



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: September 21st, 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: **September 7th, 2004**

4 - ACTION ITEMS & NEW BUSINESS:

- 7:00 p.m. - *Planning & Zoning Minutes: Board of Adjustment/ Planning & Zoning Minutes - Dated September 14th, 2004*
- 7:15 p.m. - **SNOW REMOVAL-SEALED BID OPENING**
- 7:25 p.m. - **PUBLIC HEARING: LAKEVIEW ESTATES 9TH ADDITION – (GRATER)** - Presented by Marlowe Scherbel
- 7:35 p.m. - **WM. & KATHLEEN JENKINSON LETTER DATED SEPTEMBER 21ST, 2004**
- 7:45 p.m. - **JACKSON HOLE REAL ESTATE & APPRAISAL: Final Approval of Commercial Building Permit # C-04-04**
- 7:40 p.m. - **Todd Hill Lot # 713 – Issues with two property pins in Town development of home**
- 7:50 p.m. - **ALPINE FIRE DEPARTMENT** - Request for Additional Funding - Terri Potter
- 8:00 p.m. - **HIRING SHAWN BARD- PARKS & RECREATION POSITION-** New hire motion needed

5 - DEPARTMENT UPDATES:

Water:

Streets & Roads:

Sewer: Enclosing the Sewer Plant--- meeting held to discuss the enclosing of the sewer plant last Friday and as a result only an enclosure will be made for the dewatering trailer.

Planning & Zoning:

Municipal Court:

Parks & Recreation:

Personnel Dept:

Police Dept./ Court:

6 - ON-GOING BUSINESS:

- **TABLED 5/06/04:** *Terrace Lane Surveying Issues:* Response received from Marlowe Scherbel's office dated March 31, 2004 (mailed to Council)
- **TABLED:** Vern Cox- High Country Counseling & Resource Center- Request for financial assistance

7 - ANNOUNCEMENTS & INFORMATION:

- WAM: September 13th, 2004 Newsletter
- FYE 6-30-2002 AUDIT COMPLETED BY JAMES DUBISZ- DISTRIBUTED TO COUNCIL

8 - FINANCIALS: **Unpaid Bills**