



TOWN OF ALPINE COUNCIL MEETING AGENDA

**DATE: October 20, 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 – September 15, 2020

Planning & Zoning Commission Minutes – September 8, 2020

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

Approval to Adopt on Second Reading 276 Ordinance No. 2020-05 International Building Code 2018 Edition

Approval to Adopt on Second Reading 277 Ordinance No. 2020-06 International Residential Code 2018 Edition

Approval of Request from Broulim Oswald, LLC to Extend Non-Operational County Malt Beverage Permit for One Year Until December 31, 2021 for "Good Cause"

Approve use of the Alpine Civic Center for 2020 Alpine Arts & Crafts Fair (Previously Women's Expo) at same Rental Rate as Previous Years – Friday and Saturday. December 11-12, 2020

5– ACTION ITEMS & NEW BUSINESS:

- **Motion to Adopt 469 Resolution No. 10-20-2020 "A Resolution to Adopt a Replat of Lot 5 of Kilroy Addition and the Unplatted Land Lying South of Lot 5 to form Lot 7 of the "Kilroy Second Addition to the Town of Alpine in the N½SE¼ Section 29, T37N R118W, Lincoln County, Wyoming" and Authorize Mayor Lutz to Sign on Behalf of the Town of Alpine -Karl Scherbel**
- **Star Valley Quilt Trail 2021 Plans – Donna Viljak**
- **Motion to Appoint Chris Leigh as Town of Alpine Municipal Judge**
- **Planning & Zoning Update – Floyd Jenkins**
- **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

Utilities /Maintenance Manager: Craig Leseberg

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 9/15/20; Planning & Zoning Commission: 9/8/20

Check Detail of Bill Payments

FY 2020 F-66 Department of Audit Census and FY 2020 financial statements

Sheriff Log for September 2020

09/30/20 DRAFT Financial Report

Legal Notice Second Reading Ordinances 276 and 277

DRAFT 2nd reading 276 Ordinance No. 2020-05 Adopting IBC 2018 Edition

DRAFT 2nd reading 277 Ordinance No. 2020-06 Adopting IRC 2018 Edition

Notices/Email: WAM Updates; Chamber notices; BLM Notices, LGLP, WARM, Public Notices, Town events; citizen emails from Rachel Ravitz-paving; Eric Green-drainage; Danielle Scott-trash and Mike Wilson-political signs

Planning & Zoning Recommendation re: Replat Lot 5 and land to south to form Lot 7 Kilroy Second Addition

469 Resolution No. 10-20-20 Replat Lot 5 and Land South of Lot 5 Kilroy Addition forms Kilroy Second Amended Addition

Resignation Letter from Robert Stepan

Alpine Arts & Crafts request for discount on civic center rates same as Women's Expo in previous years

Request from Broulim Oswald to Extend Non-Operational County Malt Beverage Permit for One Year for "Good Cause"