



**TOWN OF ALPINE  
COUNCIL MEETING AGENDA**

**DATE:** August 2<sup>nd</sup>, 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 – July 5<sup>th</sup>, 2011 & July 19<sup>th</sup>, 2011**  
**Planning & Zoning Minutes – June 28<sup>th</sup>, 2011**

**4 – ON GOING BUSINESS**

---

**Payment of Town Bills**

**5 - ACTION ITEMS & NEW BUSINESS:**

---

**337 Resolution No. 8-2-2011 Mayor Appointments – Mayor Kennis Lutz**

**338 Resolution No. 8-2-2011 Suspending Sewer User and Amortization Fee for Phase II – Mayor Kennis Lutz**

**Catering Permits –**

- Tavern, LLC for Car Show
- Tavern, LLC for Star Valley Chamber of Commerce Mixer

**Malt Beverage Permit – Alpine Fire Department**

**Bull Moose Saloon – Relocation of 2<sup>nd</sup> Dispensing Room**

**207 Ordinance 2011-02 – Water & Sewer 3<sup>rd</sup> and Final Reading– Kennis Lutz**

**Mountain Days – Kathy Jenkins**

**Planning Zoning Report – Josh Floyd**

**Civic Center Funding – Kennis Lutz**

**Rendezvous Engineering – Bob Ablondi, Change Order**

**Sunrise Engineering – Ryan Erickson, Pay Request for:**

- Pay Request #3 for the Town of Alpine Meadows Drive Water Replacement Project.
- Pay Request #7 for the Town of Alpine Sewer Collection System Expansion Project Phase II.

**Loan DWSRF-117 – Approval for Remaining Loan Draft Request #3 for the Three Rivers Water Improvement Project.**

**Loan CWSRF-080 – Approval for Remaining Loan Draft Request #14 for the Alpine Wastewater Treatment Facilities Improvement Project.**

**6 - TABLED ITEMS**

---

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

**7 - DEPARTMENT UPDATES:**

---

Alpine Fire Department & EMT: Rob Wagner

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, & Wendi Walton

Police Dept. / Court: Chief James Phillips

Streets & Roads: Mayor Kennis Lutz and Councilman Don Jorgensen

Water & Sewer: Mayor Kennis Lutz

**8 - MATERIALS DISTRIBUTED**

---

Minutes – Packet

Bills for all Departments

337 Resolution No. 8-2-2011

338 Resolution No. 8-2-2011

Catering Permits for Tavern, LLS

Malt Beverage Permit for Alpine Fire Department

Bull Moose Dispensing Room

207 Ordinance 2011-2

Pay Request #3

Pay Request #7

Loan Draft Request #3

Loan Draft Request #14

Correspondence letter – Ward Testerman

---