



**Town of Alpine
COUNCIL MEETING
MINUTES**

**** Minutes are a brief summary only of a tape recorded meeting ****

DATE: *January 3rd, 2012*

TIME: *7:00 p.m.*

PLACE: *Town Hall*

TYPE: *Regular Meeting*

Call to Order: Mayor Kennis Lutz called the meeting to order at 7:01 p.m.
Mayor Lutz led attendees in the Pledge of Allegiance.

Roll Call: Town Clerk Pamela Poston conducted roll call: Present: Marietta Lanphear, Don Jorgensen, Dave Jenkins and Mayor Kennis Lutz. A quorum was established.

Consent Agenda

Councilwoman Marietta Lanphear motioned to approve the minutes of the Consent Agenda. Councilman Dave Jenkins seconded the motion. No public comment

Vote: 4 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Payment of Town Bills

Councilman Don Jorgensen motioned to approve the payment of the Town Bills. Councilwoman Marietta Lanphear seconded the motion. No public comment

Vote: 4 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Tabled Items

Impact Fees - Mayor Kennis Lutz

Mayor Kennis Lutz stated that the Impact Fees have been on the Council Agenda Tabled Item since 2006 and was regarding the Annexation. Being that it never happened, Mayor Kennis Lutz recommended that this be taken off the Tabled Item.

Councilman Don Jorgensen motioned to approve to remove the Impact Fees from the Tabled Items. Councilwoman Marietta Lanphear seconded the motion.

Vote: 4 yes, 0 no, 0 abstain, 0 absent. Motion carried.

342 Resolution 12-6-2011 – Mayor Appointment – A Resolution to designate the Official Appointment of Town Council of the Town of Alpine, Wyoming.

Councilman Don Jorgensen motioned to approve 342 Resolution 12-6-2011. Councilman Dave Jenkins seconded the motion.

Vote: 4 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Mayor Kennis Lutz of the Town of Alpine does hereby declare the Office of Town Council to Troy Greene to serve until 12-31-12.

New Business:

343 Resolution 01-03-2012 – Mayor Appointment – A Resolution to designate the official appointments to the Planning and Zoning Commission of the Town of Alpine, Wyoming.

Councilwoman Marietta Lanphear motioned to approve 343 Resolution 01-03-2012. Councilman Don Jorgensen seconded the motion.

Vote: 4 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Mayor Kennis Lutz of the Town of Alpine does hereby declare the Official Appointments of Planning and Zoning Commission to Joshua Floyd and Brett Bennett.

Mayor Kennis Lutz – Proceeds with the swearing in of Troy Greene to the Office of Town Council and Joshua Floyd and Brett Bennett to the Planning and Zoning Commission.

344 Resolution 01-03-2012 – Official Appointments – A Resolution to designate the Official Appointments, Assignments, and Agencies of the Town of Alpine, Wyoming for the Calendar Year 2012

Mayor Kennis Lutz read 344 Resolution 01-03-2012 Official Appointments.

Councilman Don Jorgensen motioned to approve 344 Resolution 01-03-2012 – Official Appointments. Councilwoman Marietta Lanphear seconded the motion.

Vote: 4 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Burglary Report – Chief James Phillips

Chief James Phillips gave an update on the burglaries that have happened over the last few months. He stated that there is one suspect in custody and that he is working closely with the Lincoln County Sheriff's Department to try and solve these crimes. He also stated that these investigations do take a lot of time.

Chief James Phillips proceeded to talk about the nationwide averages on burglaries and what the average is of solving these crimes.

Three Rivers Motel – Ben Taylor

Ben Taylor with the Three Rivers Motel asked the Council to review his water billing. He has been charged for two meters for only one connection. This is because the water line comes in, splits to two meters, and then reconnects to one water line. Mayor Kennis Lutz stated that the ordinance does read per service so it will be adjusted. There is no vote required.

Planning and Zoning – Greg Seay

Grey Seay stated that the Planning & Zoning had a proposal for a re-plat of two properties. The purpose of the re-plat is to adjust the boundary line between Lot 2 and adjoining tract of land in order to create two lots that are more evenly proportioned in size. This was passed by Planning & Zoning contingent upon receiving no negative public comments. The second was a re-plat of the road vacation of the northern portion of Elk Drive and the combination of Lots 7 and 8 (picnic shelter) in the Alpine West Subdivision. This subdivision does not require a public hearing, but dealing with the roadways requires a Town Ordinance to vacate any portion of a public roadway as it states in WS 15-4-305.

Catering Permit – The Tavern, LLC

Councilman Don Jorgensen motioned to approve catering permit for The Tavern, LLC for March 2nd & 3rd, 2012. Councilman Troy Greene seconded the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Civic Center Meeting – Mayor Kennis Lutz

Mayor Kennis Lutz was contacted by the Town Attorney and scheduled a meeting with the Architect, their attorney and insurance representative. Mayor Kennis Lutz stated that this meeting could be handled in two different ways. One is to have a Special Council Meeting so that the entire Council can attend. The second is to appoint a committee to represent the Town of Alpine. Mayor Kennis Lutz suggested that the committee would be Councilman Dave Jenkins, Building Inspector Rob Wagner, and himself.

