



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: MAY 3RD, 2005
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 19th, 2005 Minutes*

4 - ACTION ITEMS & NEW BUSINESS:

- 7:10 p.m. - **Planning & Zoning Minutes:** *April 26th, 2005 (Don Sherman P&Z Member)*
- 7:20 p.m. - **PUBLIC HEARING: Lakeview Estates Tract C- Block Rezoning Effort** (Owners: Urban, Raver, Vasko, Songer) NOTE: Planning & Zoning Commission in agreement with rezoning effort. Need motion tonight and if approved the rezoning change is then solidified through an ordinance.
NOTE: VOTING SPREADSHEET SURROUNDING PROPERTY OWNERS
- 7:30 p.m. - **Charlene Bucha Gentry – Confluence Information Center – Line item Budget Request-** *County Commissioners may help with funding if allow license plate to be issued from the CIC*
- 7:40 p.m. - **2nd Reading: 113-Ordinance No. 2005-03** Business License Codes (NOTE: See April 28th, 2005 letter to Council from Carter Wilkinson)
- 7:50 p.m. - **3rd Reading: 118 – Ordinance No. 2005-08** – Establishing Permanently Police Dept.
- 8:00 p.m. - **3rd Reading: 119- Ordinance No. 2005-09** - Establishing Permanently Mun. Court
- 8:10 p.m. - **230 –RESOLUTION NO. 1-05-03-2005** USDA RURAL BUSINESS OPPORTUNITIES GRANT (R.B.O.G.) for the Alpine Area Comprehensive/ Master Plan
- 8:20 p.m. - **Abi Garaman, Owner Flying Saddle Lodge- Letter of Intent to Annex**

5 - DEPARTMENT UPDATES:

Water: 2004 EPA Excellence Award: Certificate of Recognition for perfect bacteriological compliance during the year 2004

Streets & Roads:

Sewer:

Planning & Zoning: Reissued Letter April 19th, 2005 Proposed P&Z Meeting Procedures;

Parks & Recreation:

Personnel Dept:

Police Dept./ Court:

6 - ON-GOING BUSINESS:

- **TABLED:** Proposed Lowering of the Speed Limit from 25 mph to 20 mph near Rice-Kilroy Construction

7 - ANNOUNCEMENTS & INFORMATION:

- WAM 4/22/05 Newsletter
- April 26th, 2005 Letter regarding Food Tax Exemption Initiative - Ann Robinson Chairman

8 - FINANCIALS: **Unpaid Bills**