



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

**DATE: August 15, 2017
TIME: 7:00 p.m.**

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

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

***2 - ROLL CALL: Administer Oath of Office to Justin Fritz
ESTABLISH QUORUM***

3- APPROVAL OF CONSENT AGENDA:

**Town Council Meeting Minutes – July 18, 2017
Planning & Zoning Minutes – July 11, 2017; July 25, 2017
Approval of Town Bills – See Attached Check Detail of Bill Payments
Approval of WBC Alpine Commercial Expansion # 5 (\$27,405.00) Buffalo Drive Paving
Approval of Catering Permit for Bull Moose Saloon August 19-22, 2017
Approval of 24 Hr. Malt Beverage- Alpine Fire/EMS Annual Fundraiser September 9, 2017**

4- ACTION ITEMS & NEW BUSINESS:

- **Salt River Community Foundation – Melody Rowensinkel**
- **Motion to take from the table Vasko Request for Forgiveness of Sewer Connection Fees**
- **Administer Oath of Office to Tim Hartnett appointed to Planning & Zoning**
- **Planning and Zoning Commission Update – Rex Doornbos**
 - **P & Z Recommendation re: Bank of Star Valley Project**
 - **P & Z Recommendation re: Nicholas Reilly Project**
- **Discussion Alpine Meadows Letter of July 14, 2017**

Economic Development Update – Councilmen Jeremy Larsen

Motion to move into Executive Session per Wyoming State Statute 16-4-405 (a)(ii)

Adjournment

5- TABLED ITEMS –

- **Letter from Laurie Vasco - Forgiveness of Sewer Connection Fee**

6 - DEPARTMENT UPDATES:

Alpine Fire Department: Mayor Kennis Lutz and Councilman Jeremy Larsen

Alpine Fire EMS: Mayor Kennis Lutz and Councilman Jeremy Larsen

Clerk/Treasurer: Sharon L. Backus

Utilities /Maintenance Manager: Val Jensen

Legal/Attorney: James K. Sanderson

Personnel Directors: Mayor Kennis Lutz; Councilman Larry Rosenwinkel

Emergency Management Coordinator: Mayor Kennis Lutz and Councilman Jeremy Larsen

Grant Advisory Board: Mayor Kennis Lutz and all Councilmen

Parks & Recreation: Mayor Kennis Lutz; Councilman Jeremy Larsen

Planning & Zoning: Mayor Kennis Lutz and Councilman Larry Rosenwinkel

Police Dept/Court: Mayor Kennis Lutz

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 Larry Rosenwinkel

Alpine Economic Development: Mayor Kennis Lutz and Councilman Jeremy Larsen

7 - MATERIALS DISTRIBUTED

Minutes: Draft Town Council Minutes, (07/18/17); P & Z Minutes: (07/11/17 and 07/25/17)

Check Detail of Bill Payments

Sheriff Log for July, 2017

Financial Update through 07/31/17 DRAFT

Pay Request

Legal Opinion on Vasko request to forgive sewer fees

P & Z Recommendation – Bank of Star Valley

P & Z Recommendation – Nicholas Reilly