



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: October 7th 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: September 16th 2008
Planning & Zoning Minutes: September 9th 2008 & August 26th 2008

4 - ACTION ITEMS & NEW BUSINESS:

1. Ed Turner: Update WWTP and Application for Payment # 9 Moltz Const.
2. Carl Scherbel: Discussion Margine Jensen Final Plat Approval 308 Pallis Park.
3. Kennis Lutz: Would like to thank the Alpine Police Department, Fire & EMS for their services.
4. Dave Lloyd: Concerns & comments of Alpine Town Council.
5. Diggs Lewis: Proposal plan to pay for hook-up fee to WWTP.
6. Recommendations from P&Z September 28th 2008:
 - *Land Use & Development Code Amendments
 - * Zoning Administrator deny or approval of position.
 - *Kathy Perks approval of open P&Z seat.
7. Deb Wolfley:
 - *Ernie Scott: 30 day extension expired September 30th 2008.
 - *Snow Removal Maintenance Agreement (North Star Construction).
 - *Resignation of Nelson Engineering.
 - *Silver Star Banner 297-Resolution No. 10-06-08-2008.

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 9/18/08
- Email: WAMM heads Up 9/25/08
- 2008 Wyoming Profile Semi- Annual Report
- Brenda Bennett: 2007/2008 Audit
- P&Z Recommendations from 9/28/08 meeting