



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: December 16th 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: December 4th 2008
Planning & Zoning Minutes: N/A

4 - ACTION ITEMS & NEW BUSINESS:

1. Ed Turner: Update WWTP
2. Jay Hokanson: Emergency Operation Plan for Lincoln County
3. Tiphany Gayhart: Discussion of water bill and leakage charges of mother-in-law residence.
4. Steve Chichinsky: Request for extension of building application extension.
5. Carla Stone: Discussion of Diggs Lewis proposed financial plan.
6. All Nighter Request:
 - Tavern on the Greys:** (July 4th 2009, August 29th 2009, October 31st 2009 & December 31st 2009).
 - Bull Moose Saloon:** (May 23rd 2009, July 4th 2009, September 6th 2009 & October 17th 2009)
7. Discussion: (Proposed change to sewer ordinance) 2nd Reading 185-Ordinance No. 2008-41 (replace & amend 178-Ordinance No. 2008-34) sewer.
8. P&Z: Request for new members

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:

- Email: WAM HEADS UP- December 12th 2008
- Tiphany Gayhardt: Request to be added to December 16th Agenda.
- All Nighter Request: Tavern on the Greys & Bull Moose Saloon
- Steve Chichinski: request to be on December 16th Agenda.
- Report Minutes from Parks & Rec public meeting 12-3-08.
- Alpine Business Alliance Final Proposal Dec 10th 2008.