



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: February 19, 2019
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 Councilman Robert LaPier
ESTABLISH QUORUM***

3- ADOPT AGENDA

4- APPROVAL OF CONSENT AGENDA:

**Town Council Meeting Minutes – January 15, 2018;
Planning & Zoning Meeting Minutes – January 8, 2019
Approval of Town Bills – See Attached Check Detail of Bill Payments
Approval of Catering Permit for The Tavern LLC on 3/2/19 for WSSA Banquet
Approval of WYDOT TAP Project Reimbursement Request # 1 \$4,200**

5– ACTION ITEMS & NEW BUSINESS:

- **Mayoral Activity Report –Melody Young**
- **Motion to Adopt on Third Reading 258 Ordinance No. 2018-08 through 263 Ordinance No. 2018-13 Inclusive Adopting the International Codes 2018 Edition**
- **Motion to Adopt on First Reading 264 Ordinance No. 2019-01 Targhee Place Annexation**
- **Motion to Adopt 446 Resolution No. 02-19-2019 Certifying Compliance with Conditions and Procedures for Annexation in accordance with W. S. 15-1-404 (b) (2017) {KJ's Annexation}**
- **Planning and Zoning Update and Recommendation– Rex Doornbos**
- **Approval of Water System and Wastewater Treatment Operation and Maintenance Agreements between North Alpine Water Company and the Town of Alpine and Authorize Mayor Lutz to Sign–Dale Cottam, James Sanderson**

6– REPORTS:

Economic Development Update – Councilmen Jeremy Larsen

7- ADJOURNMENT:

Adjournment

8- TABLED ITEMS:

9- DEPARTMENT UPDATES:

Alpine Fire Department/Alpine EMS: Mayor Kennis Lutz and Councilman Robert LaPier
Clerk/Treasurer: Sharon L. Backus
Utilities /Maintenance Manager: Val Jensen
Legal/Attorney: James K. Sanderson
Personnel Directors: Mayor Kennis Lutz; Councilman Justin Fritz
Emergency Management Coordinator: Mayor Kennis Lutz and Councilman Jeremiah Larsen
Grant Advisory Board: Mayor Kennis Lutz and all Councilmen
Parks & Recreation: Mayor Kennis Lutz; Councilmen Jeremiah Larsen and Robert LaPier
Planning & Zoning: Mayor Kennis Lutz; Councilmen Adam Farnsworth and Justin Fritz
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 Justin Fritz
Alpine Economic Development: Mayor Kennis Lutz and Councilman Jeremiah Larsen

10 - MATERIALS DISTRIBUTED

Minutes: Draft Town Council Minutes 01/15/1618; Planning and Zoning Minutes, 1/8/19
Check Detail of Bill Payments
Sheriff Log for January 2018
Financial Update through 01/31/19 DRAFT
Public Notice(s); WAM Updates via e-mail; Legislative Updates
Draw down Request Forms and pay applications
Catering Permit WSSA Banquet 3/2/19
Proposed Ordinances 258-263 Adopting 2018 International Codes; 264 Targhee Place Annexation
Water/Sewer Agreement and Exhibits
446 Resolution No. 02-19-2019 KJ's Annexation
Recommendation from Planning and Zoning on Shed Affidavit and Compliance Checklists