

DATE: July 21, 2020

PLACE: Town Hall

TIME: 7:00 p.m.

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 – June 16, 2020
Planning & Zoning Commission Minutes – June 9, 2020; June 23, 2020
Approval of Town Bills – See Attached Check Detail of Bill Payments

5- ACTION ITEMS & NEW BUSINESS:

- Enforcement of Noise Ordinance Regarding Compression Brakes Gerald Dolph
- Petition to Restrict Vehicular Access to FS10413 via Forest Meadow Subdivision-David Kemper
- Petition Forest Service to Change Regarding the Town of Alpine Zoning Map: Zoning around Alpine Incorporated Boundaries as Day Use Only — David Kemper
- Planning & Zoning Update Rex Doornbos
- Update on New Development (Alpine Flats) with Approval of a Master Plan, Prior to Applying for a PUD at the County Dale Cottam
- Alpine Meadows Sewer Problems Mayor Lutz
- Discussion Regarding Amending 152 Ordinance No. 2007-08 to Allow Backyard Laying Hens in Town of Alpine – Councilman LaPier
- Economic Development Update Councilman 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

<u>Utilities / Maintenance Manager</u>: 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

<u>Parks & Recreation</u>: Mayor Kennis Lutz; Councilmen Jeremiah Larsen and Robert LaPier <u>Planning & Zoning</u>: Mayor Kennis Lutz; Councilmen Adam Farnsworth and Justin Fritz

<u>Streets & Roads</u>: Mayor Kennis Lutz and all Council Members <u>Water & Sewer</u>: 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 6/16/20; Planning & Zoning Commission: 6/9/20; 6/23/20

Check Detail of Bill Payments Sheriff Log for June 2020

06/30/20 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 extension for Pump Track; WYDOT Risk Assessment

Information re: Forest Service items, access, use changes

Information on Alpine Flats proposed PUD

152 Ordinance No. 2007-08 Regulating Animals in the Town of Alpine

268 Ordinance No. 2019-05 Regulating Noise in the Town of Alpine

Minutes of March 17,2015 and November 17, 2015 regarding previous attempt to allow chickens in Town of Alpine