



TOWN OF ALPINE  
COUNCIL MEETING  
AGENDA

DATE: April 1<sup>st</sup> 2008  
TIME: 7:00 p.m.

PLACE: Town Hall  
TYPE: Regular Meeting

***1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE***

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***2 - ROLL CALL AND ESTABLISH QUORUM***

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***3 - MINUTES:***

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**Town Council Minutes: March 18th 2008**  
**Planning & Zoning Minutes: March 25<sup>th</sup> 2008**

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

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- **OPENING BIDS FOR BALL PARK WATERLINE EXTENSION PROJECT**
- **BOB NELSON & ED TURNER: UPDATE ON WWTP**
- **JODY TIBBETS NEW TOWN INSPECTOR**
- **288-RESOLUTION NO. 04-01-08-2008 WYOLINK COMMUNICATIONS**
- **289-RESOLUTION NO. 04-01-08-2008 ADOPTING MASTER PLAN UPON CERTIFICATION OF P&Z**
- **1ST READING: 178-ORDINANCE NO. 2008-34 SEWER CONNECTION FEES, USAGE RATES, BILLING & COLLECTION POLICY**
- **ERNIE SCOTT: LETTERS IN REFERENCE TO HRS CONSTRUCTION, STEFAN FODOR & BUILDING INSPECTORS**

***5 - DEPARTMENT UPDATES:***

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Legal/Attorney: Elizabeth Koeckeritz (Updates and Recommendations)

Water:

Streets & Roads:

Sewer: Leon Kjellgren (Updates and Recommendations)

Planning & Zoning:

Parks & Recreation:

Personnel Dept:

Police Dept. / Court:

Clerk/Treasurer:

***6 - ON-GOING BUSINESS:***

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- Annexation of Alpine Meadows/ tabled pending further information
- 3<sup>rd</sup> Reading 168- Ordinance NO. 2008-24 Adopting Land Use & development Code Tabled Pending Further Information

## ***7 - FINANCIALS:***

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UNPAID BILLS

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

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- AMENDMENT NO.2: NELSON ENGINEERING AGREEMENT
- OFFICE OF STATE LAND & INVESTMENT GENERAL FUND & RESOLUTION INFO
- EMAIL CORRESPONDANCE CONCERNING R1 ZONING. FODOR; WOODEN; PEDERSON.
- LINCOLN COUNTY LANDFILL PUBLIC NOTICE
- WAM: HEADS UP MARCH 20<sup>TH</sup> 2008
- WAM: REVENUE BULLETINS FOR FY 2009 & 2010
- LUAG: MARY CROSBY RESIGNATION
- LINCOLN COUNTY COMMISSIONERS: CONSENSUS GRANT MTG.
- ROCKY MOUNTAIN ROGUES LETTERS: DATED MARCH 20<sup>TH</sup> 2008 & MARCH 19<sup>TH</sup> 2008
- LETTER TO DON MILLER FROM ATTORNEY FODOR DATED MARCH 21<sup>ST</sup> 2008
- SCHOLARSHIP APPLICATION: FAITH FORD
- SCHOLARSHIP APPLICATION: WHITNEY BUCKLEY
- QUALITY ON TAP REPORT FOR TOWN OF ALPINE
- NEWSLETTER TOWN OF ALPINE: WHATS THE NEWS
- LETTER: MARIA VANDERLOOP
- LINCOLN COUNTY BOARD OF COMMISSIONERS: HEARING DATE SNAKE RIVER JUNCTIONS
- LETTER: JASON NEAL: REFERANCE PLANNING & ZONING MEETING