



Town of Alpine
COUNCIL MEETING
MINUTES

**** Minutes are a brief summery only of a tape recorded meeting ****

DATE: *March 1st, 2011*

TIME: *7:00 p.m.*

PLACE: *Town Hall*

TYPE: *Regular Meeting*

Call to Order: Mayor Kennis Lutz called the meeting to order at 7:00pm
Mayor Lutz led attendees in the Pledge of Allegiance.

Roll Call: Town Clerk Pamela Poston conducted roll call: Present: Marietta Lanphear, Beau Taylor, Don Jorgensen, Dave Jenkins and Mayor Kennis Lutz. A quorum was established.

On Going Business

Town Council Meeting Minutes, February 1st, 2011 ~ Council reviewed the minutes. (See Attachments.)

Councilman Beau Taylor motioned to approve the minutes of the February 1st, 2011 meeting. Councilman Dave Jenkins seconded the motion. No public comment

Vote: 4 yes, 0 no, 0 abstain. Motion carried.

Board of Adjustments/Planning & Zoning Minutes, January 25th, 2011 ~ Council reviewed the minutes. (See Attachments.)

Councilman Don Jorgensen motioned to approve the Planning & Zoning Minutes of January 25th, 2011. Councilman Beau Taylor seconded the motion. No public comment

Vote: 4 yes, 0 no, 0 abstain. Motion carried.

Town Bills – Present Council members reviewed the outstanding bills. (See Attachments.)

Town Clerk/Treasure informed the Town Council that the last 2 months, the Town Council meetings has fallen on the 1st and when the packets went out, not all of the bills we in yet.

The Town Council would like to go through the bills at the end of the meeting so that questions or concerns can be answered.

Ultimately the Council decided to review bills before the meeting so they could address any concerns during the meeting.

Councilman Dave Jenkins motioned to approve the payment of the Town Bills based upon each Councilmember doing a full review of the bills by Friday, March 4, 2011. Councilman Don Jorgensen seconded the motion. No public comment

Vote: 4 yes, 0 no, 0 abstain. Motion carried.

Councilwoman Marietta Lanphear motioned to have the public meeting recess and Town Council move into Executive Session. Councilman Dave Jenkins seconded the motion. No public comment

Vote: 4 yes, 0 no, 0 abstain. Motion carried.

Mayor Lutz called for a recess at 7:14 pm.

Mayor Luz reconvened the public meeting at 7:34 pm.

Councilman Beau Taylor made a motion to ratify decisions made in Executive Session. Councilwoman Marietta Lanphear seconded the motion. No public comment

Vote: 4 yes, 0 no, 0 abstain. Motion carried.

Grease Trap Permits – Mayor Kennis Lutz stated that there is a restaurant in town (Rocky’s Place) that is operating without a grease trap. According to Ordinance 170 which states “Due to the problems associated with unregulated grease entering the sewage collection system, grease traps or interceptors are now required for all food service facilities in the Town of Alpine”.

Mayor Kennis Lutz will draft a letter stating that Rocky’s Place will have 90 days from day of notice to comply with this Ordinance.

Local Government Liability Pool – The Town Council met with Bill Miller with LGLP prior to the meeting.

Civic Center Leasing – Paul Nelson with Wyoming Wood Floors

Paul Nelson presented the Town Council with information on the Star Valley Home Show and would like to hold it again this year at the Civic Center. The Home Show received a special deal last year and would like to have the Council do the same for this April 7th, 8th, 9th, and morning of the 10th, 2011.

Councilman Don Jorgensen motioned that we charge the Star Valley Home Show \$500.00 total for the 3 ½ day event. Councilwoman Marietta Lanphear seconded the motion.

Public comment: It was stated that the people of Alpine are very happy to have the Star Valley Home Show and think that it is a great even to have in Alpine.

Vote: 4 yes, 0 no, 0 abstain. Motion carried.

Mountain West Penny Pincher – Trent White

Town Clerk/Treasure Pamela Poston informed the Council that Trent White was not able to come to the meeting due to his wife having a baby. The Council wishes Trent White and his wife congratulations.

Well House Payment Request – Bob Ablondi with Rendezvous Engineering.

Mayor Kennis Lutz and Council reviewed the materials (Handout)

Bob Ablondi presented an itemized break down for Pay Application #1 for Kilroy, LLC showing costs incurred to date for the water supply project. Based upon the summary provided a total of \$71,767.80 is recommended for payment. The WWDC grant accounts for 67% with the remaining 33% coming from the DDSRF loan. Bob Ablondi will be providing monthly updates on this project.

Councilman Dave Jenkins made a motion to approve the Payment Request #1 in the amount of \$71,767.80 for Kilroy, LLC. Councilman Don Jorgensen seconded the motion. No public comment

Vote: 4 yes, 0 no, 0 abstain. Motion carried

Generator Upgrades, Water Supply Project – Bob Ablondi with Rendezvous Engineering.

Bob Ablondi presented a spreadsheet which shows the cost increase and deductions if the generator is upgraded from a 100 KW propane to a 250 KW diesel generator. (Handout) This is for information purposes only but will need to have a decision made by next Town Council meeting.

Don Wooden and other members of the public asked if natural gas would be an option to consider.

Star Valley Farmers Market – Jill Callaco

Jill Callaco presented the Town Council with flyers on the Star Valley Farmers Market. This would be every Thursday from 5:00pm till 7:00pm, July 7th thru September 22nd, 2011 in the Marge Grover Park. This would also be the last Saturday of each month: July 30th, August 27th, and September 24th, 2011. (Saturday times TBD). The Star Valley Farmers Market will be featuring live music and benefiting a local non-profit each week. The mission statement of the Star Valley Farmers Market is working together to build a sustainable local economy through strong soils, clean water systems, healthy foods and handmade goods, shared among friends and neighbors.

The Town Council, as well as public comment was completely for the Star Valley Farmers Market to be located here in Alpine. A business license would be required.

For more information www.starvalleyfarmersmarket.org

Or contact Jill Callaco info@starvalleyfarmersmarket.org

Planning and Zoning – Josh Floyd

The Planning and Zoning only had one meeting last month. P & Z approved a sign permit for Wyoming Home & Ranch/Coldwell Banker Country Estates. Tabled the sign permit for Overland Properties LLC. P & Z discusses many of the projects that are going on with Wendy Walton to bring her up to speed. The Planning and Zoning only met February 8th due to lack of agenda items.

Councilman Beau Taylor motioned to adjourn the meeting. Councilman Don Jorgensen seconded the motion.

Vote: 4 yes, 0 no, 0 abstain. Motion carried.

Mayor Kennis Lutz adjourned the public meeting at 8:25pm



Kennis Lutz
Kennis Lutz, Mayor

4/6/11
Date

Minutes taken and transcribed by:

Pamela D. Poston
Pamela D. Poston, Town Clerk Treasure

4-6-11
Date