Councilman Don Jorgensen motioned to have Councilman Dave Jenkins, Building Inspector Rob Wagner, and Mayor Kennis Lutz be the committee to represent the Town of Alpine during these meetings regarding the Civic Center. Councilwoman Marietta Lanphear seconded the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Civic Center - Volleyball – Mayor Kennis Lutz

Mayor Kennis Lutz wanted to inform the Council and the public that we have had volleyball equipment donate to the Town of Alpine. Kimberly Schrieber will be organizing a volleyball league on Sunday afternoons. Mayor Kennis Lutz also stated that there is a basketball league on Wednesday evenings. The Council approves of these activities because this is what the Civic Center was built for.

Star Valley Chamber of Commerce – Merridee Matson

Merridee Matson want to inform the Alpine Town Council of a few things that will be going on.

- The Job Fair that will be on February 11th, 2012 from 10:00 am to 2:00 pm.
- Working on getting transportation from Afton to Kemmerer so that companies that are doing business can hire locally and not out of state.
- Business College will be running some business seminars.
- The Star Valley Chamber of Commerce banquet will be Friday, January 20th, 2012 at 6:30pm to 8:30pm. The Flying Saddle received the award for Business of the Year.

Civic Center Rental – Peterson Auctioneers, Mike Peterson

Mike Peterson would like to rent the Civic Center for an auction on the February 15th thru the 18th of 2012. The first days would only be for set up only so Mike Peterson is asking for some kind of discount. Councilman Don Jorgensen stated that he will inform the American Legion the Bingo will need to change from that Friday to the following Friday.

Councilman Don Jorgensen motioned to only charge the Peterson Auctioneers \$675.00 for February 15th thru the 18th. Councilman Troy Greene seconded the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

IPSSDR – Civic Center – Mayor Kennis Lutz

Mayor Kennis Lutz stated that he was contacted regarding the Dog Sled Race dinner being held at the Alpine Civic Center and not the Alpine Fire Hall. There is nothing scheduled at the Civic Center for these dates and it would be more convenient for the Fire Department so they do not have to move any equipment.

Councilman Dave Jenkins motioned to have the dinner for the IPSSDR at the Civic Center. Councilman Don Jorgensen seconded the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Sunrise Engineering Billing, Sewer Phase II – Mayor Kennis Lutz

Mayor Kennis Lutz presented a bill from Sunrise Engineering for the amount of \$3,840.80. There are remaining fund in the Loan available. Mayor Kennis Lutz recommended that we not take any more loan money to pay this bill and take it directly from the Sewer Department.

Councilman Don Jorgensen motioned to pay this bill out of the Sewer Department and not take any more money out of the loan. Councilwoman Marietta Lanphear second the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Relinquish SLIB Monies, DWSRF 117 – Mayor Kennis Lutz

Councilman Don Jorgensen motioned to table the Relinquish SLIB Monies, DWSRF 117. Councilwoman Marietta Lanphear seconded the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Rendezvous Engineering – Bob Ablondi

Bob Ablondi presented an itemized breakdown and summary for Pay Application #9. This is a request for a partial payment to Pump Tech in the amount of \$15,645.66 for materials and labor provided on the upgrades to the booster pumps and controls. All the main equipment is in place with the remaining work involving programming of the controls and minor piping in the inlet and outlet lines. Pump Tech will be working this week and into next to get the remainder of items done with the hope of closing this project out by the end of the month.

This additional work was pre-approved by the WWDC and discussed at the October Town Council meeting and involves new booster pumps to replace the 15 year old pumps and a separate telemetry system (Remote Terminal Unit, RTU) to control booster pump automatically based upon the level in the upper storage tank.

Councilman Don Jorgensen motioned to approve Pay Application #9, Water Supply Project, Pump Tech Company. Councilwoman Marietta Lanphear seconded the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Councilman Don Jorgensen motioned to adjourn the meeting. Councilman Marietta Lanphear seconded the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

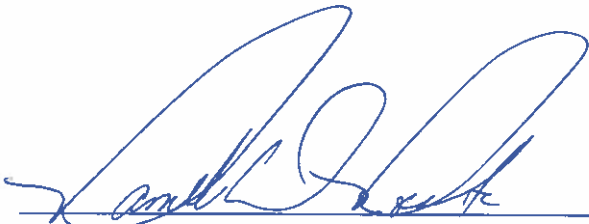
Mayor Kennis Lutz adjourned the public meeting at 8:23pm




Kennis Lutz, Mayor

2-7-12
Date

Minutes taken and transcribed by:


Pamela D. Poston, Town Clerk Treasure

2-7-2012
Date