



**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

DATE: September 16th 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: September 2nd 2008
Planning & Zoning Minutes: N/A

4 - ACTION ITEMS & NEW BUSINESS:

- Community Service Request for Miranda Schreiber, Daniel Epperson & Austin Lobner.
- Kennis Lutz: Discussion on sewer bill this item was tabled 9/2/08.
- Beau Taylor: Discussion on overage of water bill.
- Carl Scherbel: Discussion Margine Jensen Preliminary Plat Approval 308 Pallis Park
- Ordinance 182-ORDINANCE No. 2008-38: Third reading to repeal 163-ORDINANCE No. 2007-19 Suspending the issuance of building permits that require connection to the Town's wastewater treatment facility. (sewer moratorium)
- Tabled from Sept. 2nd 2008. Land Use & Development Code revisions to be addressed as per P&Z recommendation. (info in 9/2/08 packet)
- Development Agreement, Exaction Fees, Affordable Housing. This item was not addressed from 9/2/08 meeting. (info in 9/2/08 packet)
- Discussion: Alpine Police Vehicle
- P&Z Recommendation for P&Z Administrator

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
- Snow Removal Contract
- Electric Distribution Easement: Easement to the new WWTP.
- Greys River Cove: Signing of Leach Field Permit

7 - FINANCIALS:

1. Town of Alpine: UNPAID BILLS

8 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:

- List of revision letters for Land Use & Development Code (This information was in council packets 9/02/08. This item was tabled.)

Recommendations dated August 26th 2008

Alpine Fire Department Rob Wagner August 26th 2008

Draft Subdivision Codes

P&Z explanation of denying #3 of Recommendations

Letter of Recommendation for a Zoning Administrator

Correspondence and Information: Exaction Fees for Subdivision and Developments (info packet 9/2/08)

Office of Planning & Development: Scott & Ginger Roberts Conditional Use Campground Etna, WY

Email: 9/11/08 Leon Kjellgren "Water Fees Kennis Lutz Alpine Car Wash"

WAMM Heads UP 9/04/08

Fax: 9/04/08 Bull Moose Saloon Water Fees

Clerk State of the Town 9/11/08

Email: WAM Heads Up 9/11/08

July & August 2008 Financial Report Alpine

July & August 2008 Financial Report Court

Office of Planning & Development: 9/24/08 Roberts. Conditional Use Campground. Etna, WY

* P&Z recommendations from meeting 9/9/08

