



TOWN OF ALPINE  
COUNCIL MEETING  
AGENDA

DATE: September 16<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: N/A**  
**Planning & Zoning Minutes: N/A**

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

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- Community Service Request for Miranda Schreiber, Daniel Esperson & Austin Lobner.
- Kennis Lutz: Discussion on sewer bill this item was tabled 9/2/08.
- Beau Taylor: Discussion on overage of water bill.
- Carl Scherbel: Discussion Margine Jensen Preliminary Plat Approval 308 Pallis Park
- Ordinance 182-ORDINANCE No. 2008-38: Third reading to repeal 163-ORDINANCE No. 2007-19 Suspending the issuance of building permits that require connection to the Town's wastewater treatment facility. (sewer moratorium)
- Tabled from Sept. 2<sup>nd</sup> 2008. Land Use & Development Code revisions to be addressed as per P&Z recommendation. (info in 9/2/08 packet)
- Development Agreement, Exaction Fees, Affordable Housing. This item was not addressed from 9/2/08 meeting. (info in 9/2/08 packet)
- Discussion: Sale of Alpine Police Vehicle

***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  
Alpine Fire Department & EMT: Beau Taylor  
Police Dept. / Court: James Phillips  
Clerk/Treasurer: Whitney Heller & Brenda Bennett

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

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- Annexation of Alpine Meadows/ tabled pending further information
- Proposal Alpine GIS Project: Pedersen Planning & Associates
- Snow Removal Contract
- Electric Distribution Easement: Easement to the new WWTP.
- Greys River Cove: Signing of Leach Field Permit

## ***7 - FINANCIALS:***

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1. Town of Alpine: UNPAID BILLS

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

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- List of revision letters for Land Use & Development Code (This information was in council packets 9/02/08. This item was tabled.)

Recommendations dated August 26<sup>th</sup> 2008

Alpine Fire Department Rob Wagner August 26<sup>th</sup> 2008

Draft Subdivision Codes

P&Z explanation of denying #3 of Recommendations

Letter of Recommendation for a Zoning Administrator

Correspondence and Information: Exaction Fees for Subdivision and Developments (info packet 9/2/08)

Office of Planning & Development: Scott & Ginger Roberts Conditional Use Campground Etna, WY

Email: 9/11/08 Leon Kjellgren "Water Fees Kennis Lutz Alpine Car Wash"

WAMM Heads UP 9/04/08

Fax: 9/04/08 Bull Moose Saloon Water Fees

Clerk State of the Town 9/11/08

Email: WAM Heads Up 9/11/08

July & August 2008 Financial Report Alpine

July & August 2008 Financial Report Court

Office of Planning & Development: 9/24/08 Roberts. Conditional Use Campground. Etna, WY

\* P&Z recommendations from meeting 9/9/08

