



TOWN OF ALPINE COUNCIL MEETING AGENDA

DATE: April 19, 2022
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 – March 15, 2022; Public Hearing Minutes March 15, 2022
Planning and Zoning Minutes – February 8, 2022
Payment of Town Bills – See Attached Check Detail of Bill Payments
Approval to Adopt on Second Reading 284 Ordinance No. 2022-02 “Annexation of Elkhorn Meadow to the Town of Alpine”
Approval to Adopt on Second Reading 285 Ordinance No. 2022-03 “Adopting International Building Code 2021 Edition”
Approval to Adopt on Second Reading 286 Ordinance No. 2022-04 “Adopting International Residential Code 2021 Edition”
Approval to Adopt on Second Reading 287 Ordinance No. 2022-05 “Adopting International Mechanical Code 2021 Edition”
Approval to Adopt on Second Reading 288 Ordinance No. 2022-06 “Adopting International Fuel Gas Code 2021 Edition”
Approval to Adopt on Second Reading 289 Ordinance No. 2022-07 “Adopting International Plumbing Code 2021 Edition”
Approval to Adopt on Second Reading 290 Ordinance No. 2022-08 “Adopting International Fire Code 2021 Edition”
Approval of WYDOT TAP Project Reimbursement Request # 9 of \$6,755.20

5– ACTION ITEMS & NEW BUSINESS:

- **Motion to Transfer Retail Liquor License from TI DAN, INC. to VR Tavern on the Greys LLC effective upon closing and recordation estimated to be April 20, 2022**
- **Lincoln County Sheriff’s Office Information, Update and Budget – Sheriff Shane Johnson**
- **Sunrise Engineering: TAP Grant Update – Ryan Erickson**
- **Thayne Senior Citizen Center Budget Request – Dan Carter**
- **Riverview Meadows Sewer Odor Complaint; Pretreatment Timeline- Shay Scaffide**
- **Planning and Zoning Report – Tim Hartnett**
- **Motion to Adopt on Third Reading 283 Ordinance No. 2022-01 “Regulating Supplemental Feeding of Animals Prohibited”**
- **Motion to Adopt on First Reading 291 Ordinance No. 2022-09 Amending “Town of Alpine Budget for Fiscal Year 2021/2022**

- **Motion to Adopt on First Reading 292 Ordinance No. 2022-10 "Town of Alpine Budget for Fiscal Year 2022/2023"**
- **Motion to Adopt on First Reading 293 Ordinance No. 2022-11 "Annexation of Lot 12 Lazy B Subdivision to the Town of Alpine"**
- **Motion to Adopt on First Reading 294 Ordinance No. 2022-12 "An Ordinance Establishing a Tourism and Travel Promotion Board for the Town of Alpine"**
- **487Resolution No. 04-19-2022 Adopting the Mill Levy for Fiscal Year 2023**
- **Economic Development Update – Councilman Larsen**

6 - TABLED ITEMS: None

7- ADJOURNMENT: Motion to adjourn

8 - 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

9 - MATERIALS DISTRIBUTED

Minutes: Town Council Minutes 3/15/22 Public Hearing Minutes 3/15/22
 Planning and Zoning Minutes 2/8/22
 Check Detail of Bill Payments
 Sheriff Log for March 2022
 DRAFT Financial Report 3/31/22
 3rd Reading DRAFT 283 Ord. No. 2022-01 Supplemental Feeding of Animals
 2nd Reading DRAFT 284 Ord. No. 2022-02 Annexation of Elkhorn Meadow
 2nd Reading DRAFT 285 Ord No. 2022-03 through 290 Ord. No. 2022-08 Adopt International Building Codes 2021 Edition
 1st Reading DRAFT 291 Ord. No. 2022-09 Amend FY 2022 Budget
 1st Reading DRAFT 292 Ord. No. 2022-10 Budget Fiscal Year 2023
 1st Reading DRAFT 293 Ord. No. 2022-11 Annexation of Lot 12 Lazy B Subdivision
 1st Reading DRAFT 294 Ord. No. 2022-12 Establishing a Tourism Board
 487 Resolution No. 04-19-22 Mill Levy for Fiscal Year 2023
 Legal Notices: 3rd Reading 283 Ord. No. 2022-01; 2nd Reading 284 Ord No. 2022-02; 2nd Reading 285 Ord. 2022-03 through 290 Ord. No. 2022-08; 1st Reading 291 Ord. No. 2022-09 through 294 Ord. No. 2022-11
 Legal Notice Public Hearing Lot 12 Lazy B Subdivision
 Legal Notice Public Hearing Retail Liquor License Transfer TI DAN Inc to VR Tavern on the Greys LLC
 Notices/Email: WAM Updates; Chamber notices; WARM, Forest Service, Town events, Legislative Updates
 WYDOT TAP Pathway Grant Request # 9
 Planning and Zoning Update; notice of Linford Request for Rezone
 Letter of odor complaint from Riverview Meadows HOA and subsequent e-mail
 Complaint from Riverview Meadows for Buffalo Sage Project and response from Dan Halstead, Inspector
 Thank you note from Naumoffs
 WAM Region V meeting information
 Letter to Region 8 EPA re: 2020 Water Quality Report
 AMPOA Board Meeting Agenda