



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: September 17, 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 –August 20, 2019

Planning & Zoning Meeting Minutes – August 13, 2019 and August 27, 2019; Board of Adjustment Meeting August 13, 2019

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

Approve use of the Alpine Civic Center for 2019 Women’s Expo at same Rental Rate as Previous Years – Saturday. December 14, 2019

Adopt on Second Reading 268 Ordinance 2019-05 “An Ordinance to Regulate, Prevent or Suppress Noise in the Town of Alpine and Approving Noise Control in the Town of Alpine” as Amended

5– ACTION ITEMS & NEW BUSINESS:

- **Mayoral Activity Report –Melody Young**
- **Motion to Authorize Mayor Lutz to Award the Bid for Construction of the Town of Alpine Maintenance Building to the Lowest Bid or Qualified Response Subject to W. S. § 16-6-101 et seq. and Contingent upon Final Approval and Review by the Town Engineer.**
- **Planning and Zoning Update- Floyd Jenkins**
 - **Recommendation to Town Council for Approval of Replat**
 - **Recommendation to Town Council for Removal of Melvin Brewing Pergola**
- **Motion to Adopt 451 Resolution No. 09-17-2019, “A Resolution to Adopt a Replat of Lots #1 and #2 of the Palisades Heights Subdivision to Form Lot #14 of Palisades Heights Subdivision 2nd Addition within the NE¹/₄SW¹/₄ of Section 29, T37N R119W, in the Town of Alpine, Lincoln County, Wyoming and to Zone Said Lot #14 as Public and Community Facilities (PCF)”**

- **Motion to Demand Removal of the Melvin Brewing Pergola unless the Requisite Engineering of the Project is Completed; Submission of a Minor Construction Building Application in its Entirety and the Requisite Permit Fee is Paid to the Town of Alpine by (date)**
- **Written Request from Mark Oswald in Response to P & Z Commission Notice of Expiration of Commercial Building Permit – (Clerk to read into minutes)**
- **Motion to Grant Request from Mark Oswald of Broulim Oswald, LLC to Extend their Commercial Building Permit Application for 180 days Beyond the Current Expiration Date of September 27, 2019 until March 25, 2020**

6– REPORTS:

Economic Development Update – Councilmen Jeremy Larsen

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 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 8/20/19,

Planning and Zoning Minutes, 08/13/19 and 08/27/19; Board of Adjustments Minutes 8/13/19

Check Detail of Bill Payments

Sheriff Log for August 2019

08/31/19 DRAFT Financial Report

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

Recommendations from P & Z regarding re-zone; removal of Melvin Brewing Pergola

Second Reading 268 Ord. No. 2019-05 Noise Ordinance as Amended

451 Resolution No. 09-17-2019 Adopting Replat of Lots #1 and #2 Palisades Heights Subdivision to Lot # 14 Palisades Heights Subdivision 2nd Addition and zone as PCF

Copy of letter to Broulims from P & Z Commission, Request from Broulim Oswald, LLC to extend permit 180 days