



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: April 16, 2019

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 –March 19, 2019

Planning & Zoning Meeting Minutes – March 12, 2019

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

Approval of 24 Hour Malt Beverage Permit for SRCF Filthy 5K Run on August 10, 2019

Approval of 24 Hour Malt Beverage Permit for Top of the Rockies for Alpine Town Clean-up May 4, 2019

Approval of Catering Permit for Tavern on the Greys on May 3, 2019 for RMEF and NRA Banquet (Pending County Approval)

Approval of WYDOT TAP Project Reimbursement Request # 3; \$4,200

5– ACTION ITEMS & NEW BUSINESS:

- **Public Hearing for NEW Restaurant Liquor License from Melvin Brewing Company, LLC dba Melvin Brewing**
- **Motion to Approve the New Restaurant Liquor License for Melvin Brewing Company LLC Contingent Upon Approved Completion of the Dispensing Room by the Wyoming Liquor Division on or Before April 30, 2019 and with an Expiration Date of December 31, 2019**
- **Mayoral Activity Report –Melody Young**
- **Salt River Community Foundation Filthy 5K Run – Ashlea Berger**
- **Placemaking Grant Training Report – Tina Forino**
- **Placemaking Business and Activity Map – Councilman LaPier**
- **Planning and Zoning Update and Recommendations– Floyd Jenkins**
 - **Motion to Adopt Recommendation of Planning & Zoning Commission for Snake River Junction upon Annexation**
 - **Recommendations on changes to LUDC for third reading 257 Ordinance No. 2018-07**
- **Motion to Adopt 447 Resolution No. 04-16-2019 Adopting and Accepting the Mill Levy Tax Base of 5.0 Mills for FY 2020**
- **Motion to Adopt on First Reading 265 Ordinance No. 2019-02 KJ's Annexation**
- **Motion to Adopt on First Reading 266 Ord. No. 2019-03 Amend FY 2019 Budget**

- **Motion to Adopt on First Reading 267 Ord. No. 2019-04 FY 2020 Budget**
- **Motion to Authorize Lease/Purchase of New Cat Backhoe and Authorize Mayor Lutz to Sign Agreement on Behalf of the Town of Alpine**
- **Discussion of Request to Grant Permission to SAM Commercial Holdings, LLC to connect property situated at 96 Elkhorn Drive Parcel Number 3718-184-02-016 ALPINE VILLAGE PL 37TH FILING to the Town of Alpine Water and Sewer Systems**

6– REPORTS:

Economic Development Update – Councilmen Jeremy Larsen

7– ADJOURNMENT:

Adjournment

8- TABLED ITEMS:

9- DEPARTMENT UPDATES:

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

Clerk/Treasurer: Sharon L. Backus

Utilities /Maintenance Manager: Val Jensen

Legal/Attorney: James K. Sanderson

Personnel Directors: Mayor Kennis Lutz; Councilman Justin Fritz

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 Adam Farnsworth and 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

Minutes: Town Council Minutes 03/19/2019; Planning and Zoning Minutes, 3/12/19

Check Detail of Bill Payments

Sheriff Log for March 2019

Financial Update through 03/31/19 DRAFT

Public Notice(s); WAM Updates via e-mail; Legislative Updates; BLM Notices, Public Notices, Town events,

Draw down Request Forms and pay applications

First Reading 265 Ord. No. 2019-02 KL's Annexation

First Reading 266 Ord. No. 2019-03 Amend FY 2019 Budget

First Reading 267 Ord, No, 2019-04 FY 2020 Budget

Recommendation from Planning and Zoning on Zoning for SRJ, LUDC changes

New Restaurant Liquor License Permit Melvin Brewing Company LLC dba Melvin Brewing

447 Resolution No. 04-16-2019 Adopting and Accepting Mill Levy Tax Base of 5.0 Mills for FY 2020

24 Hr. Malt Beverage Permit SRCF for Filthy 5K Run; Catering Permit TI DAN Inc for RMEF and NRA Banquet