



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: March 6th, 2012
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 – February 7th, 2012
Planning & Zoning Minutes – January 24th and February 14th, 2012

4 – ON GOING BUSINESS

Payment of Town Bills

5- ACTION ITEMS & NEW BUSINESS:

Tavern on the Greys –All Nighter Application – Carla Stone
2nd Reading of 208 Ordinance No. 2012-01 – Mayor Kennis Lutz
Town Finances – Sharon Backus with James D. Dubisz, CPA Office
Planning and Zoning Report – Pat Marolf
Surveyor Scherbel – Karl Scherbel
Rendezvous Engineering – Bob Ablondi
Sunrise Engineering – Ryan Erickson

6 - TABLED ITEMS

Relinquish SLIB Monies – DWSRF 117

7 - DEPARTMENT UPDATES:

Alpine Fire Department & EMT: Bryan Pack
Clerk/Treasurer: Pamela D Poston
Town Administrative Assistant: Christine Wagner
Utilities /Maintenance Manager – Val Jensen

Legal/Attorney: Gerald Goulding

Personnel Directors: Mayor Lutz and Councilwoman Marietta Lanphear

Grant Advisory Board: Mayor Kennis Lutz and all Council Members

Parks & Recreation: Mayor Kennis Lutz and Councilman Dave Jenkins

Planning & Zoning: Pat Marolf, Josh Floyd, Greg Seay, Wendi Walton and Brett Bennett

Police Dept. / Court: Chief James Phillips and Mayor Kennis Lutz

Streets & Roads: Mayor Kennis Lutz and Councilman Don Jorgensen

Water & Sewer: Mayor Kennis Lutz and all Council Members

8 - MATERIALS DISTRIBUTED

Minutes – Packet

Tavern of the Greys All Nighter Application

208 Ordinance No. 2012-01

Surveyor Scherbel

Letter for Alpine Easter Egg Hunt

Letter for Mountain Days

Bills

Rendezvous Engineering

Department Update – Pamela Poston
