



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: March 16, 2021

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 - APPROVAL OF CONSENT AGENDA:

Town Council Meeting Minutes – February 16, 2021

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

Approval of WYDOT TAP Project Reimbursement Request # 3; of \$3,370.60

Approval of Catering Permit for Tavern on the Greys, LLC for Mule Deer Foundation Banquet on April 17, 2021 at Donn Wooden Civic Center

**Grant Licensing Authority Approval for use of TI DAN, Inc. dba Tavern on the Greys Retail Liquor License for Catering NRA Banquet June 5, 2021 outside of Town of Alpine Jurisdiction
(Requires Catering Permit Application through Lincoln County)**

4– ACTION ITEMS & NEW BUSINESS:

- **Motion to Approve 475 Resolution No. 03-16-2021 “A Resolution Certifying Compliance with the Conditions and Procedures for Annexation in Accordance with W.S. § 15-1-403 (2017); The Flats at Alpine Junction Annexation a/k/a Alpine Flats” and Authorizing Mayor Lutz to Sign on Behalf of the Town of Alpine**
- **Proposed Revision to 257 Ordinance No. 2018-07, Adopting LUDC; 263 Ordinance No. 2015-09, Regulating Traffic; 103 Ordinance No. 2003-16, Maintenance of Premises and 152 Ordinance No. 2007-08, Regulating Animals – Mayor Lutz**
- **Planning and Zoning Commission Update – Tim Hartnett**
 - **Motion to Approve Western Access onto Wintergreen Drive for Mr. Hafeez’s property as Recommended by Town Engineer and Planning and Zoning Commission**
- **Motion to Approve Melvin Brewing’s Request for Landscaping Additions – Mayor Lutz**
- **Motion to Approve Lincoln Uinta Child Development Association’s Request to Proceed with Plans for Structural Extension (Remodel Permit Required) – Mayor Lutz**
- **Discussion of Melvin Request to Amend Recapture Schedule – Mayor Lutz**
- **Motion to Approve Event Application for Town of Alpine**
- **Discussion on Master Plan – Mayor Lutz**
- **Economic Development Report - Councilmen Jeremy Larsen**

5 - TABLED ITEMS

6- ADJOURNMENT

Adjournment

7- DEPARTMENT UPDATES:

Alpine Fire Department/Alpine EMS: Mayor Kennis Lutz and Councilman Frank Dickerson
Clerk/Treasurer: Sharon L. Backus
Utilities/Maintenance/Roads Supervisor: Craig Leseberg
Legal/Attorney: James K. Sanderson
Personnel Directors: Mayor Kennis Lutz and 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 Andrea Burchard
Planning & Zoning: Mayor Kennis Lutz and Councilman Justin Fritz
Streets & Roads: Mayor Kennis Lutz and all Councilmen
Water & Sewer: Mayor Kennis Lutz and all Councilmen
Special Events Coordinator: Mayor Kennis Lutz; Councilmen Justin Fritz and Andrea Burchard
Alpine Economic Development: Mayor Kennis Lutz and Councilman Jeremiah Larsen

8 - MATERIALS DISTRIBUTED

Minutes: Town Council Minutes 02/16/21
Check Detail of Bill Payments
475 Resolution No. 03-16-2021 Resolution Certifying Compliance with the Conditions and Procedures for Annexation - Alpine Flats
Ordinance revision recommendations from Leon Kjellgren and neighbors; Copies: Ordinances 236, 257, 103 and 152
Recommendation from P & Z Commission regarding access on Wintergreen Drive for Ray Hafeez's property
Sheriff Log for February 2021
02/28/21 DRAFT Financial Report
Legal Notices
Legislative Updates
Event Application DRAFT
Letter from Melvin Brewing requesting restructuring of recapture schedule
Request and site plan from Melvin Brewing for landscaping additions
Notices/Email: WAM Updates; Chamber notices; BLM Notices, LGLP, WARM, Public Notices, WY DWFS, Town events
Handouts: Executive sessions and WY Open Meeting WAM Handout 2010 distributed at the request of Kathy Owsiany
Catering Permit Application from Tavern on the Greys for Mule Deer Foundation Banquet April 17, 2021
Letter from LUDC requesting approval for extension (remodel permit required)