



Town of Alpine

COUNCIL MEETING MINUTES

DATE: May 17, 2022
TIME: 7:00 p.m.

PLACE: Town Council Chambers
TYPE: Regular Meeting

- 1. CALL TO ORDER:** Mayor Lutz called the meeting to order at 7:00 p.m. Mayor Lutz led the attendees in the Pledge of Allegiance.
- 2. ROLL CALL:** The roll call was conducted by Ms. Sharon Backus, Clerk/Treasurer. Council Present: Andrea Burchard, Frank Dickerson, Justin Fritz, Jeremy Larsen and Mayor Lutz. A quorum of the Council was established.

3. ADOPT THE AGENDA:

Councilman Larsen moved to adopt the agenda. Councilman Fritz seconded the motion. There was no discussion. **Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.**

4. APPROVAL OF CONSENT AGENDA:

Town Council Meeting Minutes – April 19, 2022; Public Hearing Minutes April 19, 2022

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

Approval to Adopt on Second Reading 291 Ordinance No. 2022-09 Amending "Town of Alpine Budget for Fiscal Year 2021/2022"

Approval to Adopt on Second Reading 293 Ordinance No. 2022-11 "Annexation of Lot 12 Lazy B Subdivision to the Town of Alpine"

Approval to Adopt on Second Reading 294 Ordinance No. 2022-12 "An Ordinance Establishing a Tourism and Travel Promotion Board for the Town of Alpine"

Approval of WYDOT TAP Project Reimbursement Request # 10 of \$6,666.40

Approval of WBC Pretreatment Grant Reimbursement Request # 1 \$590,703.04

Grant Licensing Authority Approval for use of VR Tavern on the Greys, LLC dba Tavern on the Greys Retail Liquor License for Catering NRA Banquet June 4, 2022, outside of Town of Alpine Jurisdiction (Requires Catering Permit Application through Lincoln County)

Approval of Catering Permit for Tavern on the Greys for Rocky Mountain Elk Foundation Banquet on 6/18/22

Approval of Catering Permit for Tavern on the Greys for Alpine Mountain Days 6/24/22 to 6/26/22

Approval of Catering Permit for Tavern on the Greys for Mule Deer Foundation Banquet on 11/16/22

Councilman Larsen moved to approve the Consent Agenda. Councilman Fritz seconded the motion. There was no discussion. **Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.**

The aforementioned Ordinances may be viewed in the Town Office or on the website at alpinewy.org

5. ACTION ITEMS/NEW BUSINESS:

- **Thayne Senior Citizen Center Invitation to Informational Meeting – Dan Carter**

Mr. Dan Carter of the Thayne Senior Citizen Board stated that he had asked Ms. Backus to distribute an invitation to the council. Mr. Carter extended an invitation to the council to attend one of the several meetings detailed on the invitation. Mr. Carter stated that the current Senior Center building is too small to offer the services needed. "We have launched a capital campaign to fund a new center. We are hopeful that the Governor will continue to help us with ARPA money." The current facility is approximately 5,700 square feet with a shortage of some 40 parking spaces. The Senior Center has a vision of our new facility on a seven-acre parcel across from the Thayne Grade School. The proposed building is 21,000 square feet. Mr. Carter compared this to the new Broulim market in Alpine. It may need to be built in phases. In 2015 the funding would not have been available, but the board is confident that money is available now.

The 2020 census indicated that 17.8% of our population is over 65 years of age. With the influx of people, this figure is growing. Mr. Carter invited the council to attend an informational meeting which is a half-hour presentation by Ms. Melinda Pebbles including a video of home delivered meal. Mr. Carter stated that this is a tear-jerker, so bring your Kleenex. Melinda Melinda Pebbles is our shining star who serves as director of the Senior Center.

Mr. Carter stated, "I am looking for government help, I am looking for government entities. Whether that means I get a loan from the Department of Agriculture, I do not know but I want to make it happen. And I want to make it happen for one reason and that is everybody going to get old, and I need that facility to help our old people."

