



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: May 3rd, 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 - APPROVAL OF CONCENT AGENDA:

Town Council Meeting Minutes – April 5th, 2011
Planning & Zoning Minutes – March 22nd, & April 12th, 2011
Board of Adjustments Minutes – March 22nd, 2011

4 – ON GOING BUSINESS

Payment of Town Bills (May and April)

5 - ACTION ITEMS & NEW BUSINESS:

Planning and Zoning Recommendations – Wendi Walton
Liquor License – Ross and Jan Myers
Three River Meadows Project update – Ryan Erickson
Rendezvous Engineering – Bob Ablondi, #3 Pay Request
FY 2011-2012 Budget 1st Reading
Star Valley Chamber of Commerce – Annual Budget
Car Wash – Tiphany Gayhart
Water Rates – Jeff Atwood
Employee Handbook

6 - TABLED ITEMS

- **Impact Fees**
- **Start Bus**

7 - DEPARTMENT UPDATES:

Alpine Fire Department & EMT: Terri Potter

Clerk/Treasurer: Pamela D Poston – Report in Packet

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

Memo From Mayor Kennis Lutz

Minutes – Packet

Planning and Zoning Recommendation

Bills for all Departments

WAM Resolutions

WAM Dues

FY 2011-2012 Budget

Rendezvous Engineering – Pay request

E-mail

WY Water Development Commission Meeting

Town Clerk/Treasure Update
