



**TOWN OF ALPINE  
COUNCIL MEETING AGENDA**

**DATE: May 16, 2017  
TIME: 7:00 p.m.**

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

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

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***2 - ROLL CALL:  
ESTABLISH QUORUM***

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***3- APPROVAL OF CONSENT AGENDA:***

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**Town Council Meeting Minutes – April 18, 2017  
Planning & Zoning Minutes – April 11, 2017 and April 25, 2017  
Payment of Town Bills – See Attached Check Detail of Bill Payments**

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***4- ACTION ITEMS & NEW BUSINESS:***

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- **Planning and Zoning Commission Update**
- **Planning and Zoning Recommendation for Commission Appointments**
- **Second Reading:** 246 Ordinance No. 2017-01 Adopting the Alpine Land Use & Development Code
- **Second Reading:** 247 Ordinance No. 2017-02 Amend FY 2017 Budget
- **Second Reading:** 248 Ordinance No. 2017-03 Adopt Town of Alpine Budget FY 2018
- **Second Reading:** 249 Ordinance No. 2017-04 Adopt Ordinance Regulating the Traffic of Intoxicating Beverages
- **Community Development Block Grant (CDBG)** - Notification of Public Hearing and Special Town Council Meeting on Thursday, May 25, 2017 - G.A. Haan Development, LLC (Alpine Park Apartments) with proposed CDBG Resolution #421 – 5-25-2017
- **Economic Development Update** – Councilmen Jeremy Larsen

***5- TABLED ITEMS***

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❖ **None**

**Adjournment**

## **6 - DEPARTMENT UPDATES:**

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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; Councilmen Larry Rosenwinkel and Melinda Rimini

Emergency Management Coordinator: Mayor Kennis Lutz and Councilman Jeremy Larsen

Grant Advisory Board: Mayor Kennis Lutz and all Councilmen

Parks & Recreation: Mayor Kennis Lutz; Councilmen Jeremy Larsen and Melinda Rimini

Planning & Zoning: Mayor Kennis Lutz and Councilman Larry Rosenwinkel

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 Councilmen Melinda Rimini and Larry Rosenwinkel

Alpine Economic Development: Mayor Kennis Lutz and Councilman Jeremy Larsen

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## **7 - MATERIALS DISTRIBUTED**

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Minutes: Draft Town Council Minutes, (4/18/17); P & Z Minutes, (4/11/17, 4/25/17)

Check Detail of Bill Payments

Recommendations from Planning & Zoning

Sheriff Log for April, 2017

Legal Notices Second Reading of Ordinances 246-249

Payment Requests Alpine

Draft of 246 Ordinance No. 2017-01 through 249 Ordinance No. 2017-04

Legal/Public Notice: Special Meeting of Town Council – May 25, 2017

Draft: #421 Resolution No. 05-25-2017