- **Update on Alpine Flats – Dale Cottam**

Mr. Dale Cottam introduced himself stating that he represents the developer in the Alpine Flats project. Mr. Cottam introduced Drew Hale, the CFO for that project, and Jake Mateer. "Thank you for the opportunity to appear before you today." Mr. Cottam stated that he was very pleased to report that the project is moving forward and wanted to especially thank the town for the support of the project overall and in particular the support that Bob Ablondi and the other members of the of the town provided in working through some technical issues in connection with the sewer extension line and identifying just what needed to be done to bring that into the required specifications so it can be accepted by the town, which is which is our goal, and Jake and Drew are a really important part of that.

Mr. Cottam stated that they had received a lot of questions about the project; people wondering if it is a hotel; so we are trying to get the word out and communicate the benefit that this is going to provide once it once it goes in. There are a couple of other updates. First, as we go vertical, obviously it will not be long before we are going to need utility service to those buildings, both water and sewer. Mr. Cottam stated that most of the developers in the area have had a good relationship with Mark Barron at Department of Environmental Quality (DEQ) and working through their required permits. We will need a Chapter 3 permit and we thought we had it in hand. We were very surprised to see additional questions and requirements and specifications that the DEQ is requesting now from an engineer all the way over in Sundance on the other side of the state; somebody who is not familiar with the region or the project, so that was that was a bit of a surprise, frankly, and a bit of a disappointment that we are now needing to provide a lot of basic information and design work that

was already provided and probably known quite well to Mark Barron. You need to work with what you have and is what we are doing. Bob Ablondi has been very helpful again in providing information for the Chapter 3 permit. We are asking for Bob's continued support. At some point we may be in front of the council or making phone calls asking for support in getting this through DEQ. To have the brakes put on at this point, when we thought would be going full speed to get utilities in is frustrating, we just want to get the first building up and then move on to the next one and so on. That is the update on the sewer and water.

Mr. Cottam moved on to next point of discussion which is the potential of a development agreement. Development agreements can be very beneficial, developers would obviously like to provide whatever incentives they can to keep the project as affordable as possible, housing is not getting any cheaper and it is not likely to in the future. The development agreements serve an important purpose for the town as well because you continue to maintain control over the project or certain aspects of the project that are important in the future. There are definitely benefits on both sides, and if they are drafted properly and are thorough, they can be a win-win. We wanted to get the sewer issues out of the way first and start going vertical to prove our worth here and show that we are serious about the project. Now that we have done that and are going vertical, we would like to open a discussion on a development agreement. The requests that we would make in a development agreement would include recapture for the portion of the line that we that we extend to the project and then for anybody who may hook up on the other side of the project. What we are proposing is a very straightforward formulaic recapture provision that has been adopted by another community in the valley, so it is not custom, cryptic or mysterious if you will. It is very straightforward. The other benefit we would be looking for is credits. The infrastructure is going to be a significant cost. It is going to benefit everyone, including the town with future usage fees and we would ask you to consider connection credits or dollar for dollar in exchange for the utility system that we are going to be transferring over to the town at some point in time. We are available to discuss what we are asking for and why. Parts of it will look familiar to the town as it is similar to what you have seen in the past with other developers but significantly trimmed down in terms of the scope and the request that this developer is looking to obtain from the town. We wanted to give you a heads up and get that out in the open and ask you to engage in a discussion with us about a development agreement. Mr. Cottam presented a draft development agreement to Mr. James Sanderson, Town Counsel.

