



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: March 17, 2015
TIME: 7:00 p.m.

PLACE: Town Hall
TYPE: Regular Meeting

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

***2 - ROLL CALL:
ESTABLISH QUORUM:***

3 - APPROVAL OF CONSENT AGENDA:

**Town Council Meeting Minutes –February 17, 2015, Council Meeting
Planning & Zoning Minutes – February 10, 2015**

4– ON GOING BUSINESS

Payment of Town Bills – See Attached Check Detail of Bill Payments

5– ACTION ITEMS & NEW BUSINESS:

**228-Ordinance No. 2015-01 – Third Reading
229 – Ordinance No. 2015-02 – Third Reading
Ratify polling conducted 2/27/15 for Steel Bid – Mayor Lutz
Chamber of Commerce Budget Request – Joni Moffett
Lowering Speed Limit in Alpine – Councilman Larsen
Website– Next round of changes, updates – Bob Strobel
Meta Dittmer – Proposed Chicken Keeping Ordinance (tabled from 2/17/15)
Civic Center Rules Review/Enforcement
Approval of Bid Opening of Forest Meadows Project contingent on budgeted costs
Approval of Bid Opening of Bridge Crossing Projects contingent on budgeted costs**

Planning and Zoning Update – Jessica Foster

Payment Requests:

- **MRG #13116 - Payment Request #13 (\$2,426.01) - SRB Sewer Force Main**
- **NSU Payment Request #13 (\$808.67)- SRB Sewer Force Main**
- **WBC – Payment Request #13 (\$3,236.00)- SRB Water Transmission Line**

- **WBC – Payment Request #5 (\$549,904.65) submitted 2/26/15**– Melvin Brewing Project
- **Change Order** –Pay Application #3 Change Order # 1-Kilroy LLC for Melvin Brewing
- **Existing Water Distribution System Upgrades and Repairs (Forest Meadows) – Payment Request # 1 (\$423.50)**

Project Updates – Mayor Lutz

- Melvin Brewing Project Update
- Snake River Bridge Sewer Force Main – Transmission Line

Economic Development Update – Councilman Tim Foppiano

6 - TABLED ITEMS

RV Parking – Continued Discussion

Water/Sewer Connection Fees – Stephen Gieck

Alpine Fire District - Alpine Fire Department Building - Stephen Gieck

Shed Setbacks – Ted Kalibee

Employee Salary Increase – Councilman Foppiano

7 - DEPARTMENT UPDATES:

Alpine Fire Department: Tim Foppiano

Alpine Fire EMS: Jeremy Larsen

Clerk/Treasurer: Sharon L. Backus

Utilities /Maintenance Manager: Val Jensen

Legal/Attorney: Spencer Allred/John Bower

Personnel Directors: Mayor Kennis Lutz and Councilman Robert Kinn, Councilman Larry Rosenwinkel

Grant Advisory Board: Mayor Kennis Lutz and all Council Members

Parks & Recreation: Mayor Kennis Lutz and Councilman Dave Jenkins

Planning & Zoning: Pat Marolf, Brett Bennett, Jessica Foster, Jeff DuPont and Wendi Walton

Police Dept/Court: Mayor Kennis Lutz

Streets & Roads: Mayor Kennis Lutz and all Council Members

Water & Sewer: Mayor Kennis Lutz and all Council Members

8 - MATERIALS DISTRIBUTED

Minutes: Draft Town Council Minutes, (2/17/15); P & Z Minutes 2/10/15

Check Detail of Bill Payments 2/18/15 to 3/17/15

228-Ordinance No. 2015-01 Draft for 3rd Reading

229-Ordinance No. 2015-02 Draft for 3rd Reading

Results of polling for Steel Bid Award 2/27/15

Payment Requests

Recommendation from Planning and Zoning Commission Re: Ted Kalibee's Shed Permit

Town of Alpine Citations from LCSO

Proposed Ordinance for Chicken Keeping in Alpine

Opposition to chicken raising, Andy Gavin

Cash & Budget Analysis as of February 28, 2015

WAM Convention Brochure Cheyenne June 10-13, 2015