



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

**DATE: October 16, 2018
TIME: 7:00 p.m.**

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

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

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

3- ADOPT AGENDA

4- APPROVAL OF CONSENT AGENDA:

**Town Council Meeting Minutes – September 18, 2018
Planning & Zoning Meeting Minutes – September 11, 2018 and September 25, 2018
Approval of Town Bills – See Attached Check Detail of Bill Payments
Approval of Reduced Civic Center Rental for Women’s Expo of \$300 on December 15,
2018 (Same as prior two years)**

5– ACTION ITEMS & NEW BUSINESS:

- **Lincoln County Sheriff’s Office Agency Update - Sheriff Shane Johnson**
- **Letter from Broulim Oswald, LLC, d.b.a. Alpine Market Requesting a One-Time Extension for Non-Operational County Malt Beverage Liquor License (1 year)**
- **Report of Meeting with Governor Mead on ENDOW proposal – Tina Forino**
- **Recreation Committee Report – Amanda Culpepper**
- **Discussion to Purchase Replacement Vehicle for Water Department by Trading in 2006 Dodge and Other Redundant Vehicles**
- **Planning and Zoning Update – Tim Hartnett**
 - **Update on Affidavit Modifications**

6– REPORTS:

Economic Development Update – Councilmen Jeremy Larsen

7- ADJOURNMENT:

Adjournment

8- TABLED ITEMS:

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, (09/18/18)

Planning and Zoning Minutes, (09/11/18 and 09/25/18)

Check Detail of Bill Payments

Sheriff Log for September 2018

FY 2018 Census Report

Financial Update through 09/30/18 DRAFT

Public Notice(s)

Women's Expo prior years' rental fee (requesting same rate as prior years)

Letter to Lincoln County Commissioners re: Recommendation on Timber View Estates PUD

Draw Down Request Form (s)

Proposed Cigarette Tax Legislation

Letter re: at large dogs from Prosecutor Stauffer

WAM newsletters, updates