



TOWN COUNCIL MEETING

December 17, 2024 at 7:00 PM
250 River Circle - Alpine, WY 83128

AGENDA

Notice - The video and audio for this meeting are streamed live to the public via the internet and mobile devices with views that encompass all areas, participants, and audience members. Please silence all electronic devices during the meeting. Comments made on YouTube will not be answered. Please email clerk@alpinewy.gov with any questions or comments.

1. **CALL TO ORDER** - Jeremiah Larsen
2. **PLEDGE OF ALLEGIANCE** – Jeremiah Larsen
3. **ROLL CALL** – Monica Chenault
4. **ADOPT THE AGENDA**

APPROVAL OF CONSENT AGENDA

Items listed on the consent agenda are considered to be routine and will be enacted by one motion in the form listed hereafter. There will be no separate discussion of these items unless a Council member or citizen requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

5. **CONSENT AGENDA** –Jeremiah Larsen

a. Town Council Minutes:

- September 11, 2024, Special Meeting Minutes
- October 01, 2024, Work Session Minutes
- October 09, 2024, Special Meeting Minutes
- November 06, 2024, Special Meeting Minutes
- November 19, 2024, Town Council Regular Meeting Minutes
- November 19, 2024, Town Council Public Hearing Minute
- December 3, 2024, Special Meeting Minutes
- December 3, 2024, Work Session Minutes

b. Planning & Zoning Commission Minutes:

- November 12, 2024, Planning & Zoning Commission Meeting Minutes
 - October 22, 2024, Planning & Zoning Commission Meeting Minutes
- c. Bills to Pay Report: 11/20/2024 - 12/17/2024

6. REPORTS

- a. Announcements - Councilman Larsen
- Water and Wastewater Public Notice
 - Star Valley Health: Open House - January 11, 2025
 - Christmas Bingo
- b. Mayor's Report - Mayor Green
- c. Clerk/Treasurer Report - Monica Chenault
- d. Engineering Report – Jorgensen Engineering - Submitted in writing
- e. Planning & Zoning Report – Sue Kolbas
- f. Economic Development Report – Jeremiah Larsen
- g. Utility Easement Update – Jeremiah Larsen
- h. Alpine Travel & Tourism Board Report – Jeremiah Larsen
- i. Lincoln County Sheriff's Report – Submitted in writing

7. ACTION ITEMS

- a. Town of Alpine AMI Project - Change Order #1.
- Seeking a motion to approve Change Order No. 1 for the Town of Alpine AMI Project for \$3,220.88 and authorize Mayor Green to sign.
- b. Award of the Town of Alpine Development Impact & Capacity Fees Study and Analysis.
- Seeking a motion to postpone the award of the Town of Alpine Development Impact & Capacity Fees Study and Analysis to the January 7th, 2025 Town Council Special Meeting.
- c. Driftwood Pizzeria, LLC Restaurant Liquor License Renewal
- Seeking a motion to approve the Restaurant Liquor License Renewal for Driftwood Pizzeria, LLC.
- d. Event Application/Permit - Wind River Youth Snowcross - 02/01/2025.

Seeking a motion to approve Event Application/ Permit - Wind River Youth Snowcross - 02/01/2025.

- e. Ordinance No. 2024-009 - Land Use and Development Code - 2nd reading.

Seeking a motion to table Ordinance No. 2024-009 - Land Use and Development Code - 2nd reading.

8. TABLED ITEMS

- a. Ordinance No. 2024-007- Noise Control - 2nd Reading.
- b. Ordinance No. 2024-008 - Alpine Lakes Annexation - 3rd Reading.
- c. Annexation Agreement - Palisades Investments, LLC.

9. PUBLIC COMMENT

10. COUNCILMAN RECOGNITION

- Councilman Recognition - Mayor Green and Councilman Larsen

11. ADJOURNMENT