



**Town of Alpine
COUNCIL MEETING
MINUTES**

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

DATE: *May 3rd, 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, Don Jorgensen, Dave Jenkins and Mayor Kennis Lutz. Beau Taylor was absent and excused. A quorum was established.

Approval of Consent Agenda ~Council reviewed the documents/materials on the Consent Agenda. Mayor Kennis Lutz called for a motion for approval of the Consent Agenda to include Town Council Meeting Minutes, April 5th, 2011; Planning & Zoning Minutes, March 22nd, 2011 and April 12, 2011; and Board of Adjustments Minutes, March 22nd, 2011

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

Councilman Don Jorgensen motioned to approve the Consent Agenda. Councilwoman Marietta Lanphear seconded the motion. No public comment

Vote: 4 yes, 0 no, 0 abstain, 1 absent. Motion carried. (Beau Taylor Absent)

Payment of Town Bills (May and April) ~ Council reviewed the Town Bills (See Attachments)

Councilman Dave Jenkins motioned to pay the Town Bills. Councilwoman Marietta Lanphear seconded the motion. No public comment

Vote: 4 yes, 0 no, 0 abstain, 1 absent. Motion carried. (Beau Taylor Absent)

Jim Rosco – Representative for District 22

He wanted to inform the council of the adjustment that will occur for the districts due to the new census.

Planning & Zoning Recommendations – Wendi Walton

Red, White & Brew/Yankee Doodles Inc. – Remodel Permit (RE-01-11)

Councilman Don Jorgensen motioned to approve the Remodel Permit. Councilman Dave Jenkins seconded the motion.

Vote: 3 yes, 0 no, 1 abstain, 1 absent. Motion carried. (Marietta Lanphear Abstain, Beau Taylor Absent)

Red, White & Brew/Yankee Doodles Inc. – Sign Permit (S-4-11) –{Resurface Sign Only}

Councilman Don Jorgensen motioned to approve the Remodel Permit. Councilman Dave Jenkins seconded the motion.

Vote: 3 yes, 0 no, 1 abstain, 1 absent. Motion carried. (Marietta Lanphear Abstain, Beau Taylor Absent)

John Jennings – Permit Renewal/Extension (RE-01-09)

Councilman Don Jorgensen motioned to approve the Permit Renewal/Extension. Councilman Marietta Lanphear seconded the motion.

Vote: 4 yes, 0 no, 0 abstain, 1 absent. Motion carried. (Beau Taylor Absent)

Liquor License Tootsie’s– Ross and Jan Myers

Councilwoman Marietta Lanphear motioned to approve the Liquor License for Ross and Jan Myers for Tootsie’s. Councilman Don Jorgensen seconded the motion.

Vote: 4 yes, 0 no, 0 abstain, 1 absent. Motion carried. (Beau Taylor Absent)

Three River Meadows Project update – Ryan Erickson

The Three River Meadows Project is slated for June, 2011. Everything is on schedule.

Councilman Don Jorgensen motioned to extend the Water Project to include Meadows Drive up to \$65,000. Councilman Dave Jenkins seconded the motion.

Vote: 4 yes, 0 no, 0 abstain, 1 absent. Motion carried. (Beau Taylor Absent)

Rendezvous Engineering #3 Pay Request – Bob Ablondi

Bob Presented an itemized break down for Pay Application #3 for Kilroy, LLC and Rendezvous Engineering Pay Application #1 showing the costs incurred to date for the water supply project.

Councilman Dave Jenkins motioned to approve the Pay Application # 3. Councilman Don Jorgensen seconded the motion.

Vote: 4 yes, 0 no, 0 abstain, 1 absent. Motion carried. (Beau Taylor Absent)

Mayor Kennis Lutz called for a recess at 8:26pm. Mayor Kennis Lutz reconvened the public meeting at 8:40.

FY2011-2012 Budget Reading – 206 Ordinance 2011-1

Sub Paragraph A – Town of Alpine – General Fund

Councilman Dave Jenkins motioned to approve the Budget Reading of 206 Ordinance 2011-1, Sub Paragraph A. Councilman Don Jorgensen seconded the motion.

Vote: 4 yes, 0 no, 0 abstain, 1 absent. Motion carried. (Beau Taylor Absent)

Sub Paragraph B – Town of Alpine – Water Department

Councilman Don Jorgensen motioned to approve the Budget Reading of 206 Ordinance 2011-1, Sub Paragraph B. Councilwoman Marietta Lanphear seconded the motion.

Vote: 4 yes, 0 no, 0 abstain, 1 absent. Motion carried. (Beau Taylor Absent)

Section C – Town of Alpine – Sewer Department

Councilwoman Marietta Lanphear motioned to approve the Budget Reading of 206 Ordinance 2011-1, Sub Paragraph C. Councilman Dave Jenkins seconded the motion.

Vote: 4 yes, 0 no, 0 abstain, 1 absent. Motion carried. (Beau Taylor Absent)

Alpine Car Wash – Tiphany Gayhart

Mayor Kennis Lutz recused himself and left the room from this portion of the meeting. Councilman Don Jorgensen acted as Mayor Pro-Tem.

Tiphany Gayhart addressed the council with a request for a credit to be issued the Alpine Car Wash according to 194 Ordinance No. 2009-50 and 199 Ordinance No. 2010-01.

Councilman Dave Jenkins motioned to authorize credit to be issued for the Alpine Car Wash. Councilman Marietta Lanphear seconded the motion.

Vote: 4 yes, 0 no, 0 abstain, 1 absent. Motion carried. (Beau Taylor Absent)

Mayor Kennis Lutz returned to the meeting.

Water Rates – Jeff Atwood

Jeff Atwood addressed his sewer billing and that a requested for a credit needs to be issued.

Councilman Dave Jenkins motioned to start fresh with Sall Enterprises and adjust the billing to \$0. Councilwoman Marietta Lanphear seconded the motion.

Vote: 4 yes, 0 no, 0 abstain, 1 absent. Motion carried. (Beau Taylor Absent)

Employee Handbook

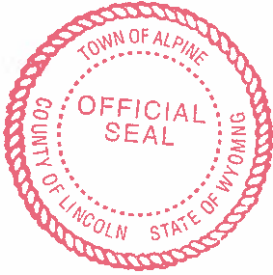
Mayor Kennis Lutz asked for all of the Council to come by the Town Office to look over the Employee Handbook.

Councilman Don Jorgensen motioned to table the Employee Handbook to the May 17th, 2011 meeting. Councilwoman Marietta Lanphear seconded the motion.

Councilman Don Jorgensen motioned to adjourn the meeting. Councilwoman Marietta Lanphear seconded the motion.

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

Mayor Kennis Lutz adjourned the public meeting at 9:59pm



Kennis Lutz 6-7-11
Kennis Lutz, Mayor Date

Minutes taken and transcribed by:

Pamela D. Poston 6-8-11
Pamela D. Poston, Town Clerk Treasure Date