

City of Alpine

**Regular City Council Meeting
Tuesday, May 2, 2017, 5:30 P.M.**

Minutes

- 1. Call to Order, Invocation and pledge of allegiance to the flag.**
- 2. Determination of a quorum and proof of notice of the meeting.**
- 3. Presentations, recognitions and proclamations – NONE**
- 4. Reports -**
 - City Mayor's Report – (A. Ramos, Mayor) - NONE**
 - City Manager Report – (E. Zimmer, City Manager) -**
 - **Readout on Temporary Parking (Sul Ross and 5th / Sul Ross and 8th)**
 - **Sul Ross Avenue and 8th Street**
 - **Trial Successful, positive feedback to Chief and myself**
 - **Will take down no-parking (15ft) on west side of intersection. This gave us good visibility on requirements alongside intersections**
 - **Took quote on material costs to replace all Yield signs in the City (\$4881.82 plus labor)**
 - **Sul Ross Avenue and 5th Street**
 - **Positive comments on no-parking areas**
 - **Contemplation of right-turn only**
 - **Bulky Trash and Electronics Recycling Results**
 - **April Bulky Trash**
 - **19.6 Tons Construction and Demolition**
 - **.6 Tons Brush**
 - **2.1 Tons Metal**
 - **Electronics Recycling Results**

- 20 Pallets picked up towards the end of April
 - Once we have another 20 (of which we have 7) they will pick up that as well
 - Using Prison recycling system
 - Continue to shop vendors for pick-up
- City of Alpine Pool - 2017 Season
 - Advertising for the last month for lifeguards and supervisor
 - Applicants slowly trickling in
 - Four certified this past weekend
 - Brainstorm on ideas for additional recruitment
 - Contemplation of Stipend after 'Xx' amount of shifts
 - Will set rates at next City Council meeting
 - If Council member wants to spearhead the Resolution, please reach out to me
- Budget Review for FY16-17
 - Checking account balances - \$5.5M
 - Contemplation of reserve account structure for future projects
 - Streets – working on quote and RFP from vendors for additional rebuild work
 - Bar-screen, Aerator and Belt-Press work anticipated at WWTP
 - Tractor RFP for Parks
 - Staffing continues to be a driver on spend

City Staff Updates – NONE

5. Public Hearings – NONE

6. Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) –

A. Approve Council Minutes of April 18, 2017 (E. Zimmer, City Manager)

A motion was made by Councilor Rick Stephens to approve the Council Minutes of April 18, 2017. The motion was seconded by Councilor Cynthia Salas. The motion passed unanimously with a vote of 5-0.

7. Information or Discussion items – NONE

Action items to be accompanied by a brief statement of facts, including where funds are coming from, if applicable.

8. Discuss and consider approving establishment of checking account for Visitor Center operations. All expenditures are derived from Fund 06 and were approved in our FY2016-17 Budget (E. Zimmer, City Manager)

A motion was made to approve the establishment of a checking account for the Visitor Center operations by Councilor Rick Stephens. The motion was seconded by Councilor Jim Fitzgerald. There was no discussion. The motion passed unanimously with a vote of 5-0.

9. City Councilmember Comments and Answers – No discussion or action may take place.

Councilor Rick Stephens thanked everyone for coming.

Councilor Jim Fitzgerald thanked the Fire Department and City Manager Erik Zimmer for their help with the fires that happened last night at Alpine Heights Apartments. He also stated that City Manager Erik Zimmer was the best thing that happened to Alpine, and he deserves to be more appreciated. (Audience: Applause & Standing Ovation)

Councilor Cynthia Salas also thanked the Fire Department, and the audience for attending the meeting, and asked the audience to go vote.

Councilor Nancy Antrim thanked everyone for coming, and to please go vote.

Mayor Andy Ramos thanked the first responders for their help with the fires.

10. Executive Session – NONE

11. Action after Executive Session – NONE

12. ADJOURNMENT – A motion was made by Councilor Fitzgerald to adjourn the meeting. The motion was seconded by Councilor Cynthia Salas. The motion passed unanimously with a vote of 5-0. Meeting was adjourned at 6:12 PM.


Andres "Andy" Ramos, Mayor – City of Alpine