



## **TOWN COUNCIL MEETING AGENDA**

**February 17, 2026 at 6:00 PM**

**250 River Circle - Alpine, WY 83128**

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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](mailto:clerk@alpinewy.gov) with any questions or comments.

- 1. CALL TO ORDER** - Mayor Green
- 2. ROLL CALL** – Monica Chenault
- 3. EXECUTIVE SESSION** - *Executive Session is not open to the public.*
  - a. Seeking a motion to enter into Executive Session to discuss matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may become a party, and to consider wages, salaries, benefits, and terms of employment.
- 4. 7:00 PM – RECONVENE REGULAR TOWN COUNCIL MEETING**
- 5. PLEDGE OF ALLEGIANCE** – Mayor Green
- 6. 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.*

- 7. CONSENT AGENDA** – Mayor Green
  - a. Town Council Minutes: February 3, 2026, Town Council Meeting Minutes
  - b. Planning & Zoning Commission Minutes: January 13, 2026, Planning & Zoning Commission Minutes
  - c. Bills to Pay: February 4, 2026, through February 17, 2026
- 8. REPORTS**
  - a. Mayor's Report – Eric Green
  - b. Events Committee Report - Andrea Burchard

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

## **9. DISCUSSION ITEMS**

- a. Nora Bland, Cushing Terrell – Master Plan Update
- b. Discussion: Paperless Billing
- c. Discussion: Upcoming Travel and Tourism Grant Submissions
- d. Discussion: Retail Liquor License Applicants

## **10. ACTION ITEMS**

- a. Establishment of Top Three Retail Liquor License Applicants:  
Seeking a motion to establish the top three retail liquor license applicants.
- b. Resolution No. 2026-007 - A Resolution Waiving Subdivision Fees And Associated Mailing Requirements For The Lakeview Addition:  
Seeking a motion to approve Resolution No. 2026-007 - A Resolution Waiving Subdivision Fees And Associated Mailing Requirements For The Lakeview Addition.
- c. Resolution No. 2026-008 - Authorizing The Submission Of A Federal Mineral Royalty Capital Construction Account Grant Application To The State Loan And Investment Board To Investigate And Correct Improper Sewer System Connections Within The Alpine Meadows Subdivision:  
Seeking a motion to approve Resolution No. 2026-008 - Authorizing The Submission Of A Federal Mineral Royalty Capital Construction Account Grant Application To The State Loan And Investment Board To Investigate And Correct Improper Sewer System Connections Within The Alpine Meadows Subdivision.
- d. Resolution No. 2026-009 - Authorizing The Submission Of A Federal Mineral Royalty Capital Construction Account Grant Application For The Well #4 Improvement Project:  
Seeking a motion to approve Resolution No. 2026-009 - Authorizing The Submission Of A Federal Mineral Royalty Capital Construction Account Grant Application For The Well #4 Improvement Project.
- e. Approval of Additional \$3,000 for Reorganization of Town Code Codification Project:

Motion to authorize an additional expenditure of \$3,000 to the Town's codification contractor for restructuring and renumbering the Town of Alpine Code into a Title–Chapter–Section format consistent with Wyoming Statutes.

- f. 1st Reading of Ordinance No. 2026-001 – Creating the Position of Town Administrator and Amending Duties Within Title 2:

Seeking a motion to approve 1st Reading of Ordinance No. 2026-001 – Creating the Position of Town Administrator and Amending Duties Within Title 2.

- g. Resolution No. 2026-010 - Authorizing Representation Of The Town Of Alpine At Meetings Of The Alpine Meadows Property Owners Association:

Seeking a motion to approve Resolution No. 2026-010 - Authorizing Representation Of The Town Of Alpine At Meetings Of The Alpine Meadows Property Owners Association.

## **11. 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.*

## **12. ADJOURNMENT**