



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

**DATE: May 19, 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 – April 21, 2020

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

Approval to Adopt on Second Reading 274 Ordinance No. 2020-03 "An Ordinance Amending the Town of Alpine Budget for Fiscal Year 2019/2020 as Adopted by the Town of Alpine on June 18, 2019"

Approval to Adopt on Second Reading 275 Ordinance No. 2020-04 "Town of Alpine Budget for Fiscal Year 2020/2021"

5– ACTION ITEMS & NEW BUSINESS:

- **Motion to Approve Irrigation Well Permit for Tavern on the Greys from June 1, 2020 through June 1, 2025 but Requiring Annual Fee and Coliform Testing**
- **Planning and Zoning Commission Report – Rex Doornbos**
- **Discussion of Fencing and/or Signage between Skate Park and HOA Property– Rachel Grimes**
- **Motion to Take from the Table Third Reading of 272 Ordinance No. 2020-01**
- **Motion to Adopt on Third Reading of 272 Ordinance No. 2020-01 "Regulating Recreational Fires within the Incorporated Limits of the Town of Alpine"**
- **Motion to Adopt on Third Reading 273 Ordinance No. 2020-02 "Regulating Noxious Weeds within the Incorporated Limits of the Town of Alpine"**
- **Economic Development Update – Councilman Larsen**
- **Motion to move into Executive Session per Wyoming State Statute 16-4-405 (a)(ii) Personnel Matters**
- **Motion to Ratify Decisions Made in Executive Session.**

6– REPORTS:

7– ADJOURNMENT:

Adjournment

8- TABLED ITEMS:

Third Reading 272 Ordinance No. 2020-01 Regulating Recreational Fires in Town of Alpine

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 4/21/20

Check Detail of Bill Payments

Sheriff Log for April 2020

04/30/20 DRAFT Financial Report

Public Notices: WAM Updates via e-mail; Chamber notices; BLM Notices, LGLP, WARM, Public Notices, Town events, Invitations, COVID-19 updates; LCRC Grant for Pump Track

DRAFT 3rd reading 272 Ordinance No. 2020-01 Regulating Recreation Fires in the Town of Alpine

DRAFT 3rd reading 273 Ordinance No. 2020-02 Regulating Noxious Weeds in the Town of Alpine

DRAFT 2nd reading 274 Ordinance No. 2020-03 Amending FY 2020 Budget

DRAFT 2nd reading 275 Ordinance Mo. 2020-04 Town of Alpine FY 2021 Budget

Irrigation Well Permit for Tavern on the Greys and supporting documents.