



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: November 18th 2008
TIME: 7:00 p.m.

PLACE: Town Hall
TYPE: Regular Meeting

***The Town Employees & Council Members will hold an informational workshop beginning at 5:30p.m.**

1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE

2 - ROLL CALL AND ESTABLISH QUORUM

3 - MINUTES:

Town Council Minutes: November 6th 2008
Planning & Zoning Minutes: N/A

4 - ACTION ITEMS & NEW BUSINESS:

1. Appointment of Carla Stone filling of open planning & zoning seat.
2. Bob Ablondi: Discussion update third well.
3. Steve Chichinsky: Discussion extension of building application.
4. Tiphany Gayhart: Discussion questions of ERU's, Ordinance and North Star Utility.
5. Discussion: (Proposed change to sewer ordinance) 1st Reading 185-Ordinance No. 2008-41 (replace & amend 178-Ordinance No. 2008-34) sewer.
6. Contract with Nelson Engineering for design of town maintenance shop.
7. Renewal of 2009 Liquor Licenses:
 - Alpine Market
 - Bull Moose Saloon
 - Gunnar's Pizza
 - Tavern on the Greys
 - Yankee Doodles

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 6th 2008
- Tiphany Gayhardt: Request to be added to November 18th Agenda.
- Clerk: Update of Liquor License
- Email: Alpine Community Assessment 5 year final report.
- Amendments to 185-Ordinance No. 2008-41