



TOWN COUNCIL SPECIAL MEETING

January 07, 2025 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. ROLL CALL – Monica Chenault

3. SWEARING IN CEREMONY

4. ACTION ITEMS

a. Resolution No. 2025-001 - Restricted Gift - Alpine Airpark

Seeking a motion to approve Resolution No. 2025-001 - Restricted Gift - Alpine Airpark.

b. Resolution No. 2025-002 - Restricted Gift - Andrew Brooks

Seeking a motion to approve Resolution No. 2025-002 - Restricted Gift - Andrew Brooks.

c. Presentation Rules:

Time Allotted: 20 minutes / Description: The selected consulting firm will have a total of 10 minutes to present their qualifications, proposed methodology, and approach, and 10 minutes to respond to questions from the Town Council and/or Public Comment.

d. Cushing Terrell Presentation

e. Harmony Design & Engineering Presentation

f. Avenue Consultants Presentation

g. Town of Alpine Comprehensive Master Plan Award

Seeking a motion to award the Town of Alpine Comprehensive Master Plan Award to the chosen consultant.

h. Raftelis Submission

i. Sunrise Engineering Submission

j. Town of Alpine Development Impact & Capacity Fee Study for Water and Wastewater Award

Seeking a motion to award the Town of Alpine Development Impact & Capacity Fee Study for Water and Wastewater Award to the chosen consultant.

5. PUBLIC COMMENT

6. EXECUTIVE SESSION

7. ADJOURNMENT