



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: July 2nd, 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 –June 4th, 2013
Planning & Zoning Minutes – May 28th and June 11th, 2013

4 – ON GOING BUSINESS

Payment of Town Bills

5- ACTION ITEMS & NEW BUSINESS:

366 Resolution 06-04-2013 – Mayor Appointment – Mayor Kennis Lutz
Planning and Zoning Report – Brett Bennett
Family Dollar – Ordinance Violation
Water Bill – Rob Fisher
Greys River Cove Plat Discussion – Bob Ablondi
Bridge Utilities/Horrocks Engineering – Bob Ablondi
Pavement Project – Bob Ablondi

6 - TABLED ITEMS

Sewer Issue – Victoria DeCora

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, Greg Seay, Wendi Walton and Brett Bennett

Police Dept. / Court: Mayor Kennis Lutz

Streets & Roads: Mayor Kennis Lutz and All Council Members

Water & Sewer: Mayor Kennis Lutz and all Council Members

8 - MATERIALS DISTRIBUTED

Minutes (Council only) – Packet

366 Resolution 07-02-2013

Department Updates – Pamela Poston

DRAFT