



TOWN COUNCIL MEETING

October 15, 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** - Mayor Green
2. **PLEDGE OF ALLEGIANCE** – Mayor Green
3. **ROLL CALL** – Monica Chenault

APPROVAL OF 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.

4. **CONSENT AGENDA** – Mayor Green
 - a. Town Council Minutes:
 - September 17, 2024 Town Council Meeting Minutes.
 - September 24, 2024 Town Council Work Session Minutes.
 - b. Planning & Zoning Commission Minutes:
 - August 27, 2024 Planning and Zoning Commission Meeting Minutes.
 - September 24, 2024 Planning and Zoning Commission Meeting Minutes.
 - c. Bills to Pay 9/18/2024 - 10/15/2024
 - d. Pay Application No. 5 - JL Concrete

Final Pay Application

- e. Change Order No. 6 - JL Concrete: Net reduction of \$1,171.48
- f. Pay Application No. 2 - Precision
- g. Change Order No. 1 - Precision Electrical
Net Increase \$39,624.64
- h. Ratify Mayor Green's signature for the Agreement Between Owner and Engineer for Town of Alpine Advanced Metering Infrastructure Project Professional Services (Radio Read Project)

5. REPORTS

- a. Mayor's Report – Eric Green
- b. Engineering Report – Jorgensen Engineering
- c. Planning & Zoning Report – Melisa Wilson
- d. Economic Development Report – Jeremiah Larsen
- e. Utility Easement Update – Jeremiah Larsen
- f. Alpine Travel & Tourism Board Report – Jeremiah Larsen
- g. Lincoln County Sheriff's Report – Submitted in writing.

6. MASTER PLAN, WATER AND WASTEWATER CAPACITY FEE, AND GMC 7500 SINGLE-AXLE DUMP TRUCK - BID OPENING

- a. Water & Wastewater Capacity Fee/ Impact Fee Study RFPs.
- b. Master Plan
- c. GMC 7500 Single-Axle Dump Truck

7. ACTION ITEMS

- a. Annexation Agreement - Palisades Investments, LLC:
Seeking motion to Lay on the Table the Annexation Agreement between the Town of Alpine and Palisades Investments, LLC while awaiting legal review.
- b. Ordinance No. 2024-008 - Alpine Lakes Annexation:
Seeking a motion to Lay on the Table Ordinance No. 2024-008 Alpine Lakes Annexation while awaiting legal review.
- c. Ordinance No. 2024-008 - Land Use and Development Code:

Seeking a motion to approve the 1st Reading of Ordinance No. 2024-008 - Land Use and Development Code.

d. Mega Well Tie In Design - Jorgensen Engineering

Seeking motion to authorize Jorgensen to proceed with design. Estimated Cost \$56,000.00

e. 7500 Single-Axle Dump Truck Bids:

Seeking motion to accept the bid from (insert highest bidder) for the purchase of the 7500 Single-Axle Dump Truck in the amount of (insert bid amount) and authorize the Clerks Office to execute all documentation to complete the sale.

f. Radio Read Meter Project - Bid Award:

Seeking a motion to approve the recommendation from Jorgensen awarding the provision of meter materials to Core and Main for the bid amount of \$134,214.02 and authorizing Mayor Green to execute all contact documents.

g. Water & Wastewater Capacity Fee / Impact Fee Study - Bid Award

Seeking a motion to postpone the motion to award the bid for the Water & Wastewater Capacity Fee / Impact Fee Study at the November 6th, 2024 special meeting.

h. Comprehensive Master Plan - Bid Award

Seeking a motion to postpone the motion to award the bid for the Comprehensive Master Plan at the November 6th, 2024 special meeting.

i. Resolution No. 2024-034 - A Resolution to Switch from a Public Funds Checking Account to a Commercial Checking Account and Open a Repurchase Account with First Bank of Wyoming

Seeking a motion to approve Resolution No. 2024-034 A Resolution to Switch from a Public Funds Checking Account to a Commercial Checking Account and Open a Repurchase Account with First Bank of Wyoming

8. TABLED ITEMS

a. Ordinance No. 2024-007- Noise Control - 2nd Reading:

Seeking a motion to remove from the table and approve on 2nd Reading Ordinance No. 2024-007- Noise Control.

9. PUBLIC COMMENT

10. ADJOURNMENT