



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

**DATE: September 19, 2017
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- APPROVAL OF CONSENT AGENDA:

**Town Council Meeting Minutes – August 15, 2017
Planning & Zoning Minutes – August 8, 2017; August 22, 2017
Approval of Town Bills – See Attached Check Detail of Bill Payments
Approve Change Order NO. 1 Kilroy, LLC (\$9,468.99) Buffalo Drive Paving**

4- ACTION ITEMS & NEW BUSINESS:

- **Salt River Community Foundation – Melody Rosenwinkel**
- **Reduction in Civic Center Fee for Hero's Day November 7, 2017 – Kevin Davis**
- **1st Reading: 250 Ordinance No. 2017-05 Traffic of Intoxicating Beverages**
- **Planning and Zoning Commission Update – Brett Bennett**
 - **P & Z Recommendation re: Lot 24 Snake River Junction Townhomes 2nd Filing**
 - **P & Z Recommendation re: Lot 16 Boardwalk Subdivision, Amended**
 - **P & Z Recommendation re: Private Residence BMX Ramp**
 - **P & Z Recommendation re: Chris Towles' Variance for Eaves on Residence**

Economic Development Update – Councilmen Jeremy Larsen

Adjournment

5- TABLED ITEMS:

6 - 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 Larry Rosenwinkel
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 Larry Rosenwinkel
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 Larry Rosenwinkel
Alpine Economic Development: Mayor Kennis Lutz and Councilman Jeremy Larsen

7 - MATERIALS DISTRIBUTED

Minutes: Draft Town Council Minutes, (08/15/17); P & Z Minutes: (8/08/17 and 08/22/17)
Check Detail of Bill Payments
Sheriff Log for August, 2017
Financial Update through 08/31/17 DRAFT
Pay Request(s)
P & Z Recommendation – Lot 24 SRJ Townhomes # 2 Filing
P & Z Recommendation – Lot 16 Boardwalk Subdivision, Amended
Draft 250 Ordinance No. 2017-05 Traffic of Intoxicating Beverages
Public Notices
P & Z BMX Ramp Recommendation 540 Forest Circle Drive
P & Z Recommendation for Variance for Chris Towles' residence at 176 Trail Dr.