



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: August 6th, 2013
TIME: 7:00 p.m.

PLACE: Town Hall
TYPE: Regular Meeting

1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE

2 - ROLL CALL AND ESTABLISH QUORUM

3 - APPROVAL OF CONSENT AGENDA:

**Town Council Meeting Minutes – June 18th, June 27th, July 2nd & July 18th, 2013
Planning & Zoning Minutes – June 25th, July 9th & July 16th, 2013**

4 – ON GOING BUSINESS

Payment of Town Bills

5- ACTION ITEMS & NEW BUSINESS:

- **Paving Project – Mayor Kennis Lutz**
- **Catering Permit – Tavern on the Greys**
- **367 Resolution 08-06-2013 – Mill Levy**
- **368 Resolution 07-18-2013 – Re-Plat of Greys River Cove Subdivision**
- **Amendment to the Declaration of Covenants, Conditions & Restrictions - SALL**
- **Planning and Zoning Report – Pat Marolf**
- **North Star Utility Wastewater and Water System Operation and Maintenance Agreement**
- **P&Z and Town Council Salary for Meetings.**
- **2nd and Reading of 221 ORDINANCE 2013-03: An Ordinance to repeal and replace portions of 211 Ordinance 2012-04; An Ordinance to establish a unified utility billing process and requirements. Water connection fees, water usage rates, sewer usage rates and water & sewer billing and collection policies.**

6 - TABLED ITEMS

7 - DEPARTMENT UPDATES:

Pine Fire Department & EMT: Bryan Pack

Clerk/Treasurer: Pamela D Poston

Town Administrative Assistant: Christine Wagner

Utilities /Maintenance Manager – Val Jensen

Legal/Attorney: Gerald Goulding

Personnel Directors: Mayor Lutz and Councilwoman Marietta Lanphear

Grant Advisory Board: Mayor Kennis Lutz and all Council Members

Parks & Recreation: Mayor Kennis Lutz and Councilman Dave Jenkins

Planning & Zoning: Pat Marolf, Greg Seay, Wendi Walton and Brett Bennett

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 – Packet

Catering Permit Application

367 Resolution 08-06-2013

368 Resolution 07-18-2013

Amendment to the Declaration of Covenants, Conditions & Restrictions