- **Access from Wintergreen Drive for Hafeez Property - Dale Cottam**

Mr. Cottam stated that Mr. Ray Hafeez asked him to explore the possibility of obtaining access in two locations along Wintergreen Drive. "Other people had assisted him in the past but are no longer available so Mr. Hafeez asked me to take a fresh look at this and visit with Mayor Lutz and Mr. Bob Ablondi about his request for two accesses along Wintergreen Drive which has been done." Mayor Lutz was very helpful with this, including some background on it and Bob was also very informative about the kind of engineering and technical concerns and goals of the town in connection with this property and what is going on around it. Mr. Hafeez is still hoping to obtain two accesses to his property there along the south edge from Wintergreen Drive. He would like those accesses to be directly opposite where the hospital now has their access which you can see on map as well. (Referred to map of the Hafeez property.) There were survey stakes out there a couple months ago when we were out making some measurements, so it should be pretty obvious where things are going to go for the hospital. Mr. Cottam stated that he is very mindful of the town's desire to have a sewer line transverse the from east to west. Mr. Hafeez's belief is that it is not needed anymore that now the connections are made in other places, and so it should be a moot issue at this point. Mayor Lutz stated

that the sewer line could still be used. Mr. Cottam stated that Mr. Hafeez is certainly well aware of what the town would like in exchange for the access. Mayor Lutz stated that this had been discussed with Mr. Hafeez many times but he is still very resistant to this. Mr. Cottam stated that nonetheless he would like the two accesses on the south. He may split the property east to west as shown there where the dotted line is, and if he does he would like a access further to the west that would allow someone to access that northern parcel from Wintergreen Drive and then of course an access closer to the highway for this other part. Mr. Cottam said he talked to Silver Star, more specifically, with Barbara Sessions about the possibility of moving the fence around the Silver Star facilities there to the north on County Road 100. It is not possible to come on the east edge of Silver Star there because there is a tower there so that that would not work. We then looked at moving the fence to the east. Actually, that has been looked at a number of times and maybe even surveyed and described on a map. There is there is enough space. There is enough space to get 60 feet between that boundary on the west and where the fence would go if you moved it over but there are underground facilities there so that you cannot go underneath on an access road like that. So that is not possible from what Silver Star has said. Mr. Hafeez will be here in June and has development plans for that property.

- **Planning and Zoning Report – Rex Doornbos**

Mr. Rex Doornbos of the Planning and Zoning Commission offered the following update. Once again, planning and zoning has been very busy, very robust. We have had not only a number of Single Family Residential home applications, but we are also dealing with a number of small subdivisions and major subdivisions which are noted on the agenda. We have had easements with plat that Mr. Marlowe Scherbel presented at a public hearing. The commission had a preliminary plat on a major subdivision on Elkhorn and we had a Public Hearing on that. Mr. Doornbos stated, "I recused myself on that and stayed from any sort of voting on that because I am involved in that subdivision". The other two members took that agenda item over and they have a recommendation to approve. We have also been dealing with some heights, ridge heights, people are building very tall lately. There are some issues over in Alpine Meadows with a Homeowner's Association (HOA) and a 30 foot ridge height that they are dealing with and then up on the hill up above here we have a set of plans with a 38 foot ridge height. The commission does have the option of approving on a heavily sloped or sloped lot; we have the option of approving over 38 feet. The commission asked Dan Halstead, Residential Inspector to do some research within the International Building Codes (IBC). The IBC references an average height, which gives us a justification for approving it, and the idea is that up front you can have a ridge height that is over 35 feet; as the slope goes up, you have a ridge height. That same ridge can be 12 feet up on some of these heavily sloped lots and the idea is to find an average, so we are implementing our authority on that. Councilman Larsen asked for clarification on the measurements. Mr. Doornbos stated that the commission is having an engineer calculate the average.

