



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: August 19th, 2014
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 – July 15th, 2014
Planning & Zoning Minutes – June 24th, July 8th and July 22nd, 2014**

4 – ON GOING BUSINESS

Payment of Town Bills – See Attached Bill Detail

5- ACTION ITEMS & NEW BUSINESS:

**Thayne Senior Center Presentation
Catering Permit for BAAM, Inc. – August 23, 2014**

PUBLIC HEARING:

**Wyoming Business Council Grant Application – Purchase of Northstar Utility
#380 Resolution No. 08-19-2014 – Application to WBC – Purchase NSU**

PUBLIC COMMENTS:

**State Lands & Investment (MRG) Grant Application Approval – Forest Meadows Water
Project**

#381 Resolution No. 08-19-2014 - Forest Meadows Water Project – MRG Grant Application

**Rendezvous Engineering Project Updates - Robert Ablondi – Snake River Bridge Water/Sewer
Crossing**

Snake River Bridge Water/Sewer Bid Award - Robert Ablondi

Emergency SLIB (MRG) Grant Application - Robert Ablondi - Additional Funding for Snake River Bridge Water/Sewer Crossing Project –
#382 Resolution – No. 08-19-2014 – MRG Grant Application to SLIB – Additional Funding for Shortfalls in Construction - Snake River Bridge Water/Sewer Crossing Project
Melvin Brewing Project Update – Jeremy Tofte and/or Mayor Lutz
Planning & Zoning Report – Pat Marolf, Chairman
Alpine West (Skate) Park Project Update – Robert Kinn
Alpine Fire District - Alpine Fire Department Building - Stephen Gieck
Water/Sewer Connection Fees – Stephen Gieck
MRG #13116 - Payment Request #7 - Snake River Bridge Sewer Force Main
NSU Payment Request #7 - Snake River Bridge Sewer Force Main
WBC – Payment Request #7 - Snake River Bridge Transmission Line
Donn Wooden Civic Center Basketball Hoop Installation

6 - TABLED ITEMS

RV Parking
Award of Bid for the Water & Sewer Snake River Bridge Project

7 - DEPARTMENT UPDATES:

Alpine Fire Department: Tim Foppiano
Alpine Fire EMS: Jeremy Larsen
Clerk/Treasurer: Pamela Poston
Utilities /Maintenance Manager: Val Jensen
Legal/Attorney: Gerald Goulding
Personnel Directors: Mayor Kennis Lutz and Councilman Robert Kinn
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, 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
Unpaid Bill Detail
Resolutions
Catering Permit
LC Conditional Use Permit Staff Report
Payment Requests – (Unavailable at Time of Distribution)
Greys River Village Re-Plat Information
TOA Personnel List