



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: April 20th, 2004
TIME: 7:00 p.m.

PLACE: River View Offices
TYPE: Regular Meeting

- 1 - CALL TO ORDER: *PLEDGE OF ALLEGIANCE*
- 2 - ROLL CALL AND ESTABLISH QUORUM
- 3 - COUNCIL MINUTES: *April 6th, 2004*
- 4 - ACTION ITEMS & NEW BUSINESS:

- 7:00 p.m. - *Planning & Zoning Minutes: 3/23/04 Minutes*
- 7:10 p.m. - *Mary Crosby – LUAG (Lincoln Uinta Association of Governments)*
- 7:25 p.m. - *Cassie Reed – Alpine Beautification, Gardening, & Landscaping*
- 7:30 p.m. - *Dan Halstead April 20th, 2004 Water Rate Ltr. – Opposed; Letter and Information from Treasurer Bennett Regarding Water Rate Restructuring*
- 7:30 p.m. - *Public Hearing 2nd Reading: 105 Ordinance No. 2004- 02 WATER BILLING, CONNECTION, AND COLLECTION POLICY*
- 7:45 p.m. - *Parks & Recreation: Steve Fusco – Moving Forward on Town Ball Fields*
- 7:55 p.m. - *WAM Voting Delegates for 2004 Annual Convention*
- 8:10 p.m - *Financing the New Town Hall- Bert McNeel's Letter regarding his vote- cannot attend tonight's meeting*
- 8:25 p.m. - *Draft Ordinance 107-Ordinance No. 2004-04 Sewer Billing, Connection and Collection Policy – Please review as legal advertising must occur before first reading on May 18th, 2004*

- 5 - DEPARTMENT UPDATES:

Streets & Roads: PHASE III HWY ENHANCEMENT: Landscaping, hydro-seeding, and trees not up to standards.

Water: EPA - 2003 Total Coliform Rule- Alpine Perfect Compliance during 2003

Sewer:

Planning & Zoning:

Municipal Court:

Parks & Recreation:

Personnel Dept:

Police Dept./ Court:

- 6 - ON-GOING BUSINESS:

- **TABLED from 11/04/03:** Renaming Utility Road to Small Water Tank "Sharp Street"
- **TABLED 2/17/04:** FRIENDS OF THE ALPINE SCHOOL

- 7 - ANNOUNCEMENTS & INFORMATION:

- LUAG -2004 Industrial Rate Sheet- Utility Connection Fees in our area
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- 8 - FINANCIALS: **Unpaid Bills**