



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

**DATE: September 20, 2016
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 16, 2016; September 8, 2016 Special Meeting
Planning and Zoning Minutes – August 9, 2016 and August 23, 2016;
Payment of Town Bills – See Attached Check Detail of Bill Payments
Approve request from LuAnne Rimini for use of civic center for emergency evacuation for
Jump-Start Learners
Approve Request for Letter of Support to Governor Mead from Lower Valley Energy and
Authorize Mayor Lutz to sign the same**

4- ACTION ITEMS & NEW BUSINESS:

- **Planning and Zoning Update – Andrea Baillo**
- **Motion to approve Deck Affidavit**
- **Motion to approve proposed tariff changes as required for compliance to Chapter 3 effective immediately upon approval by the Wyoming Public Service Commission**
- **Motion to approve a new lease for TAC, LLC d/b/a Star Valley Kids Club pending legal review and authorize Mayor Lutz to sign on behalf of the Town of Alpine**

Economic Development Update – Councilmen Jeremy Larsen

5 - TABLED ITEMS

- **Third and final reading of 238 Ordinance No. 2016-01 Annexation**
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6- DEPARTMENT UPDATES:

Alpine Fire Department: Tim Foppiano

Alpine Fire EMS: Jeremy Larsen

Clerk/Treasurer: Sharon L. Backus

Utilities /Maintenance Manager: Val Jensen

Legal/Attorney: James K. Sanderson, 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: Josh Floyd, Brett Bennett, Sam Ankeny,

Police Dept/Court: Mayor Kennis Lutz

Streets & Roads: Mayor Kennis Lutz and all Council Members

Water & Sewer: Mayor Kennis Lutz and all Council Members

7- MATERIALS DISTRIBUTED

Minutes: Draft Town Council Minutes of August 16, 2016 and Special Meeting of September 8, 2016
Planning and Zoning Minutes of August 9, 2016 and August 23, 2016

Check Detail of Bill Payments

Financial Handout as of 08/31/16 DRAFT

Sheriff Log for August, 2016

USDA Report FY 2016

WY Department of Audit Census Report for FY 2016

Northstar Construction Snow Plowing Contract from 11-1-16 through 4-15-17 DRAFT

Public Notices for 9/8/16 Workshop and Special Meeting

Letter to Governor Mead from Lower Valley Energy

Letter from LuAnne Rimini requesting use of civic center for emergency evacuation of the staff and children

Deck Affidavit

Proposed tariff changes for the Town of Alpine in legislative format

Commercial Lease