



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: December 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. (discussion with architecture of Civic Center.)**

1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE

2 - ROLL CALL AND ESTABLISH QUORUM

3 - MINUTES:

Town Council Minutes: N/A
Planning & Zoning Minutes: N/A

4 - ACTION ITEMS & NEW BUSINESS:

1. Ed Turner: Update WWTP, Bob Norton approval of pay application #11.
2. Tiphany Gayhart: Discussion of reimbursement of weeping charges of car wash.
3. Discussion: (Proposed change to sewer ordinance) 2nd Reading 185-Ordinance No. 2008-41 (replace & amend 178-Ordinance No. 2008-34) sewer.
4. Contract with Nelson Engineering for design of town maintenance shop.
5. Application for payment No 8 Johansen Construction, Inc. (Collection System)

5 - 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: Whitney Heller & Brenda Bennett

6 - ON-GOING BUSINESS:

- Annexation of Alpine Meadows/ tabled pending further information
- Proposal Alpine GIS Project: Pedersen Planning & Associates
- Greys River Cove: Signing of Leach Field Permit
- Exaction Fees, Affordable Housing, & Development Agreement.

7 - FINANCIALS:

Town of Alpine: UNPAID BILLS

• 8 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:

- WAM HEADS UP- November 20th 2008
- Tiphany Gayhardt: Request to be added to December 2nd Agenda.
- Amendments to 185-Ordinance No. 2008-41
- Pay order # 8 For Johansen Construction
- Resumes from Sunrise and Jorgensen Engineers
- Hard copy of Wyoming Rural Development 5 year assessment of Alpine to council.