



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: December 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 – November 1st, 2011
Planning & Zoning Minutes – October 25th, 2011

4 – ON GOING BUSINESS

Payment of Town Bills

5 - ACTION ITEMS & NEW BUSINESS:

342-Resolution 12-06-2011 – Mayor Appointment

Audit Revue – James Dubisz

Planning and Zoning Report – Greg Seay

Sunrise Engineering – Ryan Erickson

Rendezvous Engineering – Bob Ablondi

Re-Inspection Fees – Jason Smith

Correspondence – Mark Marino

207 Ordinance 2011-02 – Vickie DeCora

6 - TABLED ITEMS

- **Impact Fees**
- **CWSRF – 080 Loans Draft Request #18 (Updated)**

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

Minutes – Packet

Annual Report

Bills for all Departments – (will be provided at 6:30 meeting)

Sunrise Engineering

Rendezvous Engineering

Correspondence – Mark Marino

Department update – Pamela Poston – Town Clerk/Treasurer –
