



TOWN OF ALPINE COUNCIL MEETING AGENDA

**DATE: May 18, 2021
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 – April 20, 2021

Planning and Zoning Commission Minutes – April 13, 2021

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

Approval to Adopt on Second Reading 278 Ordinance No. 2021-01 "An Ordinance Amending the Town of Alpine Budget for Fiscal Year 2020/2021 as Adopted by the Town of Alpine on June 16, 2020"

Approval to Adopt on Second Reading 279 Ordinance No. 2021-02 "Town of Alpine Budget for Fiscal Year 2021/2022"

Motion to Adopt on Second Reading 280 Ordinance No. 2021-03 "An Ordinance Annexing Certain Land to the Town of Alpine and Approving the Alpine Flats Annexation"

Approval of Melvin Brewing 24-Hour Malt Beverage Permit for SV Health Ribbon Cutting May 21, 2021

5– ACTION ITEMS & NEW BUSINESS:

- **Report on Star Valley Health Groundbreaking May 21, 2021 – Senator Dockstader**
- **Silver Star Communication Fiber Project – Barbara Sessions**
- **Motion to Allow Fireworks on August 20, 2021 at Melvin Brewing – Shannon Harding**
- **Presentation on DMOS, a WBC Business Committed or Community Readiness Program- Susan Pieper**
- **Melvin Brewing Update – Frank Magazine, Chief Executive Officer**
- **Planning and Zoning Commission Update – Floyd Jenkins**
- **Update on Will Serve Request from Great Lakes Capital – Kennis Lutz**
- **Update on Master Plan Review Committee – Mayor Lutz**
- **Motion to Approve of Town of Alpine Event Application Permit Required for Private Events on Town Property Excluding the Town of Alpine Civic Center – Mayor Lutz**
- **Economic Development Update**

6– ADJOURNMENT: Motion to adjourn

7 - TABLED ITEMS: None

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 04/20/20; Public Hearing Minutes 04/20/2021; Planning & Zoning Commission April 13, 2021

Check Detail of Bill Payments

Sheriff Log for April 2021

DRAFT Financial Report 04/30/2021

Legal Notice 2nd Reading Ordinances 278, 279 and 280 and Ordinances 278-280

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

24-Hour Malt Beverage Permit Application Melvin Brewing for SV Health groundbreaking ceremony 5/21/21

Draft Event Permit

Lincoln County Right-of-Way License for utility cut on CR 100.

Proclamation Municipal Clerks' Week

272 Ordinance No. 2020-01 permitting fireworks for special events as permitted by the Governing Body

Email from Susan Pieper

HB013 Enrolled Liquor Law changes effective 7/1/21

250 Ordinance No. 2017-05 Regulating the Traffic of Intoxicating Beverages