



**TOWN OF ALPINE  
COUNCIL MEETING AGENDA**

**DATE: August 21, 2018  
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: Administer Oath of Office to Robert LaPier  
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 – July 17, 2018; Public Hearing and Special Council Meeting July 25, 2018**

**Planning & Zoning Meeting Minutes – July 10, 2018**

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

**Approval of One Day Malt Beverage Permit – Fire/EMS Fundraiser on September 8, 2018**

**Approval of Alpine Municipal Court Bond Schedule as Updated by Prosecutor**

**Approve Sunrise Engineering Contract for TAP Study as Approved by WYDOT and Authorizing Mayor Lutz to Sign on behalf of the Town of Alpine**

***5- ACTION ITEMS & NEW BUSINESS:***

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- **Motion to Take from the Table Approval of Melvin Brewing New Restaurant Liquor License Application**
- **Motion to Postpone Indefinitely Approval of Melvin Brewing New Restaurant Liquor License Application**
- **Request for Approval of Placement for Star Valley Medical Center Modular – Mike Hunsaker**
- **Planning and Zoning Update Including Recommendations for Morgan Re-plat and Timber View Estates– Tim Hartnett**
- **Motion to Approve 439 Resolution No. 08-21-18 Re-plat Lots 24 & 25 Palis Park Subdivision**
- **Request for Approval to Cut Asphalt on Wooden Spur Drive for Utility Service – Ted Kaliebe**
- **Motion to Approve Award of Buffalo Drive Commercial Expansion Grant Bid to Kilroy LLC and Authorize Mayor Lutz to Sign on Behalf of the Town of Alpine**
- **Establishment of Alpine as ENDOW-Innovation Center Introduction and Community Feedback, Including Complimentary Suggestions – Harry House**
- **Review Shed Affidavit (Under 200 Sq. Ft.) – Mayor Lutz**
- **Councilmen Official Public E-mail Requirements – Councilman Larsen**

## **6- REPORTS:**

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### **Economic Development Update – Councilmen Jeremy Larsen**

## **7- ADJOURNMENT:**

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### **Adjournment**

## **8- TABLED ITEMS:**

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### **Approval of Melvin Brewing New Restaurant Liquor License (Tabled 6/19/2018)**

## **9- DEPARTMENT UPDATES:**

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Alpine Fire Department: Mayor Kennis Lutz and Councilman Jeremy Larsen

Alpine Fire EMS: Mayor Kennis Lutz and Councilman Jeremy Larsen

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 Jeremy Larsen

Grant Advisory Board: Mayor Kennis Lutz and all Councilmen

Parks & Recreation: Mayor Kennis Lutz; Councilman Jeremy Larsen

Planning & Zoning: Mayor Kennis Lutz and Councilman Justin Fritz

Police Dept/Court: Mayor Kennis Lutz

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 Jeremy Larsen

## **10 - MATERIALS DISTRIBUTED**

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Minutes: Draft Town Council Minutes, (07/17/18); Public Hearing & Special Meeting Minutes 7/25/18;

Planning and Zoning Minutes, (07/10/18)

Check Detail of Bill Payments

Sheriff Log for July 2018

Financial Update through 07/31/18 DRAFT

Public Notice(s)

439 Resolution No. 08-21-2018 Re-plat lots 24 & 25 Palis Park Subdivision

Sunrise Engineering contract for TAP study

Alpine Municipal Court Schedule of Bonds

One Day Malt Beverage Permit Application: Alpine Fire/EMS

Rendezvous Engineering Memo regarding Buffalo Dr. Bids

Site plan for modular building for SVMC

Shed Affidavit and minutes of prior meeting

Commercial Air Service Improvement Open House

Consensus Revenue Estimating Group

WAM Grants Select Flyer

Letter from prosecutor recommending new bond schedule and suggested bond schedule

Formal Complaint against Bull Moose Saloon, response from Juline Christofferson and Town response to complainant

Letter to Justin Laycock regarding private property use in Alpine, WY

Consensus Revenue Estimating Group

Invitations and Notices