



Town of Alpine

Mayor:
Eric Green

Town Council:
Andrea Burchard
Emily Castillo
Frank Dickerson
Jeremiah Larsen

AGENDA

COUNCIL MEETING – April 18, 2023

7:00 PM

1. **Call to Order** – Mayor Green
2. **Pledge of Allegiance** – Mayor Green
3. **Roll Call** – Monica Chenault
4. **Announcements** – Monica Chenault
 - a. Mayor’s Proclamation – Child Abuse Awareness and Prevention Month

Approval of Consent Agenda. Items listed on the consent agenda are considered to be routine and will be enacted by one motion in the form listed hereafter. There will be no separate discussion of these items unless a Council member or citizen requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

5. **Consent Agenda** – Mayor Green
 - a. Town Council Meeting Minutes – March 21, 2023, Public Hearing & March 21, 2023, Town Council Meeting, and April 4, 2023 Special Meeting
 - b. Bills – General Fund, Water Department, and Sewer Department – March 21 – April 18, 2023
 - c. Financial Report – March 31, 2023
 - d. 2nd Reading of 301 Ordinance No. 2023-01 AN ORDINANCE AMENDING TOWN OF ALPINE ORDINANCE 256 ORDINANCE NO. 2018-06, ADOPTED JANUARY 15, 2008, PROVIDING FOR THE ESTABLISHMENT OF A RECREATION BOARD FOR THE TOWN OF ALPINE, WYOMING.
 - e. 2nd Reading of 302 Ordinance No. 2023-02 AN ORDINANCE AMENDING TOWN OF ALPINE ORDINANCE NO. 294 ORDINANCE NO. 2022-12, ADOPTED JUNE 20, 2022, PROVIDING FOR THE ESTABLISHMENT OF A TRAVEL PROMOTION BOARD FOR THE TOWN OF ALPINE, WYOMING.
 - f. VR Tavern on the Greys Catering Permit – Johnson Family benefit
 - g. Planning & Zoning Commission Minutes – March 14th, 2023
6. **Action Items** –
 - a. Alpine Flats Development Agreement – Drew Hale
 - b. Lot 12 Lazy B Subdivision Sewer Connection - Robert Shockey
 - c. Stoor Drive ROW – Jerry Bircher
 - d. Thayne Senior Center – Dan Carter
 - e. LUDC Recommended Changes from 1st Reading - Christine Wagner

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- f. 2nd Reading of 303 Ordinance No. 2023-03 AN ORDINANCE TO REPEAL & REPLACE TOWN OF ALPINE ORDINANCE 257 ORDINANCE NO. 2018-07, ADOPTED MAY 21, 2019, PROVIDING FOR THE ADOPTION OF THE LAND USE DEVELOPMENT CODE FOR THE TOWN OF ALPINE, WYOMING.
- g. Change Orders Wastewater Pretreatment Project
 - i. Change Order #4 - Concrete – Pretreatment - Time
 - ii. Change Order #5 - Concrete – Pretreatment - Panels
 - iii. Change Order #6 - Concrete - Pretreatment - Slab
 - iv. Change Order #7 - Concrete – Pretreatment - Bypass
 - v. Change Order #8 - Concrete – Pretreatment – Shoring
- h. 1st Reading of 305 Ordinance No 2023-05 Amended Budget – May 2, 2023
- i. 1st Reading of 306 Ordinance No. 2024-06 Budget – May 2, 2023
- j. VR Tavern on the Greys – Lincoln County Catering Permit NRA Banquet
- k. RFP Results
 - i. Public Works Department – Truck – \$118,999.00
 - 1. 507 Resolution No 04-18-2023 Capital Lease
 - ii. Facilities Department – Town Hall HVAC – No new bids received.
- l. 3rd reading of 304 ordinance no. 2023-04 AN ORDINANCE AMENDING THE TOWN OF ALPINE OFFICIAL ZONING DISTRICT MAP TO CHANGE THE CURRENT ZONING DESIGNATION OF THE PROPERTY DESCRIBED AS LOT 12 THE PALISADES HEIGHTS SUBDIVISION CURRENTLY ZONED COMMERCIAL TO MIXED RESIDENTIAL COMMERCIAL ZONING.
- m. Resolution no. 508 fiscal year 2024 mill levy
- n. Wastewater Pretreatment Project Draw Down Request #5 - \$121,567.00 – Seeking approval to submit and authorization to have Mayor Green sign.

7. Reports –

- a. Mayor – Eric Green
- b. Planning & Zoning – Floyd Jenkins
- c. Engineering – Jorgensen Engineering – Dominique Brough
- d. Clerks Report – Monica Chenault
 - i. 2023 Wyoming EIMG Application Submitted
- e. Public Works – Craig Leseberg – Written Report
- f. Facilities Update – Dan Halstead
- g. Wastewater Treatment – Robert Wagner
- h. Lincoln County Sheriff's Department – March 2023

8. Adjournment –

- a. Adjournment

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