



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: November 1st, 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 – October 11th, 2011

4 – ON GOING BUSINESS

Payment of Town Bills

5 - ACTION ITEMS & NEW BUSINESS:

IPSSDR – Brenda Bennett

Sunrise Engineering – Ryan Erickson

Lot 104 – Joel Robertson

American Legion - Sarge

Planning and Zoning Report – Pat Marolf

Catering Permit – The Tavern, LLC

Public Hearing – Liquor License Renewal – Mayor Kennis Lutz

- Family Thriftway
- BAAM, Inc.
- Rocky Mountain Rogues, Inc.
- The Tavern, LLC
- Tootsies North Inc.
- Yankee Doodle's, LLC

Audit – James Dubisz

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 – (will be provided at 6:30 meeting)

342 Resolution 10-04-2011

Sunrise Engineering

Rendezvous Engineering

Correspondences – Judi Robinson

Department update – Pamela Poston – Town Clerk/Treasurer –

Mountain Days – Save the Dates

Letter to Sunrise from Mayor Kennis Lutz