- **Motion to Approve the Simple Subdivision Plat for 25 US Hwy 89 contingent upon release and plat recordation of concurrent easements, Authorize Mayor Lutz to Sign Mylar.**

Mr. Rex Doornbos stated the first motion we are requesting if for of approval of a Simple Subdivision on the plat for US 25 Highway 89 contingent upon release and plat recordation of concurrent easements. Mr. Marlowe Scherbel stated that this property, located by the Family Dollar, was originally two lots subdivided in 2013 with as numbers 1, 3, 4, 5, 6 and 7 which had utility easements designated on the plat map. What was done in the here is that all utility easements were vacated after proving no utilities existed in any of the easements and then the new plat map requires renumbering these to 8, 9, 10 and 11. Mr. Scherbel presented a map of the area. Lot 8 is identical to lot 3 on the previous map; lot 9 is a combination of lots 4 and 5 of the previous map; lot 10 is exactly the same as vacated

lot 6; and lot 11 is exactly the same as vacated lot 7. The second filing plat lot 11 has a parking easement and utility. This is in your code and the Commercial Zone so has zero setback lines. This mirrors what was there before and we have added a couple of other clarification areas. Mr. Scherbel stated that the commission was just concerned that there were no live utilities anywhere on those easements, and that the Dollar Store still had an agreement for parking. Those were the major concerns that we could find. The old lot had lines that used to be 10-foot easements on the other side of the lines for utilities. Nothing has been built, and so we are removing those utility easements and we have now physically checked the ground that nothing is there. Mr. Scherbel stated that there is a sewer line over on the west side of the Dollar Store and most of the utilities are out around the exterior on Parkway Drive, West Mill and Greys River. There are no utilities anywhere where we are vacating easements along lot lines. The second thing we requested is a release of those easements from Lower Valley and Silver Star and those were processed. The Planning and Zoning Commission recommendation was that we file those and concurrently when we filed plat map. Hopefully they get this recorded and returned soon.

Councilman Larsen moved to approve the Simple Subdivision Plat for 25 US Hwy 89 contingent upon the release and plat recordation of concurrent easements and to authorize Mayor Lutz to sign the Mylar. Councilman Fritz seconded the motion. There was no discussion. **Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.**

- **Motion to Approve the Preliminary Plat for Major Subdivision Application for Elkhorn Meadow Addition with Contingencies as Identified/Stipulated to include Review by Town Engineer, Alpine Fire District Approval; Submission of Development Agreement; Payment of Infrastructure Fees and Submission of Traffic Analysis as Detailed in Commission Review**

Mr. Rex Doornbos stated that there is another motion on a Major Subdivision Application for Elkhorn Meadow Addition. Mr. Marlowe Scherbel stated that this should be on the June meeting as the town is just finishing up the annexation. Mr. Doornbos stated that there were a number of contingencies that the commission approved. The contingencies include the following:

- ❖ Approval of final infrastructure/development scheduled as provided by the project engineer and reviewed by the town engineer, specific to location of connections and adequate pipe sizing, etc.;
- ❖ Final approval from Alpine Fire District on the fire flows, project design and hydrant locations;
- ❖ Submitted Development Agreement if warranted by the town council;
- ❖ Submittal of infrastructure fees to include tap fees/connection fees, recapture fees and/or performance surety bond as identified in the subdivision regulations and annexation report;
- ❖ Submittal if any traffic analysis and/or study as identified by Wyoming Department of Transportation (WYDOT)

Mr. Scherbel stated that they are not going to need to do a complete traffic study. WYDOT is wanting an updated traffic memo with some more current traffic data. That should be done before we come back to the council for your approval and motion in the June meeting. Darrin's comment was they had enough data and the traffic study is just for your edification. Basically, that determines for the State, whether or not they need left hand turn lanes or right-hand acceleration or deceleration lanes out on Highway 26. Then my understanding was this is an existing subdivision road, which has been there for 40 years. There is not a lot of traffic that comes from the back of that. WYDOT has not required those traffic studies in the past because it is an approved intersection. So WYDOT is wanting a clarification and update of the data that is sent in on your master plan report which our engineer Dave Kennington, with Sunrise is working on right now with Darrin. Mr. Scherbel stated that there

would be a better answer by the June meeting. Discussion ensued about how much 20 units will add to the traffic flow. Mr. Doornbos stated that this is within Alpine Village Resort (AVR) so the HOA has reviewed and approved it, so it has gone through at least that first subdivision level review.

