



TOWN OF ALPINE COUNCIL MEETING AGENDA

DATE: September 15, 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 – August 18, 2020

Planning & Zoning Commission Minutes – August 11, 2020; August 25, 2020

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

5– ACTION ITEMS & NEW BUSINESS:

- **Kick-off Report on 2020 TAP Grant, Requirements and Tentative Schedule – Ryan Erickson**
- **Motion to Adopt 468 Resolution No. 09-15-2020 Authorizing Submission of A Federal Mineral Royalty Grant to State Land and Investment Board for Replacing Approximately 3,700 Feet of Existing 8" Water Line and Appurtenances Along the West Side of Greys River Road**
- **Parks & Recreation Board: Accept Resignation from Amanda Culpepper and *Motion to Appoint Krista LaPier to Fill Board Vacancy*– Meta Dittmer**
- **Parks & Recreation Board Proposal to Move Town Ice Rink to New Location -Meta Dittmer**
- **Motion to Adopt on First Reading 276 Ordinance No. 2020-05 International Building Code 2018 Edition**
- **Motion to Adopt on First Reading 277 Ordinance No. 2020-06 International Residential Code 2018 Edition**
- **Planning & Zoning Update – Tim Hartnett**
- **Broulim's Signage – David Lee of YESCO Signs**
- **Economic Development Update – Councilman Larsen**
- **Update on New Development (Alpine Flats) - Dale Cottam**
- **Update on the WJW Holdings/Town of Alpine Development Agreement– Dale Cottam**

- **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: Craig Leseberg

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 8/19/20; Planning & Zoning Commission: 8/11/20; 8/25/20

Check Detail of Bill Payments

Sheriff Log for August 2020

08/31/20 DRAFT Financial Report

Legal Notice

1st reading 276 Ordinance No. 2020-05 Adopting IBC 2018 Edition

1st reading 277 Ordinance No. 2020-06 Adopting IRC 2018 Edition

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

Planning & Zoning Recommendation re: Broulim's Signage

Planning & Zoning Recommendation re: IRC & IBC Ordinances

Sanderson Letter to Frank Magazine of Melvin Brewing

Comparable Land Valuation

LOTOJA map and information

Lincoln County Fire Ban

E-mails to and from Michael Wilson council candidate regarding political signs

Development Agreement Update

Alpine Flats Update

Appraisals