



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: September 4th, 2012
TIME: 7:00 p.m.

PLACE: Town Hall
TYPE: Regular Meeting

1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE

2 - ROLL CALL AND ESTABLISH QUORUM

3 - APPROVAL OF CONSENT AGENDA:

**Town Council Meeting Minutes – August 7th, 2012
Planning & Zoning Minutes – July 24th, 2012**

4 – ON GOING BUSINESS

Payment of Town Bills

5- ACTION ITEMS & NEW BUSINESS:

**One Day Catering Permit – BAAM
Public Hearing – Liquor License Transfer from Family Thriftway dba Alpine Market to
Broulim Supermarket dba Alpine Market
356 Resolution 09-04-2012 – Official Appointments – Mayor Kennis Lutz
2nd reading of #211 Ordinance No. 2012-04
MOU – Lincoln County Sheriff Department – Mayor Kennis Lutz
Coffee Cabin Enhancement – Mayor Kennis Lutz
Planning and Zoning Report – Greg Seay
1st reading of #213 Ordinance No. 2012-06
1st reading of #214 Ordinance No. 2012-07
1st reading of #215 Ordinance No. 2012-08
1st reading of #216 Ordinance No. 2012-09
1st reading of #217 Ordinance No. 2012-10
1st reading of #218 Ordinance No. 2012-11
1st reading of #219 Ordinance No. 2012-12
Sewer Fee – Kent Sawdy**

6 - TABLED ITEMS

7 - DEPARTMENT UPDATES:

Alpine Fire Department & EMT: Bryan Pack

Clerk/Treasurer: Pamela D Poston

Town Administrative Assistant: Christine Wagner

Utilities /Maintenance Manager – Val Jensen

Legal/Attorney: Gerald Goulding

Personnel Directors: Mayor Lutz and Councilwoman Marietta Lanphear

Grant Advisory Board: Mayor Kennis Lutz and all Council Members

Parks & Recreation: Mayor Kennis Lutz and Councilman Dave Jenkins

Planning & Zoning: Pat Marolf, Josh Floyd, Greg Seay, Wendi Walton and Brett Bennett

Police Dept. / Court: Mayor Kennis Lutz

Streets & Roads: Mayor Kennis Lutz and Councilman Don Jorgensen

Water & Sewer: Mayor Kennis Lutz and all Council Members

8 - MATERIALS DISTRIBUTED

Minutes – Packet

One Day Catering Permit

Liquor License Transfer

356 Resolution 09-04-2012

MOU – Lincoln County Sheriff Department

11 Ordinance No. 2012-04

213 Ordinance No. 2012-06

214 Ordinance No. 2012-07

215 Ordinance No. 2012-08

216 Ordinance No. 2012-09

217 Ordinance No. 2012-10

218 Ordinance No. 2012-11

219 Ordinance No. 2012-12

Correspondence from Gerald Goulding

Correspondence from Kent Sawdy

Correspondence from Bob Ablondi – Rendezvous Engineering

Department Update – Pamela Poston