Mr. Scherbel asked about the short section of paved road in Elkhorn Road which was annexed as part of the Targhee Place Annexation. Mayor Lutz stated the town was not going to maintain it because it is not feasible to send a truck out there for 100 feet of plowing. It is inside the town boundary, but has never been accepted as a town road.

- **Motion to Adopt on Third Reading 284 Ordinance No. 2022-02 "Annexation of Elkhorn Meadow to the Town of Alpine"**

Ms. Sharon Backus, Clerk/Treasurer read 284 Ordinance No. 2022-02 into the record.

Councilman Larsen moved to adopt on third reading 284 Ordinance No. 2022-02 "Annexation of Elkhorn Meadow to the Town of Alpine" and to authorize Mayor Lutz to sign the Mylar. Councilman Fritz seconded the motion.

Discussion ensued. Mr. Richard Jenkins introduced himself as a property owner in Alpine who has a little experience with planning and zoning. What brought this project to his attention is the very small lots so he investigated farther and it turns out to be a good looking project. Mr. Jenkin's concerns are that it is a dead-end street which would be developed with three lots this year; three buildings this year, and then subsequently developed over a period of six years or more. So, the first three buildings you sell and then you end up with concrete trucks and dirt work stuff going on and that is through a narrow corridor where children may be playing or bicycles laying in the street, that kind of thing but then concrete trucks will have to back out. The hammerhead is not going to work for that, so my concern is that as a town council, it is in the best interest of the people that might buy those lots whose safety you should consider. "If it was all developed at one time, it would not be a problem, but to spread that out over six or more years will be a problem and I think you need to recognize that and talk with the developer and make sure we solve that problem." That is a very health safety issue to deal with. "I just cannot imagine all the traffic trucks and stuff backing out that road with people living in those residences." That was one of my major concerns that was my worst major concern. Mr. Jenkins stated his other concern is the paper showed that the developer maintains three votes on the homeowners association and only one for other residents? If you spread that out over six years or whatever it means they have a total, say so until there are three quarters build out. The strength of the high density development and the prolonged harmony will be based on that homeowners association on how they develop. At this point they have no say for the first five or six years and so therefore the rules could change, the development could change but it looks really good on paper right now. "But the association has the power to change the rules, so I do not think it is fair to whoever buys." Early on, they have no say, nor will they even bother going to meetings. If the developer prolongs the course of this project and does not give the homeowners any voice to speak of, so those are huge things. "The only reason I bring this up now is you are going to annex and that the developer needs to know your concerns about how that property develops, and they may choose to not do it if you require them to make it a safe project, that is all."

Mr. Scherbel stated that he did not bring the master plan but there is a second entrance into this project. There is the main entrance to the units themselves and then in the back there are some storage units that and there is an entrance there as well. They are planning to use that entrance for the further build out to the north. The reason to start from the south and go north is all the utilities are right there in Elkhorn, Drive; sewer, water, electric telephone and expanding them to the north is the better way to do that in a phased project. Then there will be the hammerhead turn around which is private. It is a street, but it is really a private driveway more than a street. It is not going to be something that the town will accept, rather, it will be maintained by the HOA, and it is an internal driveway for them along with their property.

Mr. Jenkins asked Mr. Sanderson about the restrictive covenants (CCRs) and whether the town has any influence over them. Mr. Sanderson explained the nature of the covenants as a private contract between the buyer and the developer. It is not untypical in set of CCRs for a developer to control these anywhere from 50 to 70% sold because they want to relinquish the control. Now in this case, you see that a lot in subdivisions because they want to control the architectural review a little bit, as well as the sale of lots. Mr. Jenkins stated that the town need to have some control over the covenants. Mr. Sanderson stated that the town does not have jurisdiction over this, it is a District Court who has jurisdiction.

