



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: May 19, 2015
TIME: 7:00 p.m.

PLACE: Town Hall
TYPE: Regular Meeting

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

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

3 - APPROVAL OF CONSENT AGENDA:

**Town Council Meeting Minutes – April 21, 2015, Council Meeting
Planning & Zoning Minutes – April 14, 2015**

4– ON GOING BUSINESS

Payment of Town Bills – See Attached Check Detail of Bill Payments including checks excluded on 4/21/15

5– ACTION ITEMS & NEW BUSINESS:

Well Permit Application – Tavern on Greys

**Surveyor Scherbel: Proposed re-plat of lots 57 & 64 Tree Rivers Meadows Drive
Planning and Zoning – Brett Bennett**

230 - Ordinance No. 2015-03 – Second Reading – Amend FY 2015 Budget

231 - Ordinance No. 2015-04 – Second Reading – FY 2016 Budget

232 - Ordinance No. 2015-04 – Second Reading – Crimes against the Person

233 - Ordinance No. 2015-05 – Second Reading – Crimes against the Peace

234 - Ordinance No. 2015-06 – Second Reading - Crimes against Property

235 - Ordinance No. 2015-07 – Second Reading – Crimes against Public Decency

236 - Ordinance No. 2015-08 – Second Reading – Traffic

Ball Park Directional Signs – Councilman Rosenwinkel

Alpine Fire Department Lease - Steve Gieck

Approval of Bid Openings of Melvin Brewing Projects contingent on budgeted costs and bonds

Payment Requests:

- **MRG #13116 & WBC - Payment Request #15 (\$164,250.54)** - SRB Sewer Force Main and Snake River Bridger Transmission Line combined; to be split for payment request.

- **Amended NSU Payment Request # 14 (\$22,069.76 originally approved \$13,386.11)**
- SRB Sewer Force Main
- **NSU Payment Request #15 NOT TO EXCEED (\$41,062.50)-** SRB Sewer Force Main
- **WBC – Payment Request #8 (\$143,287.00)–** Melvin Brewing Project
- **Existing Water Distribution System Upgrades and Repairs (Forest Meadows) – Payment Request # 2-MRG (\$41,399.88)**
- **Existing Water Distribution System Upgrades and Repairs (Forest Meadows) – Payment Request # 3-CWC (\$41,435.98)**

Project Updates – Mayor Lutz

- Melvin Brewing Project Update
- Snake River Bridge Sewer Force Main and Transmission Line
- Forest Meadows Water System Upgrade and Repair

Economic Development Update – Councilmen Jeremy Larsen

6 - TABLED ITEMS

RV Parking – Continued Discussion

Water/Sewer Connection Fees – Stephen Gieck

Alpine Fire District - Alpine Fire Department Building - Stephen Gieck

Alpine Residential Chicken keeping – Meta Dittmer

7 - DEPARTMENT UPDATES:

Alpine Fire Department: Tim Foppiano

Alpine Fire EMS: Jeremy Larsen

Clerk/Treasurer: Sharon L. Backus

Utilities /Maintenance Manager: Val Jensen

Legal/Attorney: Spencer Allred/John Bower

Personnel Directors: Mayor Kennis Lutz and Councilman Robert Kinn, Councilman Larry Rosenwinkel

Grant Advisory Board: Mayor Kennis Lutz and Council Robert Kinn

Parks & Recreation: Mayor Kennis Lutz and Councilmen Robert Kinn and Jeremy Larsen

Planning & Zoning: Pat Marolf, Brett Bennett, Jessica Foster, Jeff DuPont and Wendi Walton

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: Draft Town Council Minutes, (4/21/15); P & Z Minutes (4/14/15)

Check Detail of Bill Payments 4/21/15 to 5/19/15

Ordinances 230-236 in Draft form

Proposed replat packet

Payment Requests

Cash & Budget Analysis as of April 30, 2015

Citations from LCSO for April 2015

Kevin Aznoe letter (Sent via e-mailed 4/24/15)

WY DOT Speed Limit Reduction Letter