



**TOWN OF ALPINE  
COUNCIL MEETING AGENDA**

**DATE: January 19, 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 - APPROVAL OF CONSENT AGENDA:***

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**Town Council Meeting Minutes – December 15, 2020  
Planning & Zoning Minutes and Board of Adjustment Minutes– December 8, 2020  
Payment of Town Bills – See Attached Check Detail of Bill Payments**

***4- ADMINISTER OATH TO TOWN COUNCILMEN BURCHARD and DICKERSON  
Roll Call to Establish Quorum of Town of Alpine Council***

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***5– ACTION ITEMS & NEW BUSINESS:***

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- **Motion to approve 472 Resolution No. 01-19-2021 Official Appointments for 2021**
- **Public Hearing for Sale of Real Property to Alpine Junction Property Investments, LLC**
- **Motion to Adopt 473 Resolution No. 01-19-2021 Authorizing the Sale of Real Property to Alpine Junction Property Investments, LLC and Authorizing Mayor Lutz to Sign on Behalf of the Town of Alpine**
- **Public Hearing for Sale of Real Property to, New West, LLC d.b.a. Orion Companies**
- **Motion to Adopt 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**
- **Planning and Zoning Commission Update – Floyd Jenkins**
- **Parks and Recreation Board Update – Meta Dittmer**

***6– REPORTS:***

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**Economic Development Report - Councilmen Jeremy Larsen**

***7 - TABLED ITEMS - None***

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## **8 - ADJOURNMENT**

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### **Adjournment**

## **9- TABLED ITEMS: None**

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## **10- 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

## **11 - MATERIALS DISTRIBUTED**

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Minutes: Town Council Minutes 12/15/20; Planning & Zoning Commission and Board of Adjustments: 12/8/20  
Check Detail of Bill Payments  
472 Resolution No. 01-19-2021 Official Appointments for Calendar Year 2021  
473 Resolution No. 01-19-2021 Resolution Authorizing Sale of Real Property to Alpine Junction Property Investments LLC  
474 Resolution No. 01-19-2021 Resolution Authorizing Sale of Real Property to New West, LLC dba Orion Companies  
Sheriff Log for December 2020  
12/31/20 DRAFT Financial Report  
Legal Notices  
Letter to Senator Tom James in response to a Freedom of Information Request re: CARES Act Funding to Alpine  
Information from Dale Cottam re: WJW Holdings Development Agreement transfer to town  
Legislative Updates  
Notices/Email: WAM Updates; Chamber notices; BLM Notices, LGLP, WARM, Public Notices, WY DWFS, Town events