



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: February 1st, 2005
TIME: 7:00 p.m.

PLACE: River View Offices
TYPE: Regular Meeting

1 - CALL TO ORDER: *PLEDGE OF ALLEGIANCE*

2 - ROLL CALL AND ESTABLISH QUORUM

3 - COUNCIL MINUTES: *January 4th, 2005*

4 - ACTION ITEMS & NEW BUSINESS:

- 7:00 p.m. - **Planning & Zoning Minutes:** *No Minutes—Don Sherman attending*
- 7:10 p.m. - **Local Homeland Security Advisor – Jay Hokanson**
- 7:20 p.m. - **Emergency Reading - 111- Ordinance No. 2005-01:** *Alpine Municipal Criminal Ordinance "General Provisions"*
- 7:30 p.m. - **Emergency Reading - 112 – Ordinance No. 2005-02:** *Alpine Municipal Criminal Ordinance "Traffic"*
- 7:40 p.m. - **228- Resolution – 2005 Fire Hydrants SLIB Grant**

5 - DEPARTMENT UPDATES:

Water:

Streets & Roads:

Sewer:

Planning & Zoning:

Municipal Court:

Parks & Recreation:

Personnel Dept:

Police Dept./ Court: January 2005 Municipal Monthly Court Summary

6 - ON-GOING BUSINESS:

- **TABLED 5/06/04:** *Terrace Lane Surveying Issues:* Response received from Marlowe Scherbel's office dated March 31, 2004 (mailed to Council)

7 - ANNOUNCEMENTS & INFORMATION:

- E-mail from Donn Wooden 1/25/05 Alpine School
- WAM Newsletter Dtd. 1/29/05
- At the Capitol 1/31/05
- Copies of Alpine Town Government List & Resolution to Designate the Official Appointments

8 - FINANCIALS: **Unpaid Bills**