



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: January 3rd, 2012
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 – December 6th, 2011
Planning & Zoning Minutes – November 8th, 2011

4 – ON GOING BUSINESS

Payment of Town Bills

5 - TABLED ITEMS

- **Impact Fees**
- **342-Resolution 12-06-2011 – Mayor Appointment**

6- ACTION ITEMS & NEW BUSINESS:

343-Resolution 01-03-2012 – Mayor Appointment (Brett Bennett for Planning and Zoning.

344 – Resolution 01-03-2012 – Official Appointments

Burglary Report – Chief James Phillips

Three Rivers Motel – Ben Taylor or Representative

Planning and Zoning Report – Greg Seay

Catering Permit – The Tavern, LLC

Civic Center Meeting – Mayor Kennis Lutz

Civic Center – Volleyball – Mayor Kennis Lutz

Star Valley Chamber of Commerce – Merridee Matson

Civic Center Rental - Peterson Auctioneers – Mike Peterson

IPSSDR Dog Sled – Civic Center – Mayor Kennis Lutz

Sunrise Engineering Billing, Sewer Phase II – Mayor Kennis Lutz

Relinquish SLIB Monies, DWSRF 117 – Mayor Kennis Lutz

Rendezvous Engineering – Bob Ablondi

7 - DEPARTMENT UPDATES:

Alpine Fire Department & EMT: Rob Wagner

Clerk/Treasurer: Pamela D Poston

Utilities /Maintenance Manager – Val Jensen

Legal/Attorney: Gerald Goulding

Personnel Directors: Mayor Lutz and Councilwoman Marietta Lanphear

Parks & Recreation: Mayor Kennis Lutz and Councilman Dave Jenkins

Planning & Zoning: Pat Marolf, Josh Floyd, Greg Seay, Wendi Walton and Brett Bonnett

Police Dept. / Court: Chief James Phillips

Streets & Roads: Mayor Kennis Lutz and Councilman Don Jorgensen

Water & Sewer: Mayor Kennis Lutz

8 - MATERIALS DISTRIBUTED

Minutes – Packet

Town Bills

342 Resolution 12-06-2011

343 Resolution 01-03-2012

344 Resolution 01-03-2012

Billing History for 3 Rivers Motel

Recommendations for Planning and Zoning

Catering Permit – The Tavern, LLC

CWSRF-080 Accrued Interest

Sunrise Engineering Billing, Sewer Phase II

DWSRF-117 Relinquish SLIB Monies

Rendezvous Engineering, Bob Ablondi – Pay Request

Department Update – Pamela Poston
