Blittersdorf / Juline Christofferson: Water/sewer rates and the proposed water/sewer ordinance.
- Draft Language for Sewer Ordinance: Bob Norton, Stefan Fodor
- Discussion: (Proposed change to sewer ordinance) 2nd Reading 185-Ordinance No. 2008-41 (replace & amend 178-Ordinance No. 2008-34) sewer.

5 - DEPARTMENT UPDATES:

Legal/Attorney: Stefan Fodor

Town Administrator: Deb Wolfley

Parks & Recreation: Shirley Brown & Mayor Victoria DeCora

Brenda Bennett – information on July 4 parade and BBQ for Town Anniversary

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: Brenda Bennett

6 - ON-GOING BUSINESS:

- 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.
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7. - FINANCIALS:

Town of Alpine: UNPAID BILLS

8 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:

- Emails sent out: Day at the Capital, WAM information
- Alpine 5 – year follow up Community Assessment
- De-Annexation Information
- February Financials
- Proposed amended Budget – only portion being amended is the general
- Meyers Anderson Architecture – Civic Center Information
- Report on Main Street Conference
- Information on Maintenance Building Project
- Report from Bob Ablondi on possible stimulus funding for water projects