



TOWN OF ALPINE  
COUNCIL MEETING  
AGENDA

DATE: October 7<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**

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**2 - ROLL CALL AND ESTABLISH QUORUM**

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**3 - MINUTES:**

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**Town Council Minutes: September 16<sup>th</sup> 2008**  
**Planning & Zoning Minutes: September 9<sup>th</sup> 2008 & August 26<sup>th</sup> 2008**

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

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

**5 - DEPARTMENT UPDATES:**

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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

## ***6 - ON-GOING BUSINESS:***

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- 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:***

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Town of Alpine: UNPAID BILLS

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

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- 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