



TOWN OF ALPINE COUNCIL MEETING AGENDA

DATE: November 16, 2021
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 19, 2021

Planning and Zoning Minutes –September 14, 2021; September 28, 2021 Public Hearing and Meeting; October 12, 2021

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

Approval of MRG-19078 Greys River Road Water Replacement Grant Request # 4: \$6,344.75

Approval of MRG-19078 Greys River Road Water Replacement Grant Request # 5: \$32,233.12

Approval to Adopt 481 Resolution No. 11-16-2021, "A Resolution to Designate the Official Schedule of Regular Meetings of the Town Council of the Town of Alpine, Wyoming for the Calendar Year 2022"

Approval to Adopt 482 Resolution No. 11-16-2021, "A Resolution to Designate the Official Schedule of Municipal Court Proceedings for the Town of Alpine, Wyoming for the Calendar Year 2022".

5– ACTION ITEMS & NEW BUSINESS:

- **Motion to Approve the Liquor License Renewals for Broulim Supermarket, LLC; Broulim Hardware, LLC; Conrad and Bischoff Inc.; Driftwood Pizza, LLC; La Cabana del Tequila, LLC; Melvin Brewing Company, LLC (two); Rocky Mountain Rogues, Inc.; TI DAN, Inc.; and Yankee Doodle's, LLC with all licenses to expire December 31, 2022.**
- **Planning and Zoning Commission Update – Floyd Jenkins**
 - **Staff Report for Replat for Property Located on Lot # 2 of the Zyland Subdivision Described in Plat Filing Referred to As Elk Meadows Addition to the Town of Alpine within the SE¹/₄ SW¹/₄ Section 20 Township 37N, Range 118W, Lincoln County, Wyoming.**
- **Motion to Approve the *Preliminary* Minor Subdivision Replat Application with Conditions and/or Modifications for the Property Located on Lot # 2 of the Zyland Subdivision Described in Plat Filing Referred to as Elk Meadows Subdivision Addition to the Town of Alpine within the SE¹/₄ SW¹/₄ Section 20, Township 37N, Range 118W, Lincoln County, Wyoming.**

- **Update on Ordinance Revision Project – James Sanderson**
- **Update on Master Plan Review Committee – Mayor Lutz**
- **Economic Development Update – Councilman Larsen**

7 - TABLED ITEMS: Top of the Rockies Request for ARPA Funds from Town of Alpine

8 - ADJOURNMENT: Motion to adjourn

9 - DEPARTMENT UPDATES:

Alpine Fire Department/Alpine EMS: Mayor Kennis Lutz and Councilman Frank Dickerson

Clerk/Treasurer: Sharon L. Backus

Utilities/Maintenance/Roads Supervisor: Craig Leseberg

Legal/Attorney: James K. Sanderson

Personnel Directors: Mayor Kennis Lutz and 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 Andrea Burchard

Planning & Zoning: Mayor Kennis Lutz and Councilman Justin Fritz

Streets & Roads: Mayor Kennis Lutz and all Councilmen

Water & Sewer: Mayor Kennis Lutz and all Councilmen

Special Events Coordinator: Mayor Kennis Lutz; Councilmen Justin Fritz and Andrea Burchard

Alpine Economic Development: Mayor Kennis Lutz and Councilman Jeremiah Larsen

9 - MATERIALS DISTRIBUTED

Minutes: Town Council Minutes 10/19/21; P Planning & Zoning Commission: 9/14/21, 9/28/21, 9/28/21 Public Hearing, 10/12/21

Check Detail of Bill Payments

Sheriff Log for October 2021

DRAFT Financial Report 10/31/2021

Legal Notices liquor licenses and public hearings

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

Recommendation from P & Z: Recommendation to approve Preliminary Replat with Conditions and/or Modifications for Elk Meadows Subdivision

P & Z Staff Report Elk Meadows Subdivision Replat, supporting documents

MRG Greys River Road Grant Request # 4 and # 5

Resolution 481 No. 11-16-21 Official Schedule of Regular Council Meetings for 2022

Resolution 482 No. 11-16-21 Official Schedule of Municipal Court Proceedings for 2022

Letters from P & Z regarding variance finding and non-conforming structure