



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: June 7th, 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 CONSENT AGENDA:

Town Council Meeting Minutes – May 3rd, 2011 & May 17th, 2011
Planning & Zoning Minutes – April 26th, 2011, May 10th, 2011

4 – ON GOING BUSINESS

Payment of Town Bills

5 - ACTION ITEMS & NEW BUSINESS:

333 Resolution No. 6-7-2011 Mayor Appointments – Mayor Kennis Lutz
334 Resolution No. 6-7-2011 Employee Manual – Mayor Kennis Lutz
335 Resolution No. 6-7-2011 Consensus Block Grant – Mayor Kennis Lutz
Bull Moose Saloon - All-Nighter Application
BAAM – Liquor License Approval
206 Ordinance 2011-1 FY 2011-2012 Budget 2nd Reading
Planning Zoning Report – Melisa Wilson
Rendezvous Engineering – Bob Ablondi, #4 Pay Request
Sunrise Engineering – Ryan Erickson Phase II Sewer and Meadows Drive Water Project
Star Valley Chamber – Dee Struble
American Legion and Auxiliary – Gloria Jorgensen, Concerns about Civic Center Kitchen
Economic Development – Dave Jenkins

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

Memo from Mayor Kennis Lutz

Minutes – Packet

Bills for all Departments – will be delivered Monday

333 Resolution 6-7-2011

334 Resolution 6-7-2011

335 resolution 6-7-2011

Bull Moose All-Nighter Application

206 – Ordinance No. 2011-1

Rendezvous Engineering Pay Request

Alpine Waste Water treatment Plant – Septic Waste Proposal
