



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

**DATE: September 18, 2018
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 21, 2018

Planning & Zoning Meeting Minutes –July 24, 2018; August 14 and August 28, 2018

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

Approval of WBC Alpine Park Apartments Pay Request # (\$29,749.00)

Approval of WBC Buffalo Dr. Commercial Expansion Amended Request # 9 (\$1,361.00)

Approval of Change Order # 1 Kilroy LLC for Buffalo Dr. Commercial Expansion (date change only)

5– ACTION ITEMS & NEW BUSINESS:

- **Presentation of Revised Timber View Estates PUD – Marlowe Scherbel of Surveyor Scherbel**
 - **Statement by Alpine Town Council**
- **Planning and Zoning Update and Recommendation for Re-plat – Rex Doornbos**
 - **Update on Affidavit Modifications**
- **Motion to Approve 440 Resolution No. 09-18-18 Annexation of Garaman Inc Property within Sections 20 and 29 T37N R118W, Lincoln County, Wyoming**
- **Motion to Approve 2018-2019 Snow Removal Contract; Authorizing Mayor Lutz to Sign on Behalf of the Town of Alpine**
- **WY Cowboy Challenge Academy – April Corwin**
- **Request Revision of Dog Leash Law; Dog Leash Violations; Dogs at Large – Don Cribbins**
- **Code Enforcement Complaint from Alpine Citizens – Don Cribbins**
- **Response to Complaint from Alpine Citizens – Dan Walker**

6- REPORTS:

Economic Development Update – Councilmen Jeremy Larsen

7- ADJOURNMENT:

Adjournment

8- TABLED ITEMS:

9- DEPARTMENT UPDATES:

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

Minutes: Draft Town Council Minutes, (08/21/18)
Planning and Zoning Minutes, (7/24/18; 8/14/18 and 08/28/18)
Check Detail of Bill Payments
Sheriff Log for August 2018
Financial Update through 08/31/18 DRAFT
Public Notice(s)
Map of Revised PUD development Timber View Estates
440 Resolution No. 09-18-2018 Annexation of Garaman Inc Property; Annexation Report; Public Notice; Map
Rendezvous Engineering Memo regarding Buffalo Dr. Bids
WAM Agenda
Change Order Buffalo Drive
Draw Down Request Form