



**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

DATE: November 6th 2008
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: October 21st 2008
Planning & Zoning Minutes: September 23rd 2008

4 - ACTION ITEMS & NEW BUSINESS:

1. Ed Turner: Update WWTP System discuss change order No.1 & 2.
2. Steve Chichinsky: Donation of Land to daycare
3. Tiphany Gayhart: Discussion of overcharging of water being turned on & off.
4. P&Z Recommendation for open seat of Planning & Zoning.
5. 1st Reading: 184-Ordinance No. 2008-40 (replace & amend 156-Ordinance No. 2007-12) water.

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:

- Email: WAMM Heads Up 10/23/08
- Email: WAMM Heads Up 10/29/08
- Mary Flowers comment in regard to Buffalo Sage Townhome
- Tiphany Gayhart request to be on agenda 10/23/08