



**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

DATE: February 3rd 2009
TIME: 7:00 p.m.

PLACE: Town Hall
TYPE: Regular Meeting

1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE

2 - ROLL CALL AND ESTABLISH QUORUM

3 - MINUTES:

Town Council Minutes:
Planning & Zoning Minutes: January 13th 2009

4 - ACTION ITEMS & NEW BUSINESS:

1. Kathy Weinsaft. WARWS, presentation on water rates and ground pollutants.
2. Bob Norton: Change Orders #2 and #3 Waste Water Treatment Plant.
3. Discussion: (Proposed change to sewer ordinance) 2nd Reading 185-Ordinance No. 2008-41 (replace & amend 178-Ordinance No. 2008-34) sewer.
4. 2nd Reading: 186- Ordinance No. 2009-42 Water Connection, Fees, Usage Rates, Billing & Collection Policy.
5. 302- Resolution No. 01-20-09-2009 Jensen Condominium Replat (This item was tabled from 1/20/09 meeting.
6. 303- Resolution No. 02-03-09-2009 A resolution authorizing submission of a Land and Water Conservation Fund Grant.

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:

- Change Orders #2 and #3 WWTP.
- EMAIL: Day 3-20- From The Capitol 60th Wyoming Legislative Session
- EMAIL: WAMM January 29th 2009