



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: May 6th, 2014
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 – April 15th, 2014
Planning & Zoning Minutes –April 8th, 2014

4 – ON GOING BUSINESS

Payment of Town Bills

5- ACTION ITEMS & NEW BUSINESS:

Proclamation Municipal Clerk Week – Mayor Kennis Lutz

376 Resolution 05-06-2014 – Mayor Kennis Lutz

Catering Permits – Tavern on the Greys

Ferry Peak Park Sign – Mia Atwood

Star Valley Chamber of Commerce – Eric Byan

Budget – Sharon Backus

2nd Reading of 224 Ordinance No. 2014-03 - An Ordinance adopting the Town of Alpine Budget for Fiscal Year 2014/2015 by The Town of Alpine June 30TH, 2014.

2nd Reading of 225 Ordinance No. 2014-04 - An Ordinance amending the Town of Alpine Budget for Fiscal Year 2013/2014 by The Town of Alpine June 30TH, 2013.

Alpine Fuel Reduction Change Order – Terri Potter

Planning and Zoning Report – Pat Marlof

3rd & Final Reading 223 Ordinance No. 2014-02 – An Ordinance repealing #54 Ordinance No. 1996-54, #175 Ordinance No. 2008-31 and #218 Ordinance No. 2012-11 and providing for the adoption of the International Fire Code 2012 edition for the Town of Alpine, and providing for the effective date.

RV Parking– Robert Kinn

6 - TABLED ITEMS

Sewer – Ryan and Christy Hamilton
Water/Sewer Hook Up Fee – Meryl Pierce

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, Councilwoman Marietta Lanphear and Councilman Robert Kinn
Grant Advisory Board: Mayor Kennis Lutz and all Council Members
Parks & Recreation: Mayor Kennis Lutz and Councilman Dave Jenkins
Planning & Zoning: Pat Marolf, Larry Rosenwinkel, 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
Proclamation
376 Resolution 05-06-2014
Catering Permits
223 Ordinance No. 2014-02
224 Ordinance No. 2014-03
225 Ordinance No. 2014-04