



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

**DATE: April 21, 2020
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- ADOPT AGENDA

4- APPROVAL OF CONSENT AGENDA:

Town Council Meeting Minutes – March 17, 2020

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

Approval for Catering Permit for TI DAN Inc. dba Tavern on the Greys for the Rocky Mountain Elk Foundation Banquet

5– ACTION ITEMS & NEW BUSINESS:

- **Motion for Approval of the Final Minor Subdivision (Replat) for “Broulim’s Addition” to the Town of Alpine; Development Agreement and Authorize Mayor Lutz to Sign the Development Agreement and Mylar on Behalf of the Town of Alpine**
- **Planning and Zoning Commission Report – Tim Hartnett**
- **Motion to Adopt on Third Reading of 272 Ordinance No. 2020-01 “Regulating Recreational Fires within the Incorporated Limits of the Town of Alpine”**
- **Motion to Adopt on Second Reading 273 Ordinance No. 2020-02 “Regulating Noxious Weeds within the Incorporated Limits of the Town of Alpine”**
- **Motion to Adopt on First Reading 274 Ordinance No. 2020-03 “An Ordinance Amending the Town of Alpine Budget for Fiscal Year 2019/2020 as Adopted by the Town of Alpine on June 18, 2019”**
- **Motion to Adopt on First Reading 275 Ordinance No. 2020-04 “Town of Alpine Budget for Fiscal Year 2020/2021”**
- **Motion to Adopt 466 Resolution No. 04-21-2020 Mill Levy for Fiscal Year 2020-2021**

6– REPORTS:

Economic Development Update

7- ADJOURNMENT:

Adjournment

8- TABLED ITEMS: None

9- DEPARTMENT UPDATES:

Alpine Fire Department/Alpine EMS: Mayor Kennis Lutz and Councilman Robert LaPier

Clerk/Treasurer: Sharon L. Backus

Utilities /Maintenance Manager: Val Jensen

Legal/Attorney: James K. Sanderson

Personnel Directors: Mayor Kennis Lutz; Councilman Jeremiah Larsen

Emergency Management Coordinator: Mayor Kennis Lutz and Councilman Jeremiah Larsen

Grant Advisory Board: Mayor Kennis Lutz and all Councilmen

Parks & Recreation: Mayor Kennis Lutz; Councilmen Jeremiah Larsen and Robert LaPier

Planning & Zoning: Mayor Kennis Lutz; Councilmen Adam Farnsworth and Justin Fritz

Streets & Roads: Mayor Kennis Lutz and all Council Members

Water & Sewer: Mayor Kennis Lutz and all Council Members

Special Events Coordinator: Mayor Kennis Lutz and Councilman Justin Fritz

Alpine Economic Development: Mayor Kennis Lutz and Councilman Jeremiah Larsen

10 - MATERIALS DISTRIBUTED

Minutes: Town Council Minutes 03/17/20

Check Detail of Bill Payments

Sheriff Log for March 2020

03/31/20 DRAFT Financial Report

Public Notices: WAM Updates via e-mail; Chamber notices; BLM Notices, LGLP, WARM, Public Notices, Town events, Invitations, COVID-19 updates

DRAFT 3rd reading 272 Ordinance No. 2020-01 Regulating Recreation Fires in the Town of Alpine

DRAFT 2nd reading 273 Ordinance No. 2020-02 Regulating Noxious Weeds in the Town of Alpine

DRAFT 1st reading 274 Ordinance No. 2020-03 Amending FY 2020 Budget

DRAFT 1st reading 275 Ordinance Mo. 2020-04 Town of Alpine FY 2021 Budget

466 Resolution No. 04-21-2020 Mill Levy for Fiscal Year 2021

Final map Broulim's Addition to the Town of Alpine

Development Agreement between Town of Alpine and Broulims

Catering Permit Applications TI DAN, Inc. RMEF

Recommendation from P & Z for Broulim's Replat

Request for additional funding from Alpine Emergency Services for FY 2021 budget