



TOWN OF ALPINE  
COUNCIL MEETING  
**AGENDA**

**DATE:** February 3rd, 2004  
**TIME:** 7:00 p.m.

**PLACE:** River View Offices  
**TYPE:** Regular Meeting

\*\*\*\*\*PLEDGE OF ALLEGIANCE\*\*\*\*\*

- 1 - CALL TO ORDER
- 2 - ROLL CALL AND ESTABLISH QUORUM
- 3 - COUNCIL MINUTES: *January 20<sup>th</sup>, 2004*
- 4 - ACTION ITEMS & NEW BUSINESS:
  - 7:00 p.m. - **Planning & Zoning Minutes:** *January 27<sup>th</sup>, 2004 and Contracting with Steve Fusco to coordinate the updating of the Town of Alpine P&Z Codes.*
  - 7:10 p.m. - **Public Hearing** - Proposed Water and Sewer Rate Changes – Attached are all written comments received to date to clerk's knowledge: Letter from Donn Wooden dtd. Jan. 30<sup>th</sup>, 2004; Bryant & Shirley Brown dtd. Jan. 27<sup>th</sup>, 2004
  - 8:10 p.m. - **Malt Beverage Permit** - Valentine's Day Dance –Friends of the Alpine Library
  - 8:20 p.m. - **Friends of the Alpine School** – Request for Additional Funding from Council for Petition
  - 8:30 p.m. - **215-Resolution No. 1-02-03-2004** - State Loan and Investment Board (SLIB) Grant Proposal Town Hall
- 5 - DEPARTMENT UPDATES:

Streets & Roads:  
Water:  
Sewer: Update- Rio Verde Engineering failed to file FLOTREND Trailer DEQ permit last fall; Mark Eatinger filed DEQ permit last week; Trailer ordered, again, 1/28/04 and will take approximately 12 weeks to deliver.  
Planning & Zoning: Update: Halpin – Alpine Meadows Project- see attached Memo dtd. January 2004 from USDA Forest Service  
Municipal Court: See attached Nov. and Dec, 2003 reports to the State (does not include animal control). January 2004 report is pending.  
Parks & Recreation:  
Personnel Dept:
- 6 - ON-GOING BUSINESS:

**PUBLIC MEETING PROPOSED NEW ORDINANCES:**

  - **Public Meeting - 3rd Reading Alpine Criminal Ordinances:** 101- Ordinance No. 2003-14 Alpine Criminal Ordinance "Abandoned Property"; 102- Ordinance No. 2003-15 Alpine Municipal Criminal Ordinance "Animal Control"; 103 Ordinance No. 2003-16 Alpine Municipal Criminal Ordinance "Maintenance of Premises"
  - TABLED from 11/04/03: **Renaming Utility Road to Small Water Tank "Sharp Street"**- Council tabled item on 11/4/03 until the new road is properly defined/ requested by Mr. Elwell. *Mayor Lloyd to contact Jeff Elwell to clarify.*
- 7 - ANNOUNCEMENTS & INFORMATION
- 8 - FINANCIALS: **Unpaid Bills**