



TOWN COUNCIL MEETING

June 18, 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.

YouTube LINK FOR LIVE FEED:

<https://www.youtube.com/@townofalpine>

1. **CALL TO ORDER** - Mayor Green
2. **PLEDGE OF ALLEGIANCE** – Mayor Green
3. **ROLL CALL** – Monica Chenault
4. **ANNOUNCEMENTS** – Monica Chenault
 - a. Mountain Days:
See attached flyer(s).
 - b. Alpine Farmer's Market -
 - Date: Starts June 27th & will continue every Thursday after until September 19th.
 - Time: 4:00 PM - 7:00 PM
 - Location: US Hwy 89 Alpine, WY - parking lot in front of the Alpine Civic Center.
 - Items available: produce, milk, baked goods, breads, jams, jellies, honey, flowers, hand-crafted goods, etc.
 - It is a \$10 fee for a space to sell your items: no reservation is required, and set-up starts at 3:30 PM.
 - For more information contact Crystal - 307-654-7531

c. Lincoln County Fair Week:

- August 8, 2024 - Jam Grass Music with Hot Pocket - A brand-new 5-piece Jam/Rock/Funk band Based in Jackson Wyoming.

d. 4th of July Event - Sidewalk Art Contest:

- See Attached flyer(s).

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 – Mayor Green

a. Town Council Minutes.

- Town Council Work Session Minutes - June 04, 2024
- Town Council Zyland Annexation Public Hearing Minutes - May 21,2024
- Town Council Budget Workshop Minutes - May 21,2024
- Town Council Bid Opening Minutes - May 21, 2024
- Town Council Regular Meeting Minutes - May 21,2024

b. Planning & Zoning Commission Meeting Minutes - May 28th, 2024

c. Financial Report:

- Period ending 5/31/2024

d. Bills to Pay

6. PUBLIC HEARING

a. Marquina, LLC DBA Tienda La Mexicana - Restaurant Liquor License Public Hearing:

Seeking a motion to table the Public Hearing for Marquina, LLC DBA Tienda La Mexicana - Restaurant Liquor License Public Hearing to July 16th, 2024.

7. REPORTS

a. Mayor's Report – Eric Green

b. Engineering Report – Jorgensen Engineering

c. Planning & Zoning Report – Dan Schou

- 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.

8. ACTION ITEMS

- a. Ordinance No. 2024-004 - Zyland Subdivision Annexation - 2nd Reading.

Seeking a motion to approve the 2nd Reading of Ordinance No. 2024-004 - Zyland Subdivision Annexation.

- b. Resolution No. 2024-023 - A Resolution To Update The Official Appointments, Assignments, And Agencies Of The Town Of Alpine, Wyoming For The Calendar Year 2024.

Seeking a motion to approve Resolution No. 2024-023 - A Resolution To Update The Official Appointments, Assignments, And Agencies Of The Town Of Alpine, Wyoming For The Calendar Year 2024.

- c. Resolution No. 2024-027 - A Resolution to Authorize the Sale of Surplus Property:

Seeking a motion to approve Resolution No. 2024-027 - A Resolution to Authorize the Sale of Surplus Property.

- d. Alpine Meadows - Subdivision Access off of County Road 100

- e. Process Piping System Installation Proposal.

Seeking a motion to accept the bid submitted by Precision Electric Services, LLC in the amount of \$508,000.00 for the Installation of the Process Piping System and authorize Mayor Green to sign.

- f. Resolution No. 2024-025 - Resolution For Authorizing A Loan From The General Fund To The Wastewater Fund For Project Funding:

Seeking a motion to approve Resolution No. 2024-025 - Resolution For Authorizing A Loan From The General Fund To The Wastewater Fund For Project Funding.

- g. Ordinance No. 2024-003 - Building Department Fee Schedule - 3rd Reading.

Seeking a motion to approve the 3rd Reading of Ordinance No. 2024-003 - Building Department Fee Schedule.

- h. Resolution No. 2024-026 - Authorizing the Travel & Tourism Board FY 2025 Grant Appropriations:

Seeking a motion to approve Resolution No. 2024-026 - Authorizing the Travel & Tourism Board FY 2025 Grant Appropriations.

- i. Ordinance No. 2024-006 - Budget FY 2025.

Seeking a motion to approve the 3rd Reading of Ordinance No. 2024-006 - Budget FY 2025.

- j. Ordinance No. 2024-005 - Amended Budget FY 2024 - 3rd Reading:

Seeking a motion to approve the 3rd Reading of Ordinance No. 2024-005 - Amended Budget FY 2024.

9. PUBLIC COMMENT

10. ADJOURNMENT