



TOWN COUNCIL MEETING AGENDA

July 21, 2026, at 6:30 PM

250 River Circle - Alpine, WY 83128

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. **ROLL CALL** – Monica Chenault

3. **ADOPT THE AGENDA**

4. **PUBLIC HEARING**

a. **Dry Dog Development, LLC Alpine Apex Annexation Petition Hearing**

5. **PLEDGE OF ALLEGIANCE** – Mayor Green

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.

6. **CONSENT AGENDA** – Mayor Green

a. Town Council Minutes: June 23, 2026, and July 7, 2026, Town Council Meeting Minutes.

b. Bills to Pay: June 23, 2026 - July 21, 2026

c. May Financial Report: *For the 10 months ending May 31, 2026*

d. Rad Curbside Customer Service Agreements

7. **REPORTS**

a. Mayor's Report – Eric Green

b. Events Committee Report - Andrea Burchard

c. Engineering Report – Jorgensen Engineering

- d. Planning & Zoning Commission Report
- e. Economic Development Report – 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. 2026-011 - Boardwalk II Lot 18 Annexation Ordinance - 3rd Reading:**

Suggested Motion: Motion to adopt on 3rd and Final Reading Ordinance No. 2026-011 Boardwalk II Lot 18 Annexation.

- b. **Ordinance No. 2026-013 - Alpine Apex Annexation / Alpine Village No. 1 Plat 3 Lot 96 - 1st Reading:**

Suggested Motion: Motion to find that the statutory conditions for annexation exist, that the required annexation procedures have been met, and to approve the 1st Reading of Ordinance No. 2026-013 Alpine Apex Annexation/Alpine Village No. 1 Plat 3 Lot 96.

- c. **Town of Alpine AMI Project - Contractor's Application for Payment No. 1, No. 2, No. 3, and No. 4:**

Suggested Motion: Motion to approve the AMI Radio Read Project pay applications in the total amount of \$667,067.91, apply a credit of \$286,111.01 for direct parts invoices previously paid by the Town, and authorize payment of the remaining balance due to Core and Main, LP in the amount of \$380,956.90, with project engineering and Town staff labor costs accounted for separately.

- d. **JVA, Incorporated - On Call Pretreatment and WWTF Engineering Services Agreement Updated:**

Suggested Motion: Motion to approve the updated JVA, Inc. on-call engineering services agreement for pretreatment and wastewater treatment plant support, in an amount not to exceed \$42,000.00 for 2026, and authorize the Mayor to execute the agreement on behalf of the Town, with invoices to be billed to the appropriate Town account based on the services provided.

- e. **Attorney-Client Engagement Agreement with Jackson Hole Law, P.C. for Legal Representation Regarding the Annexation Matter for Alpine Property Holdings Group, LLC and Premier Realty Investments, LLC:**

Suggested Motion: Motion to approve the Attorney-Client Engagement Agreement between the Town of Alpine and Jackson Hole Law, P.C. for legal representation regarding the annexation matter involving Alpine Property Holdings Group, LLC and Premier Realty Investments, LLC, and authorize the Mayor to execute the agreement on behalf of the Town.

f. **Consideration of Approval of the Commercial Lease Agreement with The Playroom Learning Center:**

Suggested Motion: Motion to approve the Commercial Lease Agreement with The Playroom Learning Center as proposed, and authorize the Mayor to execute the agreement

g. **Ordinance No. 2026-014 - Land Use & Development Code Amendments - 1st Reading:**

Suggested Motion: Motion to approve 1st Reading of Ordinance No. 2026-014 - Land Use & Development Code Amendments.

h. **Ordinance No. 2026-012 - ICC Code Exemptions and Local Amendments - 1st Reading:**

Suggested Motion: Motion to approve 1st Reading of Ordinance No. 2026-012 - ICC Code Exemptions and Local Amendments.

i. **Consideration of Selection of a Consultant for the Comprehensive Land Use and Development Code Rewrite:**

Suggested Motion: Motion to authorize the Mayor to negotiate and execute a professional services agreement with _____ to prepare the Town of Alpine's comprehensive Land Use and Development Code rewrite, subject to final review by the Town Attorney.

9. PUBLIC COMMENT

Public comment is limited to a total of 20 minutes, with each speaker allowed up to 3 minutes. This is an opportunity to address the Council on any topic. The Council may listen but will not take action on items raised during this time. Speakers are expected to maintain decorum and be respectful. Written comments may be submitted by 12:00 PM (Noon) on the day of the meeting.

a. Written Public Comment

10. EXECUTIVE SESSION

a. **Suggested Motion:** Motion to enter into Executive Session pursuant to Wyoming Statute § 16-4-405(a)(ii), (iii), and (ix) to consider matters related to personnel.

11. ADJOURNMENT