



**TOWN OF ALPINE  
COUNCIL MEETING AGENDA**

**DATE:** May 1<sup>st</sup>, 2012  
**TIME:** 7:00 p.m.

**PLACE:** Town Hall  
**TYPE:** Regular Meeting

***1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE***

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***2 - ROLL CALL AND ESTABLISH QUORUM***

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***3 - APPROVAL OF CONSENT AGENDA:***

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**Town Council Meeting Minutes – March 3<sup>rd</sup>, 2012**  
**Planning & Zoning Minutes – March 27<sup>th</sup>, 2012 & April 10<sup>th</sup>, 2012**

***4 – ON GOING BUSINESS***

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**Payment of Town Bills**

***5- ACTION ITEMS & NEW BUSINESS:***

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**348 Resolution No. 05-01-2012 Consensus Block Grant**  
**349 Resolution No. 05-01-2012 Consensus Block Grant**  
**Planning and Zoning Report – Greg Seay**  
**1<sup>st</sup> Reading of 210 Ordinance No. 2012-03, Land Use and Development Code.**  
**Report on SLIB Trip – Sharon Backus and Bob Ablondi**  
**Police Department - Kathy Owsiany**  
**Police Department – Kent Perkins**  
**2nd Reading of 209-Ordinance No. 2012-02 – Mayor Lutz & Councilwoman Lanphear**  
**Relinquish Water WWDC-SF137 – Bob Ablondi**

***6 - TABLED ITEMS***

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**Relinquish SLIB Monies – DWSRF 117**  
**Bull Moose – All Nighter Permit – Jim Blittersdorf**

***7 - DEPARTMENT UPDATES:***

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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***

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Minutes – Packet

285 Resolution No. 01-15-2008

209 Ordinance No. 2012-02

Department Update – Pamela Poston Town Clerk/Treasurer

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