



TOWN OF ALPINE COUNCIL MEETING AGENDA

DATE: November 17, 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 – October 20, 2020

Planning & Zoning Commission Minutes – October 13, 2020

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

Approval of WYDOT TAP Project Reimbursement Request # 1; of \$2,213.20

Approval to Adopt 470 Resolution No. 11-17-2020, "A Resolution to Designate the Official Schedule of Regular Meetings of the Town Council of the Town of Alpine, Wyoming for the Calendar Year 2021"

Approval to Adopt 471 Resolution No. 11-17-2020, "A Resolution to Designate the Official Schedule of Municipal Court Proceedings for the Town of Alpine, Wyoming for the Calendar Year 2021".

5– ACTION ITEMS & NEW BUSINESS:

- **Public Hearing: Renewal of Liquor Licenses – Broulim Supermarket, LLC; Broulim Oswald LLC; Conrad and Bischoff, Inc.; Driftwood Pizza, LLC; La Cabana Del Tequila, LLC; Melvin Brewing Company, LLC; Rocky Mountain Rogues, Inc.; TI DAN, Inc. and Yankee Doodles, LLC**
- **Motion to Approve Renewal of Liquor Licenses for Calendar Year 2021**
- **Planning & Zoning Update – Rex Doornbos**
- **Request from Cohen-Davis Law Firm to Waive the Variance Application Fee for Nathan Bianchin at 499 Aster Loop, Alpine Meadows**
- **Motion to Adopt on Third Reading 276 Ordinance No. 2020-05 International Building Code 2018 Edition**
- **Motion to Adopt on Third Reading 277 Ordinance No. 2020-06 International Residential Code 2018 Edition**
- **Motion to Set a Minimum Bid, Advertise and Sell the 2006 Dodge RAM 3500HD 5.7 L 345 CID V-8 Hemi Pickup, Per W. S. § 15-1-112(a).**
- **Economic Development Update**

- **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/Roads 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 10/20/20; Planning & Zoning Commission: 10/14/20

Check Detail of Bill Payments

Audit Report on Findings and Recommendations

Clerk's Report on Liquor License renewals

Sheriff Log for October 2020

10/31/20 DRAFT Financial Report

Legal Notice Third Reading Ordinances 276 and 277

DRAFT 3rd reading 276 Ordinance No. 2020-05 Adopting IBC 2018 Edition

DRAFT 3rd reading 277 Ordinance No. 2020-06 Adopting IRC 2018 Edition

Notices/Email: WAM Updates; Chamber notices; BLM Notices, LGLP, WARM, Public Notices, Town events

Request to waive Variance Fee from Cohen-Davis on behalf of Nathan Bianchin

Resolution 470 No. 11-17-20 Official Schedule of Regular Council Meetings for 2021

Resolution 471 No. 11-17-20 Official Schedule of Municipal Court Proceedings for 2021