



**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: December 1, 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 Meeting Minutes – November 17, 2009

Planning & Zoning Report – Assigned Representative (Pat Marlof)

4 - ACTION ITEMS & NEW BUSINESS:

Voice Data Phone System - Alpine Civic Center - Homer Allen of ATS
Update on Town Civic Center and Payment Request #6 & Change Order #13 -
Mr. Jerry Myers

Update on Child Development Center & Payment Request #5 - Mr. Jerry Myers
Update on Town Maintenance Shop and Payment Request #4 & Change
Order #3 – Mr. Greg Bucho

#197 – Ordinance No. 2009-53: AN ORDINANCE TO REPEAL AND REPLACE 186
ORDINANCE No. 2009 – 2, 156 ORDINANCE 2007-12 AND 105 ORDINANCE NO. 2004-02
TO ESTABLISH AN ORDINANCE REGULATING WATER CONNECTION FEES, WATER USAGE
RATES, AND WATER BILLING AND COLLECTION POLICY – **2nd Reading**

#311 – Resolution No. 12-1-09 Law Enforcement

#312 – Resolution No. 12-1-09 Public Employee

Discussion on 5th Penny Sales Tax – Town Administrator, Deb Wolfley

5 - TABLED, ON GOING BUSINESS

- 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

WAM – Information - 11/19/2009 - packet

WAM – Winter Workshop - packet

LC – South Lincoln County Events Center – e-mailed

WAM – Heads Up 11/24/2009 - packet

Star Valley Chamber – Newsletter & Calendar – e-mailed

**** 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.**