



**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

DATE: January 20th 2009
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

2 - ROLL CALL AND ESTABLISH QUORUM

3 - MINUTES:

**Town Council Minutes: Sept. 2nd 2008; Nov. 18th 2008; Dec. 2nd 2008; Dec. 16th 2008 & Jan. 2nd 2009.
Planning & Zoning Minutes: December 9th 2008**

4 - ACTION ITEMS & NEW BUSINESS:

1. Acceptance of Proposals for the Sewer Hook Up Fees.
2. Discussion: (Proposed change to sewer ordinance) 2nd Reading 185-Ordinance No. 2008-41 (replace & amend 178-Ordinance No. 2008-34) sewer.
3. 1st Reading: 186- Ordinance No. 2009-42 Water Connection, Fees, Usage Rates, Billing & Collection Policy.
4. 301- Resolution No. 01-20-09-2009 Official Appointments 2009
5. 302- Resolution No. 01-20-09-2009 Jensen Condominium Replat

5 - DEPARTMENT UPDATES:

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:

- 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:

Town of Alpine: UNPAID BILLS

•8 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:

- WAM HEADS UP- January 8th 2009
- Day 1 & 2 From The Capitol 60th Wyoming Legislative Session
- January 17th 2009: Alpine Business Alliance, Membership FYI?
- January 7th 2009: Sewer & Water Cost Comparison, Alpine Business Alliance