



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: July 5th, 2011
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 – June 7th, 2011 & June 17th, 2011
Planning & Zoning Minutes – May 10th, 2011, May 24th, 2011

4 – ON GOING BUSINESS

Payment of Town Bills

5 - ACTION ITEMS & NEW BUSINESS:

336 Resolution No. 7-5-2011 Mayor Appointments – Mayor Kennis Lutz
207 Ordinance 2011-02 – Water & Sewer – Kennis Lutz
Inspection Fees – Diggs Lewis
Planning Zoning Report – Pat Marolf
VITA Program – Wendy Walton
Rendezvous Engineering – Bob Ablondi, Pay Request & Change Order
Sunrise Engineering – Ryan Erickson, Pay Request
Rob Post – Burning at the Sewer Plant

6 - TABLED ITEMS

- **Impact Fees**
- **Start Bus**

7 - DEPARTMENT UPDATES:

Alpine Fire Department & EMT:

Clerk/Treasurer: Pamela D Poston

Utilities /Maintenance Manager – Val Jensen

Legal/Attorney: Gerald Goulding

Parks & Recreation: Mayor Kennis Lutz and Councilperson – Marietta Lanphear

Planning & Zoning: Pat Marolf, Josh Floyd, Melisa Wilson, & Justin Sandner

Police Dept. / Court: Chief James Phillips

Streets & Roads: Mayor Kennis Lutz and Councilman Don Jorgensen

Water & Sewer: Mayor Kennis Lutz and Councilman Beau Taylor

8 - MATERIALS DISTRIBUTED

Memo from Mayor Kennis Lutz

Minutes – Packet

Bills for all Departments – will be delivered Monday

336 Resolution 7-5-2011

207 Ordinance 2011-2

VITA Letter

Correspondence – Rocky Mountain Rogue

Lincoln County Commission Meeting Agenda

Correspondence - Wyoming Liquor Division
