



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: May 6th 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: April 15th 2008
Planning & Zoning Minutes: April 8th 2008

4 - ACTION ITEMS & NEW BUSINESS:

- Ed Turner; Update WWTP
- Jorgensen & Associates, Nik Fiore: Final Plat Approval of 1st Filing Snake River Junctions Town Homes.
- Shawn Bard: Rezoning of Property Attached is letter dated April 30th 2008 and February 8th 2008.
- 3rd Reading: 178-Ordinance No. 2008-34 Sewer Connection Fees, Usage Rates, Billing & Collection Policy.
- 2nd Reading: 179-Ordinance No. 2008-35 Town of Alpine Municipal Tax Levy Fiscal Year 2008/2009
- 290-Resolution No. 05-06-08-2008 Resolution Authorizing the Execution of Agreement for Senior Service; Attached is Agreement between the Town and Thayne Senior Center.
- 291-Resolution No. 05-06-08-2008 Town Administrator Duties and Responsibilities.
- 292-Resolution No. 05-06-08-2008 Submission Consensus List Block Grant
- 293-Resolution No. 05-06-08-2008 Easement and Contract Lower Valley Energy Ball Park

5 - DEPARTMENT UPDATES:

Legal/Attorney: Stefan Fodor; Updates

Water:

Streets & Roads:

Sewer:

Planning & Zoning:

Personnel Dept:

Police Dept. / Court:

Clerk/Treasurer: Budget Fiscal Year 2008/2009 Handout for Review

6 - ON-GOING BUSINESS:

- Annexation of Alpine Meadows/ tabled pending further information
- 3rd Reading 168- Ordinance NO. 2008-24 Adopting Land Use & development Code Tabled Pending Further Information
- Ernie Scott: Construction and Improvement, safety and welfare.
- Proposal Alpine GIS Project: Pedersen Planning & Associates
- Award of Scholarships/ June 3rd 2008
- Nelson Engineering: Amendment to Contract
- Civic Center: Special Meetings/Workshop May 13th 2008 @ 6:00 p.m. & May 29th 6:00 p.m.

7 - FINANCIALS:

1. Town of Alpine: UNPAID BILLS
2. WWTP: Approval of Payment No. 4 Moltz Construction \$428,220.00
3. Collection System: Application for Payment No. 1 Johansen Construction, Inc. \$16,731.00

8 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:

- Surveyor Scherbel, LTD : Snake River Junction Town Home change in orders for Final Plat received letter April 18th 2008, Town Hall
- Letter April 17th 2008: Diane Izatt, Thayne Senior Center Director
- Letter : Luthi & Voyles, LLC; Thayne Senior Center
- WAM: Heads Up April 18th 2008
- WAM: Heads Up April 25th 2008
- Advertisements for Special Meetings/Workshops: Civic Center May 13th & May 29th 2008
- Email: Amy Bittner US Census Demographic Characteristics May 1st 2008
- Email/Fax: Commissioner Harmon; Proposal Fire District Legal Description
- Email: April 25th 2008 Ginger Newman. WAM Resolutions and Bylaw changes request
- Email: May 1st 2008 Cathy Lujan, Grants workshop Invitation
- Brenda Bennett: Budget 2008/2009