



**TOWN OF ALPINE  
COUNCIL MEETING  
AGENDA**

**DATE: March 17<sup>th</sup>, 2009**  
**TIME: 6:00p.m.**

**PLACE: Town Hall**  
**TYPE: Workshop**

**DATE: March 17<sup>th</sup>, 2009**  
**TIME: 7:00 p.m.**

**PLACE: Town Hall**  
**TYPE: Regular Meeting**

***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: March 3<sup>rd</sup>, 2009**  
**Planning & Zoning Minutes: February 24<sup>th</sup>, 2009**

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

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- Planning & Zoning Report
- Steve Chichinski – Portion of Lot 28 Riverview Meadows Rezone Permit REZ-01-09, wants approval.
- Diggs Lewis: De-annexation questions.
- Kay Gogel: Child Development Center
- Jim Blittersdorf / Juline Christofferson: Water/sewer rates and the proposed water/sewer ordinance.
- Draft Language for Sewer Ordinance: Bob Norton, Stefan Fodor
- Discussion: (Proposed change to sewer ordinance) 2<sup>nd</sup> Reading 185-Ordinance No. 2008-41 (replace & amend 178-Ordinance No. 2008-34) sewer.

***5 - DEPARTMENT UPDATES:***

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Legal/Attorney: Stefan Fodor

Town Administrator: Deb Wolfley

Parks & Recreation: Shirley Brown & Mayor Victoria DeCora

Brenda Bennett – information on July 4 parade and BBQ for Town Anniversary

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: 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
- Greys River Cove: Signing of Leach Field Permit
- Exaction Fees, Affordable Housing, & Development Agreement.

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

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Town of Alpine: UNPAID BILLS

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

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- Emails sent out: Day at the Capital, WAM information
- Alpine 5 – year follow up Community Assessment
- De-Annexation Information
- February Financials
- Proposed amended Budget – only portion being amended is the general
- Meyers Anderson Architecture – Civic Center Information
- Report on Main Street Conference
- Information on Maintenance Building Project
- Report from Bob Ablondi on possible stimulus funding for water projects