



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

**DATE: November 16, 2021**

**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 – October 19, 2021**

**Planning and Zoning Minutes –September 14, 2021; September 28, 2021 Public Hearing and Meeting; October 12, 2021**

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

**Approval of MRG-19078 Greys River Road Water Replacement Grant Request # 4: \$6,344.75**

**Approval of MRG-19078 Greys River Road Water Replacement Grant Request # 5: \$32,233.12**

**Approval to Adopt 481 Resolution No. 11-16-2021, "A Resolution to Designate the Official Schedule of Regular Meetings of the Town Council of the Town of Alpine, Wyoming for the Calendar Year 2022"**

**Approval to Adopt 482 Resolution No. 11-16-2021, "A Resolution to Designate the Official Schedule of Municipal Court Proceedings for the Town of Alpine, Wyoming for the Calendar Year 2022".**

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

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- **Motion to Approve the Liquor License Renewals for Broulim Supermarket, LLC; Broulim Hardware, LLC; Conrad and Bischoff Inc.; Driftwood Pizza, LLC; La Cabana del Tequila, LLC; Melvin Brewing Company, LLC (two); Rocky Mountain Rogues, Inc.; TI DAN, Inc.; and Yankee Doodle's, LLC with all licenses to expire December 31, 2022.**
- **Planning and Zoning Commission Update – Floyd Jenkins**
  - **Staff Report for Replat for Property Located on Lot # 2 of the Zyland Subdivision Described in Plat Filing Referred to As Elk Meadows Addition to the Town of Alpine within the SE $\frac{1}{4}$  SW $\frac{1}{4}$  Section 20 Township 37N, Range 118W, Lincoln County, Wyoming.**
- **Motion to Approve the *Preliminary* Minor Subdivision Replat Application with Conditions and/or Modifications for the Property Located on Lot # 2 of the Zyland Subdivision Described in Plat Filing Referred to as Elk Meadows Subdivision Addition to the Town of Alpine within the SE $\frac{1}{4}$  SW $\frac{1}{4}$  Section 20, Township 37N, Range 118W, Lincoln County, Wyoming.**

- **Update on Ordinance Revision Project – James Sanderson**
- **Update on Master Plan Review Committee – Mayor Lutz**
- **Economic Development Update – Councilman Larsen**

## **7 - TABLED ITEMS: Top of the Rockies Request for ARPA Funds from Town of Alpine**

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

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## **9 - 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 10/19/21; P Planning & Zoning Commission: 9/14/21, 9/28/21, 9/28/21 Public Hearing, 10/12/21

Check Detail of Bill Payments

Sheriff Log for October 2021

DRAFT Financial Report 10/31/2021

Legal Notices liquor licenses and public hearings

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

Recommendation from P & Z: Recommendation to approve Preliminary Replat with Conditions and/or Modifications for Elk Meadows Subdivision

P & Z Staff Report Elk Meadows Subdivision Replat, supporting documents

MRG Greys River Road Grant Request # 4 and # 5

Resolution 481 No. 11-16-21 Official Schedule of Regular Council Meetings for 2022

Resolution 482 No. 11-16-21 Official Schedule of Municipal Court Proceedings for 2022

Letters from P & Z regarding variance finding and non-conforming structure