Mayor Lutz stated that this discussion was not germane to annexation motion the council is considering. There was no further discussion. **Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.**

The aforementioned Ordinance may be viewed in the Town Office or on the website at alpinewy.org

- **Motion to Adopt on Third Reading 285 Ordinance No. 2022-03 "Adopting International Building Code 2021 Edition"**

Ms. Sharon Backus, Clerk/Treasurer read 285 Ordinance No. 2022-03 into the record.

Councilman Frit moved to adopt on third reading 285 Ordinance No. 2022-03 "Adopting the International Building Code 2021 Edition". Councilman Dickerson seconded the motion. There was no discussion. **Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.**

The aforementioned Ordinance may be viewed in the Town Office or on the website at alpinewy.org

- **Motion to Adopt on Third Reading 286 Ordinance No. 2022-04 "Adopting International Residential Code 2021 Edition"**

Ms. Sharon Backus, Clerk/Treasurer read 286 Ordinance No. 2022-04 into the record.

Councilman Fritz moved to adopt on third reading 286 Ordinance No. 2022-04 "Adopting the International Residential Code 2021 Edition". Councilman Dickerson seconded the motion. There was no discussion. **Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.**

The aforementioned Ordinance may be viewed in the Town Office or on the website at alpinewy.org

- **Motion to Adopt on Third Reading 287 Ordinance No. 2022-05 "Adopting International Mechanical Code 2021 Edition"**

Ms. Sharon Backus, Clerk/Treasurer read 287 Ordinance No. 2022-05 into the record.

Councilman Fritz moved to adopt on third reading 287 Ordinance No. 2022-05 "Adopting International Mechanical Code 2021 Edition". Councilman Dickerson seconded the motion. There was no discussion. **Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.**

The aforementioned Ordinance may be viewed in the Town Office or on the website at alpinewy.org

- **Motion to Adopt on Third Reading 288 Ordinance No. 2022-06 "Adopting International Fuel Gas Code 2021 Edition"**

Ms. Sharon Backus, Clerk/Treasurer read 288 Ordinance No. 2022-06 into the record.

Councilman Fritz moved to adopt on third reading 288 Ordinance No. 2022-06 "Adopting International Fuel Gas Code 2021 Edition". Councilman Dickerson seconded the motion. There was no discussion. **Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.**

The aforementioned Ordinance may be viewed in the Town Office or on the website at alpinewy.org

- **Motion to Adopt on Third Reading 289 Ordinance No. 2022-07 "Adopting International Plumbing Code 2021 Edition"**

Ms. Sharon Backus, Clerk/Treasurer read 289 Ordinance No. 2022-07 into the record.

Councilman Fritz moved to adopt on third reading 289 Ordinance No. 2022-07 "Adopting International Plumbing Code 2021 Edition". Councilman Dickerson seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

The aforementioned Ordinance may be viewed in the Town Office or on the website at alpinewy.org

- **Motion to Adopt on Third Reading 290 Ordinance No. 2022-08 "Adopting International Fire Code 2021 Edition"**

Ms. Sharon Backus, Clerk/Treasurer read 290 Ordinance No. 2022-09 into the record.

Councilman Fritz moved to adopt on third reading 290 Ordinance No. 2022-08 "Adopting International Fire Code 2021 Edition". Councilman Dickerson seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

The aforementioned Ordinance may be viewed in the Town Office or on the website at alpinewy.org

- **Motion to Adopt on Second Reading 292 Ordinance No. 2022-10 "Town of Alpine Budget for Fiscal Year 2022/2023"**

Ms. Sharon Backus, Clerk/Treasurer read 292 Ordinance No. 2022-10 into the record.

Councilman Larsen moved to adopt on second reading 292 Ordinance No. 2022-10 "Town of Alpine Budget for Fiscal Year 2022/2023". Councilman Fritz seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

The aforementioned Ordinance may be viewed in the Town Office or on the website at alpinewy.org

- **Adopt on First Reading 295 Ordinance No. 2022-13 "Amending Section 233-04 of 233 Ordinance No. 2015-06 of the Town of Alpine, Wyoming Town Code (to establish annual pyrotechnic permit fee)"**

Ms. Sharon Backus, Clerk/Treasurer read 292 Ordinance No. 2022-10 into the record.

