



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

**DATE: March 17, 2020
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 – February 18, 2019

Planning & Zoning Meeting Minutes – February 11, 2019

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

Approval on Second Reading of 272 Ordinance No. 2020-01 "Regulating Recreational Fires within the Incorporated Limits of the Town of Alpine"

5- ACTION ITEMS & NEW BUSINESS:

- **Motion for Approval of the PRELIMINARY Minor Subdivision Application (Replat) for "Broulim's Addition" to the Town of Alpine (Recommendation from 2/18/20 Meeting)**
- **Motion to Approve Sunrise Engineering Selected for Consulting Services for the Fiscal Year 2020 Transportation Alternative Grant CD20303 Pending approval by WYDOT LGC Office**
- **Planning and Zoning Commission Update – Floyd Jenkins**
- **Motion to Adopt on First Reading 273 Ordinance No. 2020-02 "Regulating Noxious Weeds within the Incorporated Limits of the Town of Alpine"**
- **Economic Development Update – Councilmen Jeremy Larsen**
- **Motion to move into Executive Session per Wyoming State Statute 16-4-405 (a)(iii) Legal Matters**
- **Motion to ratify decisions made in executive session.**

6- REPORTS:

7- ADJOURNMENT:

Adjournment

8- TABLED ITEMS: None

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 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 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 02/18/20

Planning and Zoning Minutes 02/11/20

Check Detail of Bill Payments

Sheriff Log for February 2020

02/29/20 DRAFT Financial Report

Public Notice(s); WAM Updates via e-mail; Chamber notices; BLM Notices, LGLP, Public Notices, Town events, Invitations, Legislative information

DRAFT 2nd reading 272 Ordinance No. 2020-01 Regulating Recreation Fires in the Town of Alpine

DRAFT 1st reading 273 Ordinance No. 2020-02 Regulating Noxious Weeds in the Town of Alpine