



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: April 20, 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 - APPROVAL OF CONSENT AGENDA:

Town Council Meeting Minutes – March 16, 2021

Planning and Zoning Commission Minutes – February 9, 2021; March 9, 2020

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

Approval to Amend Date of Tavern on the Greys' Catering Permit No. 2021-01 for Mule Deer Foundation to May 8, 2021 Requested by Event Personnel (Approved March 16, 2021)

Approval of WYDOT TAP Project Reimbursement Request # 4; of \$2,062.48

4– ACTION ITEMS & NEW BUSINESS:

- **Motion to Activate the Non-Operational County Malt Beverage Permit Held by Broulim Oswald, LLC Effective May 15, 2021 and Authorize Mayor Lutz to Sign on Behalf of the Town of Alpine**
- **Motion to Approve Transfer of Broulim Supermarkets, LLC Retail Liquor License from 100 Greys River Road Lot # 716 "C" of the Lakeview Estates Subdivision, Town of Alpine, a Commercial Zoned District, to 118400 US Highway 26/89-Lot # 3 of the Broulim Addition to the Town of Alpine, a Commercial District, effective May 15, 2021 and Authorize Mayor Lutz to Sign on Behalf of the Town of Alpine.**
- **Star Valley Arts Council 2021 Program – Tim Hale**
- **Planning and Zoning Commission Update – Rex Doornbos**
 - **Report on Commission Recommendations for Proposed Ordinance Change(s)**
 - **Report on Commission Recommendations for Proposed Event Application/Permit Form**
- **Motion to Adopt on First 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"**
- **Motion to Adopt on First Reading 279 Ordinance No. 2021-02 "Town of Alpine Budget for Fiscal Year 2021/2022"**
- **Motion to Adopt on First Reading 280 Ordinance No. 2021-03 "An Ordinance Annexing Certain Land to the Town of Alpine and Approving the Alpine Flats Annexation"**
- **Motion to Adopt 476 Resolution No. 04-20-2021 Adopting Mill Levy for Fiscal Year 2022**
- **Motion to Adopt 477 Resolution No. 04-20-2021 "A Resolution Certifying Compliance with the Conditions and Procedures for Annexation in Accordance with W.S. § 15-1-403 (2019);**

Elk Meadows Annexation to the Town of Alpine” and Authorizing Mayor Lutz to Sign on Behalf of the Town of Alpine.

- **Motion to Adopt 478 Resolution No. 04-20-2021 “A Resolution Authorizing Submission of a Federal Mineral Royalty Capital Construction Account Loan Application on Behalf of the Governing Body of the Town of Alpine, Wyoming for the Purpose of Purchasing and Installing Radio-Read Meters with Leak Detection Capability and with Advanced Metering Infrastructure (AMI); Connecting with the Alpine Water System to the North Alpine (Alpine Lakes) Water System and Well; and Making Repairs to the Flying Saddle Well Supply Piping” and Authorizing Mayor Lutz to Sign on Behalf of the Town of Alpine.**
- **Request from Harry House for a Refund of Water and Sewer Connection Fees for Project at 125 Greys River Road – Mayor Lutz**
- **Will Serve Request from Great Lakes Capital – Kennis Lutz**
- **Update on Master Plan Review Committee – Mayor Lutz**
- **Winter Jubilee Fireworks – Mayor Lutz**
- **Economic Development Report - Councilmen Jeremy Larsen**

5 - TABLED ITEMS: None

6- ADJOURNMENT: Motion to Adjourn

7- 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

8 - MATERIALS DISTRIBUTED

Minutes: Town Council Minutes 03/16/21

Planning and Zoning Minutes 02/09/21, 03/09/21

Check Detail of Bill Payments

476 Resolution No. 04-20-2021 Adopting Mill Levy for Fiscal Year 2021-2022

477 Resolution No. 04-20-2021 Certifying Compliance with the Conditions and Procedures for Annexation -Elk Meadows Annexation to the Town of Alpine

478 Resolution No. 04-20-2021 Authorizing Submission of a Federal Mineral Royalty Capital Construction Account Loan Application on Behalf of the Governing Body of the Town of Alpine Wyoming for the Purpose of xxxxxxxxxxxxxxxx

278 Ordinance No. 2021-01 Amend FY 2021 Town of Alpine Budget

279 Ordinance No. 2021-02 Adopt Town of Alpine FY 2022 Budget

280 Ordinance No. 2021-03 Annexation of Alpine Flats

Sheriff Log for March 2021

Request from Harry House to refund Water/Sewer Connection Fees for 125 Greys River Road and Utility Billing Ordinance 245

03/31/21 DRAFT Financial Report

Legal Notices; Legislative Updates

Star Valley Arts 2021 Season Information

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

TAP Grant Pay Request # 4

Planning and Zoning Commission Recommendations