Councilman Larsen moved to adopt on first reading 295 Ordinance No. 2022-13 "Amending Section 233-04 of 233 Ordinance No. 2015-06 of the Town of Alpine, Wyoming Town Code. Councilman Dickerson seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

- **Motion to Authorize Mayor Lutz to Award TAP Pathway Bid at Public Opening on May 18, 2022**

Councilman Larsen moved to authorize Mayor Lutz to award the TAP Pathway bid at the public opening on May 18, 2022. Councilman Fritz seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

- **Economic Development Update – Councilman Larsen**

Councilman Larsen offered the following report:

- The county is still working on creating a board for the lodging tax. The lodging tax boards for the county are more restrictive than towns, so they are having to pick specific people to step up and volunteer for that.

- We approved Star Valley Half Marathon funding on 3rd reading that passed that'll take place July 9th.
- It is normal business as usual. Everybody is busy. Everybody building.
- One thing that I wanted to mention from Commissioner's report is we all know our property tax went up. For those on a fixed income, there is property tax relief. There are stipulations where you would need to live here for five years in your residence for five years; be a Wyoming citizen; and make less than \$56,000 a year. The best way get information is to contact the County if you are on a fixed income and having a hard time with this.

- **Motion to move into Executive Session per Wyoming State Statute 16-4-405 (a)(x) Employee Matters**

Councilman Burchard moved to move into Executive Session per Wyoming State Statute 16-4-405 (a)(x) employee matters. Councilman Dickerson seconded the motion. There was no discussion. **Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.**

Mayor Lutz excused the public. The council went into executive session at 8:11 p.m.

Mayor Lutz called the meeting back to order at 8:37 p.m. There was still a quorum of the council present.

- **Motion to ratify decisions made in executive session of May 17, 2022.**

Councilman Larsen moved to ratify decisions made in executive session on May 17, 2022. Councilman Dickerson seconded the motion. There was no discussion. **Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.**

6. Tabled Items: None

TOWN OF ALPINE GENERAL FUND

CLAIMANT	ALLOWED
22 SOUVENIRS LLC	\$80.00
AFLAC	\$297.70
ALPINE ACE HARDWARE	\$135.47
ALPINE TRAILS AND PATHWAYS	\$550.00
ALTITUDE AIR LLC	\$402.00
AVAIL VALLEY CONSTRUCTION	\$987.68
BLACK MOUNTAIN RENTAL	\$661.18
BLUE CROSS BLUE SHIELD	\$6,395.22
BROULIMS ALPINE	\$126.04
CARPENTER, ALANA	\$701.38
CASELLE	\$56.77
CNA SURETY	\$210.00
COMTHECH DIGITAL SOLUTIONS	\$2,210.00

