



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: September 6th, 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 – August 2nd, 2011
Planning & Zoning Minutes – July 12, 2011 & August 9th, 2011

4 – ON GOING BUSINESS

Payment of Town Bills

5 - ACTION ITEMS & NEW BUSINESS:

Car Show – Yvonne Lewis
339 Resolution 09-06-2011 – Mayor Kennis Lutz
Mountain Days – Kathy Jenkins
Wind Sock Homes – Re-Plat – Carl Scherbel
Planning and Zoning Report – Melisa Wilson
Alpine Circle – RE-Plat – Melisa Wilson
ADRA – Mosquito Abatement
Snow West Advertising – Mayor Kennis Lutz
Forest Supervisor Office – Mayor Kennis Lutz
Sunrise Engineering – Ryan Erickson, Pay Request Contingent on receiving Grant Funds:

- MRG – 09564 Grant Draft Request #7
- CWSRF – 080 Loan Draft Request #16
- DWSRF – 117 Loan Draft Request #5

Rendezvous Engineering – Bob Ablondi
Prosecuting Attorney Vacancy – Proposal from Sanderson Law Office

6 - TABLED ITEMS

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

7 - DEPARTMENT UPDATES:

Alpine Fire Department & EMT: Rob Wagner

Clerk/Treasurer: Pamela D Poston (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, Greg Seay, 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

Memo from Mayor Kennis Lutz

Minutes – Packet

Bills for all Departments

339 Resolution 09-06-2011

Proposal for Mountain Days

Wind Sock Homes – Re-plat from Scherbel

Alpine Circle – Re-plat from Planning and Zoning

Snow West Magazine

Sunrise Engineering

Rendezvous Engineering

Sanderson Law Office Proposal

Wyoming Arts Council

Correspondence – Ed Hackman

WAM

Phone List

Department update – Pamela Poston – Town Clerk/Treasurer
