



**TOWN OF ALPINE  
COUNCIL MEETING AGENDA**

**DATE: June 16, 2020  
TIME: 7:00 p.m.**

**PLACE: Town Hall  
TYPE: Regular Council Meeting**

***1 - CALL TO ORDER:  
PLEDGE OF ALLEGIANCE***

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***2 - ROLL CALL: Letter of Resignation from Adam Farnsworth  
Administer Oath of Office to Tammy Halstead  
ESTABLISH QUORUM***

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***3- ADOPT AGENDA***

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***4- APPROVAL OF CONSENT AGENDA:***

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**Town Council Meeting Minutes – May 19, 2020**

**Planning & Zoning Minutes – March 10, 2020; April 14, 2020; May 12, 2020 and May 26, 2020**

**Approval of Town Bills – See Attached Check Detail of Bill Payments**

**Approval of 24-Hour Malt Beverage Liquor Permit on July 4, 2020 – Top of the Rockies**

***5– ACTION ITEMS & NEW BUSINESS:***

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- **Planning and Zoning Commission Report – Tim Hartnett**
- **Adopt on Third Reading 274 Ordinance No. 2020-03 “An Ordinance Amending the Town of Alpine Budget for Fiscal Year 2019/2020 as Adopted by the Town of Alpine on June 18, 2019”**
- **Adopt on Third Reading 275 Ordinance No. 2020-04 “Town of Alpine Budget for Fiscal Year 2020/2021”**

***6– REPORTS:***

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- **Economic Development Update – Councilman Larsen**

***7– ADJOURNMENT:***

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- **Adjournment**

***8- TABLED ITEMS: None***

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## **9- DEPARTMENT UPDATES:**

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Alpine Fire Department/Alpine EMS: Mayor Kennis Lutz and Councilman Robert LaPier

Clerk/Treasurer: Sharon L. Backus

Utilities /Maintenance Manager: Craig Leseberg

Legal/Attorney: James K. Sanderson

Personnel Directors: Mayor Kennis Lutz; Councilman Jeremiah Larsen

Emergency Management Coordinator: Mayor Kennis Lutz and Councilman Jeremiah Larsen

Grant Advisory Board: Mayor Kennis Lutz and all Councilmen

Parks & Recreation: Mayor Kennis Lutz; Councilmen Jeremiah Larsen and Robert LaPier

Planning & Zoning: Mayor Kennis Lutz; Councilmen Justin Fritz

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 Justin Fritz

Alpine Economic Development: Mayor Kennis Lutz and Councilman Jeremiah Larsen

## **10 - MATERIALS DISTRIBUTED**

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Minutes: Town Council Minutes 5/19/20; P & Z 3/10/20; P & Z Minutes 3/10/20, 4/14/20, 5/12/20, 5/26/20

Check Detail of Bill Payments

Sheriff Log for May 2020

05/31/20 DRAFT Financial Report

Public Notices: WAM Updates via e-mail; Chamber notices; BLM Notices, LGLP, WARM, Public Notices, Town events, Invitations, COVID-19 updates; WARM Letter

Notice to Proceed TAP Grant

DRAFT 3<sup>rd</sup> reading 274 Ordinance No. 2020-03 Amending FY 2020 Budget

DRAFT 3<sup>rd</sup> reading 275 Ordinance Mo. 2020-04 Town of Alpine FY 2021 Budget