



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

**DATE: January 15, 2019
TIME: 7:00 p.m.**

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

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

***2 - ROLL CALL: Administer Oath of Office to Mayor Lutz; Councilmen Justin Fritz, Robert LaPier, Jeremiah Larsen; P & Z Members Timothy Hartnett and Floyd Jenkins
ESTABLISH QUORUM***

3- ADOPT AGENDA

4- APPROVAL OF CONSENT AGENDA:

**Town Council Meeting Minutes – December 18, 2018;
Planning & Zoning Meeting Minutes – November 13, 2018 and December 11, 2018
Approval of Town Bills – See Attached Check Detail of Bill Payments
Adopt on Second Reading 258 Ordinance No. 2018-08 International Building Code 2018 Edition
Adopt on Second Reading 259 Ordinance No. 2018-09 International Residential Code 2018 Edition
Adopt on Second Reading 260 Ordinance No. 2018-10 International Mechanical Code 2018 Edition
Adopt on Second Reading 261 Ordinance No. 2018-11 International Fuel Gas Code 2018 Edition
Adopt on Second Reading 262 Ordinance No. 2018-12 International Plumbing Code 2018 Edition
Adopt on Second Reading 263 Ordinance No. 2018-13 International Fire Code 2018 Edition
Adopt 442 Resolution No. 01-15-2019 Official Schedule of Regular Meetings of the Alpine Town Council for 2019
Adopt 443 Resolution No. 01-15-2019 Official Schedule of Alpine Municipal Court Proceedings for 2019
Approval of Catering Permit for The Tavern LLC on 2/2/19 for Winter Jubilee Casino Night
Approval of All Nighter Permits for The Tavern, LLC d.b.a Tavern on the Greys and Rocky Mountain Rogues, Inc. d.b.a. Bull Moose Saloon and Authorize Mayor Lutz to Sign on Behalf of the Town of Alpine: 05/25/19; 06/22/19; 07/05/19 and 10/26/19
Approval of WBC Alpine Park Apartments Pay Application # 6, \$7,093
Approval of WBC Buffalo Dr. Commercial Expansion Non-Recourse Loan Request # 4, \$4,432**

5- ACTION ITEMS & NEW BUSINESS:

- **Transportation Alternative Program Update – Ryan Erickson, Sunrise Engineering**
- **444 Resolution No. 01-15-2019 Official Appointments, Assignments and Agencies of the Town of Alpine for 2019**
- **445 Resolution 01-15-2019 Certifying Compliance with Conditions and Procedures for Annexation in accordance with W. S. 15-1-404 (b) (2017) {Targhee Place Annexation}**

- **Motion to Adopt on Third Reading 256 Ordinance No. 2018-06 An Ordinance Establishing a Recreation Board for the Town of Alpine, Wyoming**
- **Motion to Adopt on Second Reading 257 Ordinance No. 2018-07 Land Use & Development Code**
- **Planning and Zoning Update and Recommendation– Tim Hartnett**
 - **Motion to Approve New Fence Affidavit Application and Compliance Checklists**
- **Request from Kraig Kobert to forgive past due water “base rate” on vacant lots**
- **Water System Operation and Maintenance Agreement between North Alpine Water Company and the Town of Alpine–Dale Cottam**

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: Draft Town Council Minutes 11/20/18; Planning and Zoning Minutes, 11/13/18 and 12/11/18
 Check Detail of Bill Payments
 Sheriff Log for December 2018
 Financial Update through 12/31/18 DRAFT
 Public Notice(s); WAM Updates via e-mail
 Draw down Request Forms and pay applications
 All Nighter Liquor Permits for 2019; Catering Permit Winter Jubilee 2/2/19
 Proposed Ordinances 256 Recreation Board; 257 Adopt LUDC and 258-263 Adopting 2018 International Codes
 Annexation Petition and Annexation Report Targhee Landing
 Resolutions 442-443-Scheduled meetings and court; 444-Official Appointments; 445 Annexation Targhee Place
 Letter from Kraig Kobert, Managing Member of No Tengo Rancho, LLC requesting forgiveness of water fees
 Water Agreement and attachments
 Recommendation from Planning and Zoning on Fence Affidavit and Compliance Checklists
 Planning and Zoning correspondence regarding 226 River Bench Road