



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: August 4, 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 Special Meeting Minutes – June 25, 2009

Town Council Meeting Minutes – July 7, 2009

Town Council Meeting Minutes – July 21, 2009

Planning & Zoning Minutes: July 14, 2009

Planning & Zoning Report – Assigned Representative

4 - ACTION ITEMS & NEW BUSINESS:

Letter from William Axford with Recommendations from Planning & Zoning Commission

Tiphany Gayhart – Discussion on Town Audit

De-Annexation – Forest Meadows Subdivision – Council Discussion

EMERGENCY ORDINANCE 195 – Ordinance No. 2009-51: Emergency

Ordinance Governing Rights-of-Way in Alpine

192 – Ordinance No. 2009-48: Repeal/Replace Ordinance #188 No. 2009-44

– Business License – 2nd Reading

Web Site Agreement

Amendment to Snow Removal Contract

5 - TABLED, ON GOING BUSINESS

- **190 – Ordinance No. 2009-46: Breach of Peace**
- Impact Fees

6 - DEPARTMENT UPDATES:

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: Brenda Bennett

7 - MATERIALS DISTRIBUTED

WYWAM – Scholarship - packet
WAM – Heads Up - packet
WAM – August News Letter – emailed
Department of Revenue Notice of Intent - packet

**** 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.**

Please note Items in bold require motion, second and vote.**