



**TOWN OF ALPINE  
COUNCIL MEETING AGENDA**

**DATE:** December 20, 2016  
**TIME:** 7:00 p.m.

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

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

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***2 – ROLL CALL:  
ESTABLISH QUORUM***

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***3 - APPROVAL OF CONSENT AGENDA:***

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**Town Council Meeting Minutes – November 15, 2016; December 1, 2016 Special Meeting  
Planning and Zoning Minutes – October 25, 2016 and November 8, 2016;  
Payment of Town Bills – See Attached Check Detail of Bill Payments;  
WBC – Payment Request # 20 (\$8,821.00) – Melvin Brewing;  
Approve Court Dates for Calendar Year 2017;  
Approve 417 Resolution No. 12-20-2016 to Set Council Meeting Dates for 2017; and  
Approve The Tavern, LLC catering permit applications for Alpine Dog Sled Banquet  
(1/28/17) and Winter Jubilee (2/11/17)  
Approve All-Nighter Permits for The Tavern, LLC dba Tavern on the Greys and Rocky  
Mountain Rouges, Inc. dba the Bull Moose Saloon**

***4– ACTION ITEMS & NEW BUSINESS:***

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- **Youth Basketball at Civic Center – Warren Jones**
- **Planning and Zoning Update – Andrea Baillo**
- **Administer Oath of Office to Andrea Baillo**
- **Third Reading: 244 Ordinance No. 2016-07 Silver Star Communication Franchise Agreement**
- **Third Reading: 245 Ordinance No. 2016-08 Establishing A Unified Utility Billing Process; Usage Fees; Connection Fees; Connection Requirements and Collection Policies.**

**Economic Development Update – Councilmen Jeremy Larsen**

***5 - TABLED ITEMS***

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- **Third and final reading of 238 Ordinance No. 2016-01 Annexation**

## **6- DEPARTMENT UPDATES:**

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Alpine Fire Department: Tim Foppiano

Alpine Fire EMS: Jeremy Larsen

Clerk/Treasurer: Sharon L. Backus

Utilities /Maintenance Manager: Val Jensen

Legal/Attorney: James K. Sanderson, John Bower

Personnel Directors: Mayor Kennis Lutz and Councilman Robert Kinn, Councilman Larry Rosenwinkel

Grant Advisory Board: Mayor Kennis Lutz and Council Robert Kinn

Parks & Recreation: Mayor Kennis Lutz and Councilmen Robert Kinn and Jeremy Larsen

Planning & Zoning: Josh Floyd, Sam Ankeny, Andrea Baillo, Brett Bennett, Rex Doornbos

Police Dept/Court: Mayor Kennis Lutz

Streets & Roads: Mayor Kennis Lutz and all Council Members

Water & Sewer: Mayor Kennis Lutz and all Council Members

## **7- MATERIALS DISTRIBUTED**

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Minutes: Town Council Minutes of November 15, 2016; Special Meeting December 1, 2016

Planning and Zoning Minutes of October 25, 2016 and November 8, 2016

Check Detail of Bill Payments

Financial Handout as of 11/30/16 DRAFT

Sheriff Log for November, 2016

244 Ordinance No. 2016-07 DRAFT Third Reading

245 Ordinance No. 2016-08 DRAFT Third Reading

2017 Court Dates

417 Resolution No. 12-20-2016; 2017 Stated Council Meeting Dates

All-nighter dates – permit

WBC Payment Request # 20 Melvin Brewing

Legal Notices: Public Hearing Transfer Retail Liquor License; Special Council Meeting

Letter from Utility Department to SALL Enterprises, LLC

FY 2016 Town of Alpine Local Government Annual Report Summary findings and recommendations

Melvin Brewing Lease Recapture Schedule

Catering Permit Applications

All-Nighter Permit Applications

Letter to Game and Fish Re: Town of Alpine agreement to not fence perimeter of 17 acre parcel