



**TOWN OF ALPINE  
COUNCIL MEETING  
AGENDA**

**DATE: October 21<sup>ST</sup> 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***

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***2 - ROLL CALL AND ESTABLISH QUORUM***

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***3 - MINUTES:***

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**Town Council Minutes: October 7<sup>th</sup> 2008**  
**Planning & Zoning Minutes: N/A**

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

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1. Leon Kjellgren: Update Collection System.
2. Bob Ablondi: Update Status Third Well
3. Janine Robinson: 615 Snake River Dr. (issue with bill).
4. SALL Enterprises: Discussion payment structure for sewer plant fees.
5. 298-Resolution No. 10-21-08-2008 Federal Trade Commission Theft Prevention Development
6. 299-Resolution No. 10-21-08-2008 Authorizing Possible Amendments to 178-Ordinance No. 2008-34
7. Tabled from last meeting: (Appointment of Open Planning & Zoning Seat).

***5 - DEPARTMENT UPDATES:***

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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:***

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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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- Email: WAMM Heads Up 10/10/08
- Brenda Bennett: September 2008 Financials
- Email: Minutes 10/06/08
- SALL Request to be on Agenda