



TOWN OF ALPINE COUNCIL MEETING AGENDA

**DATE: December 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 – November 17, 2020

Planning & Zoning Commission Minutes – October 27, 2020

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

Approve and Authorize Mayor Lutz to Sign the Amended and Restated Joint Powers Agreement for Wyoming Association of Risk Management Property Insurance Joint Powers Board dated as of October 29, 2020

Approval of Catering Permit for Tavern on the Greys, LLC for Alpine Snow Cross January 16, 2021

Approval of Catering Permit for Tavern on the Greys, LLC for Winter Jubilee January 30, 2021

Approval of 2021 All-Nighter Permits for Tavern on the Greys and Bull Moose Saloon for March 20, 2021; July 3, 2021; October 30, 2021 and December 31, 2021

Approval of WYDOT TAP Project Reimbursement Request # 2 of \$1,875.52

5– ACTION ITEMS & NEW BUSINESS:

- **Administer Oath of Office to Rex Doornbos of the Planning and Zoning Commission**
- **WJW Holdings Development Agreement Update on Water and Sewer Facilities Transfer to Town-Dale Cottam**
- **Alpine Flats Update on Sewer Extension and Easement – Dale Cottam**
- **Melvin Brewing Update – Frank Magazine**
- **Planning & Zoning Update – Tim Hartnett**
- **Motion to Take from the Table "Adopt on Third Reading 276 Ordinance No. 2020-05"**
- **Motion to Adopt on Third Reading 276 Ordinance No. 2020-05 International Building Code 2018 Edition**
- **Motion to Take from the Table "Adopt on Third Reading 277 Ordinance No. 2020-06"**
- **Motion to Adopt on Third Reading 277 Ordinance No. 2020-06 International Residential Code 2018 Edition as Amended**
- **Open sealed bids and Motion to Award Bid on 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:

- **Adopt on Third Reading 276 Ordinance No. 2020-05**
- **Adopt on Third Reading 277 Ordinance No. 2020-06**

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: 10/27/20
 Check Detail of Bill Payments
 Sheriff Log for November 2020
 11/30/20 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
 Letter Order from Public Service Commission re: 2021 Interest Rate
 Public Health Notice requiring face masks to be worn from 11/18/20 to 12/4/20
 Letter from Lincoln County Commissioners 11-16-2020 re: Mask Order
 Information from Dale Cottam re: Alpine Flats sewer, water and easement
 Information from Dale Cottam re: WJW Holdings Development Agreement transfer to town
 WARM Lessons Learned from Covid 19
 CARE Act Update
 Letter from WEBT and email from other town(s)
 Legislative Action Alert
 Letter from Alpine Meadows POA regarding new assessment fees for 2021
 Notices/Email: WAM Updates; Chamber notices; BLM Notices, LGLP, WARM, Public Notices, Town events
 Catering Permit Applications from Tavern on the Greys, LLC for Snow Cross and Winter Jubilee
 Amended and Restated Joint Powers Agreement for Wyoming Association of Risk Management Property Insurance Joint Powers Board dated as of October 29, 2020