



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

**DATE: September 15, 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 – August 18, 2015
Planning & Zoning Minutes – July 28th & August 25th, 2015**

4– ON GOING BUSINESS

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

Recess Public Meeting for Public Hearing

– PUBLIC HEARING – ANNEXATION OF MELVIN BREWING PROPERTY

**Presentation of Melvin Brewing Property Annexation
Open for Public Comment**

5– ACTION ITEMS & NEW BUSINESS:

**Etna Elementary Student & Science Teacher Mr. Hodgson – Community Bat House
#237 Ordinance No. 2015-09-15-15 – Melvin Brewery Property Annexation
Planning and Zoning Update – Jeff DuPont
Payment Requests:**

- **NSU Payment Request #18 (\$23,685.63)-** SRB Sewer Force Main
- **MRG #13116 Payment Request #18 (\$63,370.45)-** SRB Sewer Force Main
- **WBC – Payment Request #18 (\$132,720.93)-** SRB Water Transmission Line
- **MRG #15023 Payment Request # 2 (\$1,678.07)-** SRB Water Transmission Line
- **WBC – Payment Request #12 (\$144,081.97)–** Melvin Brewery
- **CWC #15067 – Payment Request #6 (\$12,428.22) –** Forest Meadows Project

- **Project Updates – Mayor Lutz**
 - Melvin Brewing Project Update
 - Snake River Bridge Sewer Force Main and Transmission Line
 - Forest Meadows Water System Upgrade and Repair
 - Chip seal on Greys River Road
 - Forest Service parking area

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, (8/18/2015); P & Z Minutes (7/28/2015 & 8/25/2015)

Check Detail of Bill Payments