



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: October 4th, 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 – September 6th, 2011
Planning & Zoning Minutes – August 23rd, 2011 & September 13th, 2011

4 – ON GOING BUSINESS

Payment of Town Bills

5 - ACTION ITEMS & NEW BUSINESS:

340 Resolution 10-04-2011 – Mayor Appointments - Mayor Kennis Lutz
341 Resolution 10-04-2011 – Economic Development Committee - Mayor Kennis Lutz & Councilman Dave Jenkins
Planning and Zoning Report – Melisa Wilson
Teal Grant Project – Pathway Project – Mayor Kennis Lutz
Correspondence – Denton Kanouff
Sunrise Engineering – Ryan Erickson
Rendezvous Engineering – Bob Ablondi

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
Annual Report
Bills for all Departments – (will be provided at 6:30 meeting)
340 Resolution 10-04-2011
341 Resolution 10-04-2011
Correspondence – Denton Kanouff
Sunrise Engineering
Rendezvous Engineering
Department update – Pamela Poston – Town Clerk/Treasurer –
Correspondences – Lynn Sherwood
