



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: February 5th, 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 – January 2, 2013
Planning & Zoning Minutes – November 13, 2012

4 – ON GOING BUSINESS

Payment of Town Bills

5- ACTION ITEMS & NEW BUSINESS:

Town Address – Mayor Kennis Lutz
Annual Report – Sharon Backus
Catering Permit – The Tavern, LLC
All Nighter Permits – The Tavern, LLC and Rocky Mt Rogue, Inc.
Star Valley Kids Club Lease – Mayor Kennis Lutz
Planning and Zoning Report – Greg Seay
Rendezvous Engineering – Bob Ablondi

- MRG Application – Forrest Meadows Water Main Replacement
- TOA-NSU MOU Update
- Business Council Community Readiness Application
- Rendezvous Engineering Contract to design Sewer Force Main

6 - TABLED ITEMS

361 Resolution 01-02-2013 – Wyoming Retirement

7 - DEPARTMENT UPDATES:

Alpine 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, Josh Floyd, Greg Seay, Wendi Walton and Brett Bennett
Police Dept. / Court: Mayor Kennis Lutz
Streets & Roads: Mayor Kennis Lutz and Councilman Don Jorgensen
Water & Sewer: Mayor Kennis Lutz and all Council Members

8 - MATERIALS DISTRIBUTED

Minutes (Council only) – Packet
361 Resolution 01-02-2013
Catering Permit for The Tavern, LLC
All Nighter Permits
Contract for Services
Alpine Sewer Force Mains – MRG Budget
Alpine Monthly Well Flow
Department Update – Pamela Poston
Updated phone list
Updated Civic Center rental form

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