



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

**DATE: November 17, 2015
TIME: 7:00 p.m.**

**PLACE: Town Hall
TYPE: Public Hearing &
Regular Council Meeting**

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

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

3 - APPROVAL OF CONSENT AGENDA:

**Town Council Meeting Minutes – October 20, 2015
Planning & Zoning Minutes – August 25, 2015, September 22, 2015 and October 13, 2015**

4– ON GOING BUSINESS

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

5– ACTION ITEMS & NEW BUSINESS:

Public Liquor License Hearing – Tavern LLC, Rocky Mountain Rouges, Yankee Doodle LLC, Broulim Supermarket, Tootsies North, Rocky Mountain Welding, BAAM Inc.

**Willson: Simple subdivision replat of Lot # 269 of Lake View Estates Tract A and Lot # 843 of Lakeview Estates 16th Addition – Karl Scherbel
394 Resolution No. 11-17-2015**

**VonKrosigk: Simple subdivision replat of Lot # 645C of Lakeview Estates Subdivision – Karl Scherbel
395 Resolution No. 11-17-15**

Request for reduced rates at Civic Center on Tuesdays and Thursdays for Self-Defense classes – Greg and Jennifer Adams

237 Ordinance No. 2015-10 – Melvin Brewery Property Annexation – 3rd Reading

Alpine Fire District Lease Addendum – Mayor Lutz

Planning and Zoning Update – Wendy Walton

Reassignment of Cokeville’s Consensus Block Grant # 15068

Payment Requests:

- **NSU Payment Request #20 (\$3,316.56)**- SRB Sewer Force Main
- **MRG #13116 Payment Request #20 (\$5,268.65)**- SRB Sewer Force Main
- **MRG #15023 Payment Request #4 (\$48,717.94)**- SRB Water Transmission Line
- **WBC – Payment Request #14 (\$96,545.00)**– Melvin Brewery

- **Project Updates**
 - Melvin Brewing Project Update – Bob Ablondi
 - Snake River Bridge Sewer Force Main and Transmission Line – Bob Ablondi
 - NSU Purchase – Mayor Lutz

Economic Development Update – Councilmen Jeremy Larsen/Tim Foppiano

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, (10/20/2015); P & Z Minutes (8/25/15; 9/22/15; 10/13/15)

Check Detail of Bill Payments

Financial Handout as of 10/31/15

Sheriff Log for October, 2015

Letter of gratitude from Richard Jenkins to the Council