



**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

DATE: February 19th 2008
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 - **COUNCIL MINUTES:** February 5th 2008
Planning & Zoning Minutes: December 18th 2007

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

- *Opening of Bids: Sewer Collection System/ Nelson Engineering*
- *American Park Snowmobile Adventures: Steve Patvin to discuss P&Z recommendations of business.*
- *Snake River Junction Townhouses: Preliminary Jorgensen & Assoc. Speaking Nik Fiore*
- *1st Reading: 176-Ordinance NO. 2008-32 Emergency Enforcement of Town Zoning Code*
- *1st Reading: 177-Ordinance NO. 2008-33 Enforcement of the Town Zoning Code Ordinances*
- *287-Resolution No-02-19-08-2008: Lakeview Estates 16th Addition Lots 233, 243, 244, 245, 270. Signing of Mylar*
- *3rd Reading: 165-Ordinance NO.2007-21 Amendment to Budget 2007/2008*
- *3rd Reading: 167-Ordinance NO. 2008-23 Snow Removal*
- *3rd Reading: 168-Ordinance NO. 2008-24 Adoption Land Use & Development Code*
- *2nd Reading: 169-Ordinance NO. 2008-25 Adoption Building Codes*
- *2nd Reading: 170-Ordinance NO. 2008-26 Amendment to Master Sewer*
- *2nd Reading: 171-Ordinance NO. 2008-27 International Mechanical Code*
- *2nd Reading: 172-Ordinance NO. 2008-28 International Plumbing Code*
- *2nd Reading: 173-Ordinance NO. 2008-29 International Residential Code*
- *2nd Reading: 174-Ordinance NO. 2008-30 International Fuel & Gas Code*
- *2nd Reading: 175-Ordinance NO. 2008-31 International Fire Code*

5 - **DEPARTMENT UPDATES:**

Legal/Attorney: Stefan Fodor (Updates and Recommendations)

Water:

Streets & Roads:

Sewer:

Planning & Zoning:

Parks & Recreation:

Personnel Dept:

Police Dept. / Court:

Clerk/Treasurer: Brenda Bennett

6 - **ON-GOING BUSINESS:**

- Annexation of Alpine Meadows/ tabled pending further information

7 - **FINANCIALS:** Unpaid Bills

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

- ❖ WAM: Heads Up 01/31/08
- ❖ Email: Ad SVI: NSU Leach field
- ❖ Email: Nancy Fox/ Pandemic Flu FYI
- ❖ Email & Letter: Attorney Fodor re Emergency 176- Ordinance No. 2008-32
- ❖ Email: WARS Spring Conference Registration
- ❖ Capitol Agenda: Days 1-4
- ❖ Nelson Engineering: Addendum No. 1 to Bid of Collection System and Contractors
- ❖ Email: Discussion Jim Pederson, Donn Wooden, Dave Gustafson. Stefan Fodor. Zoning Codes
- ❖ Email: Jackson Chamber Calendar of Events 2/11/08
- ❖ Email: Star Valley Chamber of Commerce Workshop
- ❖ Email: WARS Grant
- ❖ Email: Registration for ARMA
- ❖ Email WAM Heads Up 02/15/08
- ❖ WAM: Memorandum Directory 01/28/08
- ❖ WAM: Heads Up 02/07/08
- ❖ WAM: Workshop April Registration
- ❖ WAM: Nomination for WAM Executive Board
- ❖ Email: Attorney Fodor: letter to Council from February 5th 2008 meeting in regard to Targhee Landing Conditions & CC&R's
- ❖ Email: P&Z Recommendations from 02/12/2008 meeting.