



**TOWN OF ALPINE  
COUNCIL MEETING AGENDA**

**DATE: January 21, 2020  
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:  
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 – December 17, 2019  
Planning & Zoning Meeting Minutes – December 10, 2019  
Approval of Town Bills – See Attached Check Detail of Bill Payments  
Approval of Catering Permit TIDAN, Inc. - Winter Jubilee Casino Night February 1, 2020  
Approval of One Day Malt Beverage Permit–Alpine EMS Inc., 2/15/2020 Fireman's Ball  
Approve 2020 All Nighter Permits for TI DAN, Inc. and Rocky Mountain Rogues, Inc. on  
6/27/2020; 7/24/2020; 9/05/2020 and 10/31/2020**

***5– ACTION ITEMS & NEW BUSINESS:***

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- **Motion to Adopt 460 Resolution No. 01-21-2020 "Official Appointments for Calendar Year 2020"**
- **Motion to Adopt 461 Resolution No. 01-21-2020 "Resolution Authorizing the Mayor of the Town of Alpine, Wyoming to Execute the Lease Agreement between First Bank of Wyoming and the Town of Alpine, Wyoming"**
- **Motion to Adopt 462 Resolution No. 01-21-2020 "Resolution Authorizing the Mayor of the Town of Alpine, Wyoming to Enter into and Execute the Lease Agreement between First Bank of Wyoming and the Town of Alpine, Wyoming"**
- **Ban on Open Fires During July 1 through October 1 – Jim Martin**
- **Recreational Board Update – Abigail Kurt-Mason**
- **Planning and Zoning Update – Rex Doornbos**
- **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 sessions on January 15, 2020 and January 21, 2020**

## **6– REPORTS:**

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## **7– ADJOURNMENT:**

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### **Adjournment**

## **8- TABLED ITEMS: None**

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## **9- DEPARTMENT UPDATES:**

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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**

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Minutes: Town Council Minutes 12/17/19  
Planning and Zoning Minutes 12/10/19  
Check Detail of Bill Payments  
Sheriff Log for December 2019  
12/31/19 DRAFT Financial Report  
Public Notice(s); WAM Updates via e-mail; Chamber notices; BLM Notices, LGLP, Public Notices, Town events, Invitations  
Catering Permit; All-nighter Liquor Permits; Malt Beverage Permits  
Melvin Brewing letter, response not received, summons  
460 Resolution No. 01-21-2020 Official Appointments for calendar year 2020  
461 Resolution No. 01-21-2020 Town of Alpine Equipment Capital Lease  
462 Resolution No. 01-21-2020 Town of Alpine Lease Agreement  
State of WY 01-01-2020 /SF0159 and news articles  
Legal opinion on borrowing capacity  
BAS Census compliance  
LCP&Z permits issued 12/16/19 Timber View Estates  
Notice of Alpine P & Z meeting dates  
Community Scholarship Pledge Form  
Note from Jim Martin