



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: February 1st, 2011
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 - ON GOING BUSINESS:

Mayor Kennis Lutz to Complete Appointed Oath for Pamela D. Poston
Town Council Meeting Minutes – January 4th, 2011
Planning & Zoning Minutes – December 14th, 2010 & January 11th, 2011
Planning & Zoning Report – Appointed P & Z Commission Member Justin Sandner
Planning & Zoning Recommendation – Vacant Seat
Payment of Town Bills

4 – PUBLIC HEARING: At 7:30pm

Rocky's Place Liquor License

5 - ACTION ITEMS & NEW BUSINESS:

Update on Water Project – Bob Ablondi, Rendezvous Engineering
Star Valley School – Dave Jenkins
Alpine Fire Department Update – Terri Potter, Fire Chief
Parks and Recreation – Cindy Butera, Council Guidance
Celebration of Star Valley Independent 110 years old – Sarah Hale
Emergency Resolution #330 – Ratify Bank Signature Authorization
Resolution #331 – Bank Signature Authorization
Advertising Discussion – Tiphany Gayhart
Town Direction – Josh Floyd
Citizen Correspondence – Greg Fisher, Gary Wilding, & Dale Bess

6 - TABLED ITEMS

- **Impact Fees**

- **Start Bus**

7 - DEPARTMENT UPDATES:

Alpine Fire Department & EMT: Terri Potter

Clerk/Treasurer: Pamela D Poston

Utilities /Maintenance Manager – Val Jensen

Legal/Attorney: Gerald Goulding

Parks & Recreation: Mayor Kennis Lutz and Councilperson – Marietta Lanphear

Planning & Zoning: Pat Marolf, Josh Floyd, Melisa Wilson, & Justin Sandner

Police Dept. / Court: Chief James Phillips

Streets & Roads: Mayor Kennis Lutz and Councilman Don Jorgensen

Water & Sewer: Mayor Kennis Lutz and Councilman Beau Taylor

8 - MATERIALS DISTRIBUTED

Minutes – Packet

Rocky's Place Liquor License – Packet

Resolution #330 & #331 – Packet

Correspondence – (Greg Fisher, Gary Wilding, & Dale Bess)

Correspondence – Gerald Goulding

Correspondence – International Pedigree Stage Stop Dog Sled Race

Correspondence – Wyoming Rural Development Council

Correspondence – Quick Tap

Correspondence – Tag You're it Tuesday – January 18th & 25th.

Correspondence – WAM

Correspondence – Christine Wagner

**** PLEASE NOTE ****

AGENDA ITEMS ARE SCHEDULED IN THE ORDER THAT THEY ARE RECEIVED.