



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

**DATE: April 19, 2016
TIME: 7:00 p.m.**

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

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

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

3 - APPROVAL OF CONSENT AGENDA:

Town Council Meeting Minutes – March 15, 2016 and March 28, 2016.

4- ON GOING BUSINESS

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

5- ACTION ITEMS & NEW BUSINESS:

- **Catering Permits – (May 6, 2016; June 4, 2016 (contingent on approval by LC Commissioners); June 24-26, 2016; July 16, 2016 and August 19-20, 2016) – The Tavern, LLC**
- **Budget discussion for law enforcement coverage - Sheriff Shane Johnson**
- **Motion to take from table: "Application for Simple Re-plat in Lakeview Estates"**
- **404 Resolution No. 04-19-16 To Adopt Simple Re-Plat in Lakeview Estates**
- **Planning and Zoning update – Brett Bennett**
- **Request from Melvin Brewing to remodel town building leased by Melvin Brewing**
- **Star Valley Publishing Update – Sarah Hale and Duke Dance**
- **401 Resolution No. 04-19-2016 Mill Levy Fiscal Year 2016-2017**
- **402 Resolution No. 04-19-16 Amend and Adopt Town of Alpine Policy and Procedure Manual**
- **403 Resolution No. 04-19-16 Adopt Town of Alpine Accident Prevention and Safety Manual**
- **First Reading: 239 Ordinance No. 2016-02 Amend Town of Alpine Budget for FY 2015/2016**
- **First Reading: 240 Ordinance No. 2016-03 Town of Alpine Budget for FY 2016/2017**
- **Approve Agreement between Town of Alpine and VanDeburg Excavation, Inc. for Snake River Bridge Reclamation Project**

Economic Development Update – Councilmen Jeremy Larsen

6 - TABLED ITEMS

- **Third and final reading of 238 Ordinance No. 2016-01 Annexation**
- **Application for Simple Re-plat in Lakeview Estates**
- **Melvin Brewing Payments**

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 Council Robert Kinn

Parks & Recreation: Mayor Kennis Lutz and Councilmen Robert Kinn and Jeremy Larsen

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 of March 15, 2016 and March 28, 2016

Check Detail of Bill Payments

Financial Handout as of 03/31/16

Sheriff Log for March, 2016

Notice of third and final reading of 238 Ordinance No. 2016-01

Wyoming Insight, March Edition

Notice of reading schedule for 239 Ordinance No. 2016-02 (April 19, 2016; May 17, 2016 and June21, 2016)

Notice of reading schedule for 240 Ordinance No. 2016-03 (April 19, 2016; May 17, 2016 and June21, 2016)

404 Resolution No. 04-19-6 Adopt a simple re-plat in Lakeview Estates

401 Resolution No. 04-19-16 Mill Levy for FY 2016-2017

402 Resolution No. 04-19-16 Amend and adopt Town of Alpine Policy and Procedures Manual

403 Resolution No. 04-19-15 Adopt Town of Alpine Accident Prevention and Safety Manual

239 Ordinance No 2016-02 Amend FY 2015-2016 Budget

240 Ordinance No. 2016-03 FY 2017 Budget

Letter from Kevin Voyles, Attorney At Law re: 238 Ordinance No.

Resignation letter from Jeffery DuPont (P & Z Commission)

WAM Budget Guide Book FY 2017