CONRAD & BISCHOFF	\$1,676.49
DRY CREEK ENTERPRISES	\$80.00
FDMS VISITOR CENTER CREDIT CARD LEASE	\$36.73
FIRST BANKCARD	\$1,062.08
FP MAILING SOLUTIONS	\$635.00
GREAT WEST TRUST COMPANY LLC	\$7,350.00
GUFFEY, DAWN	\$1,904.00
HALSTEAD, DAN	\$89.51
JENKINS BUILDING SUPPLY	\$472.31
KEMMERER GAZETTE	\$44.00
LINCOLN COUNTY SHERIFF	\$606.50
LOWER VALLEY ENERGY	\$647.30
MERCHANT FEE	\$148.21
MOHLER, JAN	\$105.00
NAPA	\$96.84
NORCO	\$373.12
PAYROLL	\$50,732.38
PENNY, BELINDA Cleaning	\$1,235.00
POWERS CANDY COMPANY	\$51.58
QUICK REFERENCE PUBLISHING	\$113.15
ROCKY MOUNTAIN COMPETATIVE SOLUTIONS	\$319.67
SALT RIVER MOTORS	\$858.99
SANDERSON LAW OFFICE	\$2,437.50
SILVER STAR COMMUNICATIONS	\$817.16
STAR VALLEY DISPOSAL	\$285.00
STAR VALLEY INDEPENDENT	\$1,164.89
SUNRISE ENGINEERING	\$8,333.00
TAYLOR, BEAU	\$112.05
TOWN OF ALPINE WATER DEPT	\$1,478.60
TSYS	\$164.68
UNITED STATES TREASURY	\$9,898.50
USDA FOREST SERVICE	\$875.00
VALLEY AUTO SUPPLY	\$134.80
VALLEY TECH, LLC	\$120.00
VALLEY WIDE COOPERATIVE	\$1,329.97
VINYLART	\$161.70
WESTERN STATES EQUIPMENT	\$2,243.71
WYOMING CHILD SUPPORT	\$464.56
WYOMING DEPARTMENT OF WORKFORCE SERVICES	\$4,724.21
WYOMING RETIREMENT	\$6,235.32
XEROX FINANCIAL SERVICES	\$272.64
YOUNG, MELODY	\$234.00

TOWN OF ALPINE SEWER DEPARTMENT

CLAIMANT	ALLOWED
ALTITUDE AIR LLC	\$549.00
BROULIMS ALPINE	\$20.86
CAMBRIAN WATER OPERATIONS	\$100,000.00
CASELLE	\$56.78
CORE & MAIN	\$579.87
DRY CREEK ENTERPRISES INC	\$3,478.75
FALL RIVER RURAL ELECTRIC	\$17.67
FIRST BANKCARD	\$768.09
IMPERIAL PUMP SOLUTIONS	\$1,275.00
JENKINS BUILDING SUPPLY	\$173.25
LOWER VALLEY ENERGY	\$2,650.77
SALT RIVER MOTORS	\$1,441.70
SILVERSTAR	\$264.64
TOWN OF ALPINE Payroll, postage	\$13,232.89
TOWN OF ALPINE WATER DEPT Billing fees, usage	\$132.53
TOWN OF PINEDALE	\$1,569.34

TOWN OF ALPINE WATER DEPARTMENT

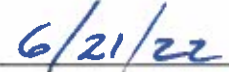
CLAIMANT	ALLOWED
ALPINE ACE HARDWARE	\$20.37
BRENNTAG PACIFIC	\$2,787.90
CASELLE INC.	\$56.78
CONRAD & BISCHOFF	\$198.39
CORE AND MAIN	\$7,196.97
ENERGY LABORATORIES, INC.	\$200.00
FIRST BANKCARD	\$134.52
JENKINS BUILDING SUPPLY	\$23.97
LINCOLN WATER QUALITY LAB Water testing	\$108.00
LOWER VALLEY ENERGY	\$2,167.14
MERCHANT FEES	\$1,852.68
NAMEN, PHILLIP	\$36.00
ONE CALL OF WYOMING	\$25.50
SILVER STAR COMMUNICATIONS	\$580.33
TOWN OF ALPINE Payroll, postage	\$12,084.60
TOWN OF ALPINE SEWER Usage	\$37,461.96
USA BLUEBOOK	\$118.33
WALTERS, GREG	\$24.00

7. Adjournment:

Councilman Fritz moved to adjourn the meeting. Councilman Dickerson seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

Mayor Lutz adjourned the meeting at 8:27 p.m.


W. Kennis Lutz, Mayor


Date

Minutes taken and transcribed by:


Sharon Backus, Town Clerk/Treasurer


Date

Attest:




Sharon Backus, Town Clerk/Treasurer


Date

** The minutes are a brief summary of a taped recording of this meeting. **