



TOWN OF ALPINE COUNCIL MEETING AGENDA

DATE: March 15, 2022

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 – February 15, 2022

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

Approval to Adopt on Second Reading 283 Ordinance No. 2022-01 "Regulating Supplemental Feeding of Animals Prohibited"

Approval of WYDOT TAP Project Reimbursement Request # 8 of \$1,688.80

5– ACTION ITEMS & NEW BUSINESS:

- **Motion to Ratify Acceptance of Bid and Purchase of Caterpillar 906M Compact Wheel Loader and Attachments for \$146,208.75 from ARPA Funds**
- **Motion to Adopt on First Reading 284 Ordinance No. 2022-02 "Annexation of Elkhorn Meadow to the Town of Alpine"**
- **Motion to Adopt on First Reading 285 Ordinance No. 2022-03 "Adopting International Building Code 2021 Edition"**
- **Motion to Adopt on First Reading 286 Ordinance No. 2022-04 "Adopting International Residential Code 2021 Edition"**
- **Motion to Adopt on First Reading 287 Ordinance No. 2022-05 "Adopting International Mechanical Code 2021 Edition"**
- **Motion to Adopt on First Reading 288 Ordinance No. 2022-06 "Adopting International Fuel Gas Code 2021 Edition"**
- **Motion to Adopt on First Reading 289 Ordinance No. 2022-07 "Adopting International Plumbing Code 2021 Edition"**
- **Motion to Adopt on First Reading 290 Ordinance No. 2022-08 "Adopting International Fire Code 2021 Edition"**
- **Motion to Approve 486 No. 03-15-2022 "A Resolution Certifying the Compliance with the Conditions and Procedures for Annexation in Accordance with W.S. § 15-1-403 (2019); Lot 12 Lazy B Subdivision Annexation to the Town of Alpine".**
- **Planning and Zoning Commission Update – Sharon Backus, Clerk/Treasurer**

- **Code Enforcement, Policing and Penalties, Direction the Town Should Take – Jim Sanderson, Town Attorney**
- **Revision of 245 Ordinance No. 2016-08 Regulating Utility Fees (Water and Sewer System Fees) – Mayor Lutz**
- **Motion to Appoint Lodging Tax Board - Councilman Larsen**
- **Economic Development Update – Councilman Larsen**
- **Motion to move into Executive Session per Wyoming State Statute 16-4-405 (a)(x) Employee Matters**
- **Motion to Ratify Decisions Made in Executive Session.**

6 - TABLED ITEMS: None

7- ADJOURNMENT: Motion to adjourn

8 - 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 2/1522

Check Detail of Bill Payments

Sheriff Log for February 2022

DRAFT Financial Report 02/28/22

2nd Reading DRAFT 283 Ord. No. 2022-01 Supplemental Feeding of Animals

1st Reading DRAFT 284 Ord. No. 2022-02 Annexation of Elkhorn Meadow

1st Reading DRAFT 285 Ord No. 2022-03 through 290 Ord. No. 2022-08 Adopt International Building Codes 2021 Edition

486 Resolution No. 03-15-22 Lot 12 Lazy B Subdivision Annexation and Annexation Report

Petition for Annexation Lot 12 Lazy B Subdivision

Legal Notices: 2st Reading 283 Ord. No. 2022-01; 1st Reading 284 Ord No. 2022-02; 1st Reading 285 Ord. 2022-03 through 290 Ord. No. 2022-08

Legal Notice Public Hearing Elkhorn Meadow Annexation

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

WYDOT TAP Pathway Grant Request # 8

Caterpillar 906M Compact Wheel Loader Bid

Notice of P & Z meeting cancellation

Planning and Zoning Update

Legal opinion on appointment of standby P & Z members

Wyoming Lodging Tax Manual