



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: September 2nd 2008
TIME: 7:00 p.m.

PLACE: Town Hall
TYPE: Regular Meeting

***The Town Employees & Council Members will hold an informational workshop beginning at 6:00p.m.**

1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE

2 - ROLL CALL AND ESTABLISH QUORUM

3 - MINUTES:

**Town Council Minutes: Special Meeting and Secondary Meeting August 14th 2008 & August 5th 2008.
Planning & Zoning Minutes: July 22nd 2008 & August 22nd 2008.**

4 - ACTION ITEMS & NEW BUSINESS:

- Curtis Weber: Presentation of Award for Ball Park Sign.
- Leon Kjellgren: Update Collection System
- Bob Norton & Ed Turner: Update on WWTP presentation of bill #8
- Kennis Lutz: Discussion on Sewer Bill
- Kent Sawdy: Discussion damage to tree by contractors Johanson Construction.
- Ordinance 182-ORDINANCE No. 2008-38: Second reading to repeal 163-ORDINANCE No. 2007-19 Suspending the issuance of building permits that require connection to the Town's wastewater treatment facility. (sewer moratorium)
- Landscaping Document for Snake River Junction Project: County would like a letter with Town comments and approval. Deb Wolfley.

5 - DEPARTMENT UPDATES:

Legal/Attorney: Stefan Fodor; Updates

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; recommendations

Alpine Fire Department & EMT: Beau Taylor

Police Dept. / Court: James Phillips

Clerk/Treasurer: Whitney Heller & Brenda Bennett

6 - ON-GOING BUSINESS:

- Annexation of Alpine Meadows/ tabled pending further information
- Proposal Alpine GIS Project: Pedersen Planning & Associates
- Snow Removal Contract
- Electric Distribution Easement: Easement for power going to the new WWTP.
- Greys River Cove: Signing of Leach Field Permit

7 - FINANCIALS:

1. Town of Alpine: UNPAID BILLS

8 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:

1. List of revision letters for Land Use & Development Code
 - Recommendations dated August 26th 2008
 - Alpine Fire Department Rob Wagner August 26th 2008
 - Draft Subdivision Codes
 - P&Z explanation of denying #3 of Recommendations
2. Letter of Recommendation for the Zoning Administrator
3. Brenda Bennett: Profit & Loss
4. Email: WAM Heads up August 28th 2008
5. Correspondance and Information: Exaction Fees for Subdivision and Developments