



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

**DATE: February 15, 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 – Public Hearing Minutes Pretreatment Grant and Council Minutes of January 18, 2022**

**Planning and Zoning Minutes –January 11, 2022; Board of Adjustment November 9, 2021**

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

**Approval of MRG-19078 Greys River Road Water Replacement Grant Request # 7: \$1,768.37**

**Approval of Catering Permit for Tavern on the Greys for Mule Deer Foundation on March 12, 2022**

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

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- **TAP Pathway Project Update – Ryan Erickson**
- **Planning and Zoning Commission Update – Floyd Jenkins**
  - **Recommendation to Adopt the 2021 Edition of the International Building Code, Residential Code, Plumbing Code, Mechanical Code, Fire Code and Fuel & Gas Code**
- **Motion to Approve 283 Ordinance No. 2022-01 "Regulating Supplemental Feeding of Animals (Prohibited)"**
- **Motion to Approve 485 No. 02-15-2022 "A Resolution Certifying the Compliance with the Conditions and Procedures for Annexation in Accordance with W.S. § 15-1-403 (2019); Elkhorn Meadow Annexation" and Authorizing Mayor Lutz to Sign on Behalf of the Town of Alpine**
- **Motion to Approve Melvin Brewing Request for Festivals on July 2-3, 2022 and July 15-17, 2022**
- **ARPA Update/Treasury Final Rule– Sharon Backus, Clerk/Treasurer**
- **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 and Public Hearing Minutes 1/18/22; Planning & Zoning Commission: 1/11/22  
Check Detail of Bill Payments  
Sheriff Log for January 2022  
DRAFT Financial Report 01/31/22  
DRAFT 283 Ord. No. 2022-01 Supplemental Feeding of Animals  
485 Resolution No. 02-15-22 Elkhorn Meadow Annexation  
Petition for Annexation Elkhorn Meadow  
Public Service Commission Utility Annual Report 2021(Calendar Year)  
Legal Notices: 1<sup>st</sup> Reading 283 Ord. No. 2022-01 Supplemental Feeding Animals  
Preliminary Costs to Haul Sludge to Pinedale – Rendezvous Engineering  
Notices/Email: WAM Updates; Chamber notices; BLM Notices, LGLP, WARM, Forest Service, Town events  
DRAFT Pretreatment grant and amended Attachment A  
Recommendation from P & Z to adopt 2021 International Building, Residential, Plumbing, Mechanical, Fire, Fuel & Gas Codes with draft changes  
Notification of Request for Variance (Sign at Star Valley Health)  
ARPA Update (bullet points) of Final Treasury Rule and impact to the Town of Alpine  
MRG Grant 19078 Pay Request # 7  
Caterpillar 906M Compact Wheel Loader Quote