



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

**DATE: December 19, 2017
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 – November 21, 2017
Planning & Zoning Meeting Minutes – October 23, 2017 and November 14, 2017
Approval of Town Bills – See Attached Check Detail of Bill Payments
Approve Bid for Alpine Park Utility Infrastructure and authorize Mayor Lutz to sign on
behalf of Town of Alpine
Authorize Mayor to sign TAP Grant from WYDOT
426 Resolution No. 12-19-2017 Submit Loan Application for Radio Read Meters
Approval of WBC Alpine Commercial Expansion # 8 (\$14,664.00) Buffalo Drive Paving**

4- ACTION ITEMS & NEW BUSINESS:

- **New Liquor License Hearing – La Cabana de Tequila, LLC**
- **Take from Table New and Renewal of Liquor License - Tootsies North LLC**
- **Planning and Zoning Commission Update – Tim Hartnett**
- **Recommendation from P & Z Commission Re: Term Expirations on 12/31/17**
- **Schedule Workshops for Discussion of Sewer Rates and Capacity Fees for Various Areas in North Alpine Service District: January 11, 2018 at 1:00 pm and February 8, 2018 at 1:00 pm**
- **6th Penny Sales Tax Discussion**

Economic Development Update – Councilmen Jeremy Larsen

Adjournment

5- TABLED ITEMS:

New Liquor License plus Renewal License - Tootsies North LLC

Building Fee Schedule for Inspection Costs

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, (11/21/17)

Planning and Zoning Minutes, (10/24/17 and 11/14/17)

Check Detail of Bill Payments

Sheriff Log for November, 2017

2018 Pedigree Stage Stop Information

Financial Update through 11/30/17 DRAFT

Public Notice(s)

426 Resolution No. 12-19-207

New Liquor License recommendation

Recommendation from P & Z Commission regarding terms expiring on 12/31/17