



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: June 17th 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 - MINUTES:

Town Council Minutes: June 3rd 2008
Planning & Zoning Minutes: N/A

4 - ACTION ITEMS & NEW BUSINESS:

- **Leon Kjellgren: Update Collection System**
- **Bob Ablondi: Update on the progress of 3rd Well**
- **Steve Chichinsky: Discussion per letter dated 6/4/08**
- **Newall Sundberg: Update on the Child Development Center**
- **Tavern on the Greys: Placement of lift station & discussion for fee to be imposed for use of water well.**
- **Opening of Bids for New Police Vehicle**
- **3rd Reading 180- Ordinance No. 2008-36 2008-2009 Budget Town of Alpine**
- **3rd Reading 181- Ordinance No. 2008-37 Conflict of Interest**
- **294-Resolution No. 06-09-08-2008: Authorizing Application For The Town of Alpine to Obtain Facilities Grant for the Civic Center**
- **295-Resolution No. 06-17-08-2008: Authorizing Submission Of A Consensus List Block Grant Application To The State Loan & Investment Board**
- **Discussion: Ernie Scott**

5 - DEPARTMENT UPDATES:

Legal/Attorney: Stefan Fodor; Updates

Town Administrator: Deb Wolfley

Parks & Recreation: Shirley Brown

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
- Snow Removal Contract

7 - FINANCIALS:

1. Town of Alpine: UNPAID BILLS

8 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:

- P&Z Recommendations Dated June 10th 2008
- Letter: Steve Chichinsky dated 6/4/08
- Letter: Carla Stone Dated 2/15/08
- Email: Agenda for Joint Minerals Business and Economic Committee
- Letter: Jody Tibbitts Dated 6/6/2008
- Letter: Office of Planning & Development ; Sego Ventures, LLC c/o Jeff Vandeburg