



**TOWN OF ALPINE  
COUNCIL MEETING  
AGENDA**

**DATE:** March 4<sup>th</sup> 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 - **COUNCIL MINUTES:** February 15<sup>th</sup> 2008  
*Planning & Zoning Minutes: February 12<sup>th</sup> 2008 & February 26<sup>th</sup> 2008*

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

- *Award of Bids: Sewer Collection System/ Nelson Engineering*
- *Acceptance of Payment 286-Resolution 01-15-08-2008 Hales Sewer Easement Alpine Legacy/ Nelson Engineering.*
- *Acceptance of Town of Alpine Scholarship Program*
- *2<sup>nd</sup> Reading: 177-Ordinance NO. 2008-33 Enforcement of the Town Zoning Code Ordinances*
- *3<sup>rd</sup> Reading: 169-Ordinance NO. 2008-25 Adoption Building Codes*
- *3<sup>rd</sup> Reading: 170-Ordinance NO. 2008-26 Amendment to Master Sewer*
- *3<sup>rd</sup> Reading: 171-Ordinance NO. 2008-27 International Mechanical Code*
- *3<sup>rd</sup> Reading: 172-Ordinance NO. 2008-28 International Plumbing Code*
- *3<sup>rd</sup> Reading: 173-Ordinance NO. 2008-29 International Residential Code*
- *3<sup>rd</sup> Reading: 174-Ordinance NO. 2008-30 International Fuel & Gas Code*
- *3<sup>rd</sup> Reading: 175-Ordinance NO. 2008-31 International Fire Code*

5 - **DEPARTMENT UPDATES:**

Legal/Attorney: Stefan Fodor (Updates and Recommendations)

Water:

Streets & Roads:

Sewer:

Planning & Zoning: Joe Sender replacement recommendations.

Parks & Recreation:

Personnel Dept:

Police Dept. / Court: James Philips/ Training & Department

Clerk/Treasurer:

6 - **ON-GOING BUSINESS:**

- Annexation of Alpine Meadows/ tabled pending further information
- 168-Ordinance NO. 2008-24 /tabled pending further review

7 - **FINANCIALS:** Unpaid Bills

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

- ❖ Letter Application for Scholarship/ Town of Alpine \$1000.00
- ❖ Letter February 28<sup>th</sup> Clerk State of The Town of Alpine
- ❖ Office of Planning & Development/ Brent & Jessica Odjick planner: Jeanette Fagnet
- ❖ WAM: Heads UP February 22 2008
- ❖ Letter: Snow Plow Complaint / Mark Smith
- ❖ Bid Tabulation: Collection System/ Nelson Engineering

- ❖ Letter: Rob Wagner/ re: Ernie Scott
- ❖ Letter: Victoria DeCora/ re: Meridian Group
- ❖ Updates Email: Days at the Capitol
- ❖ Email: Meridian Group Contact Information
- ❖ Email: Nancy Fox/ Pandemic Taskforce Meeting
- ❖ Email: Don Dockstader: Bill HB 88 reading at Capitol
- ❖ Email: Ernie Scott correspondence Stefan Fodor
- ❖ Email: Correspondence Alpine GIS Project
- ❖ Letter: American Park Adventures Conditional Use Permit/ Stefan Fodor
- ❖ Email: Correspondence Opinion of Land Use Code February 19<sup>th</sup> 2008
- ❖ Email: Deborah Moore/ Summary of Final Budget Bills
- ❖ Local Government Annual Audit Report: Alpine/ Brenda Bennett