



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

**DATE: February 18, 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 – January 21, 2019

Planning & Zoning Meeting Minutes – January 14, 2019

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

**Approval of Catering Permit TIDAN, Inc. – Top of the Rockies McNeil Fundraiser April 18, 2020;
Rocky Mountain Elk Foundation Ladies Banquet May 8, 2020 and Alpine Mountain Days June
26-28, 2020**

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

5– ACTION ITEMS & NEW BUSINESS:

- **Request the Council to Adopt a Permanent Noxious Weed Ordinance for First Reading
March 17, 2020 – Alpine Noxious Weed Advisory Committee**
- **Planning and Zoning Commission Update – Rex Doornbos**
 - **Motion to Authorize Mayor Lutz to Sign Mylar of the Amended Subdivision Plat for
Snake River Junction Fourth Filing per Planning and Zoning Commission
Recommendation**
 - **Recommendation of Planning and Zoning Commission for Approval of the Minor
Subdivision Application (Replat) for Broulim Addition (Snake River Junction)**
- **Motion to Adopt 463 Resolution No. 02-18-2020 "Amend and Adopt the Town of Alpine
Policy and Procedure Manual"**
- **Motion to Adopt 464 Resolution No. 02-18-2020 "Authorizing the Mayor of the Town of
Alpine, Wyoming to Execute the Lease Agreement Between the Bank of Star Valley and the
Town of Alpine"**
- **Motion to Adopt 465 Resolution No, 02-18-2020 "Resolution Authorizing the Mayor of the
Town of Alpine, Wyoming to Enter into and Execute the Lease Agreement between Bank of
Star Valley and the Town of Alpine, Wyoming"**

- **Motion to Adopt on First Reading 272 Ordinance No. 2020-01 "Regulating Recreational Fires within the Incorporated Limits of the Town of Alpine"**

6- REPORTS:

Economic Development Report

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 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 01/21/20

Planning and Zoning Minutes 01/14/20

Check Detail of Bill Payments

Sheriff Log for January 2020

01/31/20 DRAFT Financial Report

Public Notice(s); WAM Updates via e-mail; Chamber notices; BLM Notices, LGLP, Public Notices, Town events, Invitations

Catering Permits; Request for approval TI DAN NRA Banquet Catering Permit in County

DRAFT 1st reading 272 Ordinance No. 2020-01 Regulating Recreation Fires in the Town of Alpine

464 Resolution No. 02-18-2020 Lease agreement with Bank of Star Valley

463 Resolution No. 02-18-2020 Amend and Adopt the Town of Alpine Policy and Procedure Manual

465 Resolution No. 02-18-2020 Lease agreement with Bank of Star Valley

Planning and Zoning Recommendations: Snake River Junction Amended Subdivision; Broulim Minor Subdivision Application