



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

**DATE: June 19, 2018
TIME: 7:00 p.m.**

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

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

***2 - ROLL CALL: Letter of Resignation from Larry Rosenwinkel
ESTABLISH QUORUM***

3- ADOPT AGENDA

4- APPROVAL OF CONSENT AGENDA:

Town Council Meeting Minutes – May 15, 2018

Planning & Zoning Meeting Minutes – May 8, 2018 and May 22, 2018

Approval of Town Bills – See Attached Check Detail of Bill Payments

**Approval of Catering Permit: The Tavern, LLC for June 22-24 Mountain Days; July 14, 2018 Rocky Mountain Elk Foundation and August 17, 2018 Trail Ridge Barn Dance
Pending Approval of County Commissioners**

Approval of WBC Alpine Park Apartments Pay Request # 1; (\$188,879); Pay Request # 2 (\$199,798.00) plus Approval of Change Orders 1-5

Notice of Change of Members of Yankee Doodles LLC

5- ACTION ITEMS & NEW BUSINESS:

- **Public Hearing New Restaurant Liquor License for Melvin Brewing Company LLC d.b.a. Melvin Brewing and Driftwood Pizza, LLC d.b.a. Driftwood Pizzeria**
- **Motion to approve New Restaurant Liquor License for Melvin Brewing Company LLC and Driftwood Pizza, LLC**
- **435 Resolution No. 06-19-2018 Remove & Designate New Signatories**
- **Sewer Ready-to-Serve Fees Paid on 166 Stoor Drive – Victoria DeCora**
- **North Valley Education Committee Civic Center, Ballpark Usage/Project – Meta Dittmer**
- **Mosquito and Weed Mitigation in Alpine – Meta Dittmer**
- **Jumpin' Jaybird Studio Request for Reduction in Alpine Civic Center Fees**
- **Planning and Zoning Update – Floyd Jenkins**
- **Motion to Adopt on Third Reading 252 Ordinance No. 2018-02 Annexation of Alpine Meadows Subdivision**

- **Motion to Adopt on Third Reading 253 Ordinance No. 2018-03 (Amend) Budget for FY 2018**
- **Motion to Adopt on Third Reading 254 Ordinance No. 2018-04 Budget for FY 2019**
- **Motion to Adopt Memorandum of Understanding between Town of Alpine and Excel Development LLC/WJW Holdings, WY LLC**
- **Discussion for Will Serve Letters for K-J and RV Park**

6- REPORTS:

Mountain Days Report – Mayor Lutz

Economic Development Update – Councilmen Jeremy Larsen – No Report

7- ADJOURNMENT:

Adjournment

8- TABLED ITEMS:

Building Fee Schedule and Inspection Costs

9- DEPARTMENT UPDATES:

Alpine Fire Department: Mayor Kennis Lutz and Councilman Jeremy Larsen

Alpine Fire EMS: Mayor Kennis Lutz and Councilman Jeremy Larsen

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 Jeremy Larsen

Grant Advisory Board: Mayor Kennis Lutz and all Councilmen

Parks & Recreation: Mayor Kennis Lutz; Councilman Jeremy Larsen

Planning & Zoning: Mayor Kennis Lutz and Councilman Justin Fritz

Police Dept/Court: Mayor Kennis Lutz

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 Jeremy Larsen

10 - MATERIALS DISTRIBUTED

Minutes: Draft Town Council Minutes, (05/15/18)

Planning and Zoning Minutes, (05/08/18 and 05/22/18)

Check Detail of Bill Payments

Sheriff Log for May 2018

Financial Update through 05/31/18 DRAFT

Public Notice(s)

435 Resolution No. 06-19-2018 A Resolution to Designate New Signatories

252 Ordinance No. 2018-02 Annexation Alpine Meadows and Annexation Report

253 Ordinance No. 2018-03 FY 2018 Budget (Amend)

254 Ordinance No. 2018-04 FY 2019 Budget

NVEC request for usage of civic center and ballpark