



TOWN OF ALPINE  
COUNCIL MEETING  
AGENDA

DATE: November 6<sup>th</sup> 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: October 21<sup>st</sup> 2008**  
**Planning & Zoning Minutes: September 23<sup>rd</sup> 2008**

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

---

1. Ed Turner: Update WWTP System discusses change order No.1 & 2.
2. Steve Chichinsky: Donation of land to daycare
3. Tiphany Gayhart: Discussion of overcharging of water being turned on & off.
4. P&Z Recommendation for open seat of Planning & Zoning.
5. 1<sup>st</sup> Reading: 184-Ordinance No. 2008-40 (replace & amend 156-Ordinance No. 2007-12) water.
6. Discussion: (Proposed change to sewer ordinance) 1<sup>st</sup> Reading 185-Ordinance No. 2008-41 (replace & amend 178-Ordinance No. 2008-34) sewer.

***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: WAMM Heads Up 10/23/08
- Email: WAMM Heads Up 10/29/08
- Mary Flowers comment in regard to Buffalo Sage Townhome
- Tiphany Gayhart request to be on agenda 10/23/08