



TOWN OF ALPINE COUNCIL MEETING AGENDA

**DATE: August 17, 2021
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- ADOPT AGENDA

4- APPROVAL OF CONSENT AGENDA:

Town Council Meeting Minutes – July 20, 2021 and July 27, 2021

Planning and Zoning Minutes – June 8, 2021; July 13, 2021 and July 27, 2021

Payment of Town Bills – See Attached Check Detail of Bill Payments

Approval of MRG-19078 Greys River Road Water Replacement Grant Request # 2: \$4,390.25

5– ACTION ITEMS & NEW BUSINESS:

- **Motion to Ratify Adoption of 480 Resolution No. 07-27-2021**
- **Motion to Adopt on Third Reading 281 Ordinance No. 2021-04 “An Ordinance Annexing Certain Land to the Town of Alpine and Approving the Elk Meadows Annexation” and Authorizing Mayor Lutz to Sign the Mylar**
- **Motion to Adopt on Third Reading 282 Ordinance No. 2021-05 “An Ordinance Regulating the Traffic of Intoxicating Beverages and Repealing and Replacing 250 Ordinance No. 2017-05 and Providing for an Effective Date”**
- **Planning and Zoning Commission Update – Tim Hartnett**
 - **Subdivision Application for Bugling Elk Properties LLC**
- **ARPA Funding Update – Sharon Backus, Clerk/Treasurer**
- **Update on Master Plan Review Committee – Mayor Lutz**
- **Economic Development Update**
- **Motion to Take from the Table “Top of the Rockies Request for ARPA Funds from Town of Alpine”**
- **Motion to Approve Top of the Rockies Discussion of ARPA Funds Request**
- **Update on 2019 Pretreatment Grant and Radio-Read Meters – Bob Ablondi**

7 - TABLED ITEMS: **Top of the Rockies Request for ARPA Funds from Town of Alpine**

8 - ADJOURNMENT: Motion to adjourn

9 - DEPARTMENT UPDATES:

Alpine Fire Department/Alpine EMS: Mayor Kennis Lutz and Councilman Frank Dickerson

Clerk/Treasurer: Sharon L. Backus

Utilities/Maintenance/Roads Supervisor: Craig Leseberg

Legal/Attorney: James K. Sanderson

Personnel Directors: Mayor Kennis Lutz and 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 Andrea Burchard

Planning & Zoning: Mayor Kennis Lutz and Councilman Justin Fritz

Streets & Roads: Mayor Kennis Lutz and all Councilmen

Water & Sewer: Mayor Kennis Lutz and all Councilmen

Special Events Coordinator: Mayor Kennis Lutz; Councilmen Justin Fritz and Andrea Burchard

Alpine Economic Development: Mayor Kennis Lutz and Councilman Jeremiah Larsen

9 - MATERIALS DISTRIBUTED

Minutes: Town Council Minutes 7/20/21; Emergency Meeting 07/27/21

Planning and Zoning Commission Minutes 06/08/21; July 13, 2021, July 27, 2021

Check Detail of Bill Payments

Sheriff Log for July 2021

DRAFT Financial Report 07/31/2021

DRAFT Ordinances 281-282 for adoption on third reading

Legal Notice 3rd Reading Ordinances 281 and 282; Legal Notice Public Workshop

Notices/Email: WAM Updates; Chamber notices; BLM Notices, LGLP, WARM, Job Opportunities, Town events

MRG 19078 Grant Reimbursement Request #2 \$4,390.25

Top of the Rockies Request for ARPA Funds from Town of Alpine -Take from table

Letter from Surveyor Scherbel withdrawing request for amendment to 281 Ordinance No. 2021-04

Letter from Surveyor Scherbel request to table Bugling Elk Properties LLC subdivision and Planning and Zoning Commission response

DRAFT Minutes from August 10, 2021 Planning and Zoning Meeting