



TOWN OF ALPINE COUNCIL MEETING AGENDA

**DATE: August 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 – July 21, 2020
Planning & Zoning Commission Minutes – July 14, 2020; July 28, 2020
Approval of Town Bills – See Attached Check Detail of Bill Payments**

5– ACTION ITEMS & NEW BUSINESS:

- **Update from Parks & Recreation Board – Meta Dittmer**
- **Update Alpine Noxious Weed Advisory Committee (ANWAC) – Meta Dittmer**
- **Enforcement of Town Ordinances for Lots on Sunset Drive Complaint # 2– Leon Kjellgren**
- **Update on New Development (Alpine Flats) - Dale Cottam**
- **Update on the WJW Holdings/Town of Alpine Development Agreement– Dale Cottam**
- **Motion to Adopt 467 Resolution No. 08-18-2020 "A Resolution to Adopt a Replat of Lakeview Estates 24th Addition Identical with Lots 235 & 236 of Lakeview Estates Incorporated Tract (A) within the Incorporated Boundaries of the Town of Alpine within the S½SE¼ of Section 29, T37N R118W, in the Town of Alpine, Lincoln County, Wyoming (Recommended by Planning & Zoning Commission)**
- **Planning & Zoning Update – Floyd Jenkins**
- **Request to Require Face Masks be Worn by All Visitors to the Town Office – Councilman LaPier**
- **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: 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 7/21/20; Planning & Zoning Commission: 7/14/20; 7/28/20

Check Detail of Bill Payments

Sheriff Log for July 2020

0731/20 DRAFT Financial Report

Public Notices: WAM Updates via e-mail; Chamber notices; BLM Notices, LGLP, WARM, Public Notices, Town events

Sunset Drive Complaint # 2, pictures and ordinance support

467 Resolution No. 08-18-2020 Adopting Lakeview Estates 24th Addition

Stephen Jensen Permit Extension question and supporting ordinances