



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: February 16, 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 – January 19, 2021

Planning & Zoning Minutes – January 12, 2021

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

4– ACTION ITEMS & NEW BUSINESS:

- **Public Hearing for Sale of Real Property to New West, LLC d.b.a. Orion Companies**
- **Motion to Take from Table 474 Resolution No. 01-19-2021 Authorizing the Sale of Real Property to New West, LLC d.b.a. Orion Companies**
- **Motion to Approve 474 Resolution No. 01-19-2021 Authorizing the Sale of Real Property to New West, LLC d.b.a. Orion Companies and Authorizing Mayor Lutz to Sign on Behalf of the Town of Alpine**
- **Motion to Approve Sunrise Engineering Contract for Greys River Road Waterline Replacement and Authorize Mayor Lutz to Sign on Behalf of Town of Alpine**
- **Silver Star Communication Anticipated Strategic Difficulties with Fiber Installation in Alpine During Summer 2021 – Riley Tripp**
- **Planning and Zoning Commission Update – Floyd Jenkins**
 - **Appoint Councilman to Attend Public Hearing for Rezone on 3-9-2021**
- **Motion to Approve Open Air Music Event June 5-6, 2021 Near Melvin Brewing -Dave Walters**
- **Alpine Flats Update – Dale Cottam**
- **WJW Holdings Development Agreement Update on Water and Sewer Facilities Transfer to Town-Dale Cottam**
- **Economic Development Report - Councilmen Jeremy Larsen**

6 - TABLED ITEMS

474 Resolution No. 01-19-2021 Sale of Property to New West LLC d.b.a. Orion Company

7- ADJOURNMENT

Adjournment

9- 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

10 - MATERIALS DISTRIBUTED

Minutes: Town Council Minutes 01/19/21; Planning & Zoning Commission: 01/12/21
Check Detail of Bill Payments
474 Resolution No. 01-19-2021 Resolution Authorizing Sale of Real Property to New West, LLC dba Orion Companies
Silver Star Communication list of potential problems with fiber installation in Alpine
Sheriff Log for January 2021
01/31/21DRAFT Financial Report
Legal Notices
Legislative Updates
Information on June 5-6, 2021 Open Air Music Event at Melvin Brewing
Notices/Email: WAM Updates; Chamber notices; BLM Notices, LGLP, WARM, Public Notices, WY DWFS, Town events
Sunrise Engineering Agreement for Engineering for Greys River Road Waterline Replacement
Silver Star Communications Alpine Fiber concerns
Alpine Flats Schedule of Fees
Information on Buffalo Drive Economic Development: WBC Contract, Appraisal, Resolution 414, LUDC Light Industrial criteria, rezone process.