



## **TOWN OF ALPINE COUNCIL MEETING AGENDA**

**DATE: April 19, 2022  
TIME: 7:00 p.m.**

**PLACE: Town Hall  
TYPE: Regular Council Meeting**

### ***1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE***

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### ***2 - ROLL CALL: ESTABLISH QUORUM***

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### ***3- ADOPT AGENDA***

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### ***4- APPROVAL OF CONSENT AGENDA:***

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**Town Council Meeting Minutes – March 15, 2022; Public Hearing Minutes March 15, 2022**

**Planning and Zoning Minutes – February 8, 2022**

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

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

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

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

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

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

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

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

**Approval of WYDOT TAP Project Reimbursement Request # 9 of \$6,755.20**

### ***5- ACTION ITEMS & NEW BUSINESS:***

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- **Motion to Transfer Retail Liquor License from TI DAN, INC. to VR Tavern on the Greys LLC effective upon closing and recordation estimated to be April 20, 2022**
- **Lincoln County Sheriff's Office Information, Update and Budget – Sheriff Shane Johnson**
- **Sunrise Engineering: TAP Grant Update – Ryan Erickson**
- **Thayne Senior Citizen Center Budget Request – Dan Carter**
- **Riverview Meadows Sewer Odor Complaint; Pretreatment Timeline- Shay Scaffide**
- **Planning and Zoning Report – Tim Hartnett**
- **Motion to Adopt on Third Reading 283 Ordinance No. 2022-01 "Regulating Supplemental Feeding of Animals Prohibited"**
- **Motion to Adopt on First Reading 291 Ordinance No. 2022-09 Amending "Town of Alpine Budget for Fiscal Year 2021/2022"**

- **Motion to Adopt on First Reading 292 Ordinance No. 2022-10 "Town of Alpine Budget for Fiscal Year 2022/2023"**
- **Motion to Adopt on First Reading 293 Ordinance No. 2022-11 "Annexation of Lot 12 Lazy B Subdivision to the Town of Alpine"**
- **Motion to Adopt on First Reading 294 Ordinance No. 2022-12 "An Ordinance Establishing a Tourism and Travel Promotion Board for the Town of Alpine"**
- **487 Resolution No. 04-19-2022 Adopting the Mill Levy for Fiscal Year 2023**
- **Economic Development Update – Councilman Larsen**

## **6 - TABLED ITEMS: None**

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## **7- ADJOURNMENT: Motion to adjourn**

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## **8 - DEPARTMENT UPDATES:**

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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**

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Minutes: Town Council Minutes 3/15/22 Public Hearing Minutes 3/15/22

Planning and Zoning Minutes 2/8/22

Check Detail of Bill Payments

Sheriff Log for March 2022

DRAFT Financial Report 3/31/22

3<sup>rd</sup> Reading DRAFT 283 Ord. No. 2022-01 Supplemental Feeding of Animals

2<sup>nd</sup> Reading DRAFT 284 Ord. No. 2022-02 Annexation of Elkhorn Meadow

2<sup>nd</sup> Reading DRAFT 285 Ord No. 2022-03 through 290 Ord. No. 2022-08 Adopt International Building Codes 2021 Edition

1<sup>st</sup> Reading DRAFT 291 Ord. No. 2022-09 Amend FY 2022 Budget

1<sup>st</sup> Reading DRAFT 292 Ord. No. 2022-10 Budget Fiscal Year 2023

1<sup>st</sup> Reading DRAFT 293 Ord. No. 2022-11 Annexation of Lot 12 Lazy B Subdivision

1<sup>st</sup> Reading DRAFT 294 Ord. No. 2022-12 Establishing a Tourism Board

487 Resolution No. 04-19-22 Mill Levy for Fiscal Year 2023

Legal Notices: 3<sup>rd</sup> Reading 283 Ord. No. 2022-01; 2<sup>nd</sup> Reading 284 Ord No. 2022-02; 2<sup>nd</sup> Reading 285 Ord. 2022-03 through 290 Ord. No. 2022-08; 1<sup>st</sup> Reading 291 Ord. No. 2022-09 through 294 Ord. No. 2022-11

Legal Notice Public Hearing Lot 12 Lazy B Subdivision

Legal Notice Public Hearing Retail Liquor License Transfer TI DAN Inc to VR Tavern on the Greys LLC

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

WYDOT TAP Pathway Grant Request # 9

Planning and Zoning Update; notice of Linford Request for Rezone

Letter of odor complaint from Riverview Meadows HOA and subsequent e-mail

Complaint from Riverview Meadows for Buffalo Sage Project and response from Dan Halstead, Inspector

Thank you note from Naumoffs

WAM Region V meeting information

Letter to Region 8 EPA re: 2020 Water Quality Report

AMPOA Board Meeting Agenda