



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

**DATE: December 17, 2019
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 – November 19, 2019 Public Hearing; November 19, 2019 Town Council Meeting; December 4, 2019 Public Hearing; December 4, 2019 Special Council Meeting and December 16, 2019 Special Council Meeting
Planning & Zoning Meeting Minutes – November 12, 2019
Approval of Town Bills – See Attached Check Detail of Bill Payments**

5– ACTION ITEMS & NEW BUSINESS:

- **Motion to Adopt on Third Reading 270 Ordinance No. 2019-07 "An Ordinance Annexing Certain Land to the Town of Alpine and Approving the Boardwalk II Subdivision Lot 19 (Alpine Park Apartments) Annexation to the Town of Alpine"**
- **Motion to Adopt on Third Reading 271 Ordinance No. 2019-08, "An Ordinance Annexing Certain Land to the Town of Alpine and Approving the Timber View Estates Annexation to the Town of Alpine".**
- **Follow Up on Sunset Drive Complaint – Leon Kjellgren**
- **Planning and Zoning Update – Floyd Jenkins**
- **Motion to Adopt 457 Resolution No. 12-17-2019, "A Resolution to Designate the Official Schedule of Regular Meetings of the Town Council of the Town of Alpine, Wyoming for the Calendar Year 2020".**
- **Motion to Adopt 458 Resolution No. 12-17-2019, "A Resolution to Designate the Official Schedule of Municipal Court Proceedings for the Town of Alpine, Wyoming for the Calendar Year 2020".**
- **Motion to Adopt 459 Resolution No. 12-17-2019, "A Resolution by the Governing Body of the Town of Alpine Accepting the "ARDA" Reserve Certificate of Deposit Established in 1979 for the Purpose of Abatement of Mosquitos around the Lake and Rivers in the Alpine, Wyoming Area".**
- **Motion to Accept TAP Award Agreement with Match Amount of \$120,000 and Authorize Mayor Lutz to sign the Same on Behalf of the Town of Alpine**

- **Discussion and Motion on Alpine Boat Ramp – Cooperative Cost Share Agreement and Fundraising Support**

6– REPORTS:

Economic Development Update – Councilmen Jeremy Larsen

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: Val Jensen

Legal/Attorney: James K. Sanderson

Personnel Directors: Mayor Kennis Lutz; Councilman Justin Fritz

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 Public Hearing & Special Meeting 11/19/19, Public Hearing & Special Meeting 12/4/19 and Special Meeting 12/16/19

Planning and Zoning Minutes 11/12/19

Check Detail of Bill Payments

Sheriff Log for November 2019

11/30/19 DRAFT Financial Report

270 Ordinance No. 2019-07 Annexation of Alpine Park Apartments, Boardwalk II Lot 19

271 Ordinance No. 2019-08 Annexation Timber View Estate & Alpine Lakes

457 Resolution No. 12-17-2019 Designating the Official Schedule Council Meetings in 2020

458 Resolution No. 12-17-2019 Designating Official Schedule of Municipal Court 2020

459 Resolution No. 12-17-2019 Accepting ARDA CD and other funds for program management

Affidavits re: Melvin Brewing building deficiencies and Property on Sunset Drive

Acknowledgement of Transfer of Funds to Town of Alpine from AMISD/AMPOA (Restricted in CD)

TAP Grant Agreement for \$600,000 with Town Match of \$120,000 for Greys River Pedestrian Project

Letter from Tanya DeJournett turning ARDA program over to the Town of Alpine as well as Reserve Funds