TOWN COUNCIL MEETING

March 19, 2024 at 7:00 PM

250 River Circle - Alpine, WY 83128

AGENDA

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

    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:

        o November 21, 2023 - Town Council Regular Meeting
        o December 19, 2023 - Town Council Public Hearing - Severson
        o December 19, 2023 - Town Council Public Hearing - Griest
        o January 16, 2024 - Town Council Regular Meeting
        o February 20, 2024 - Town Council Public Hearing - Dead Horse Meadows
        o February 20, 2024 - Town Council Regular Meeting
        o March 05, 2024 - Town Council Work Session
        o March 05, 2024 - Town Council Special Meeting
        o March 08, 2024 - Town Council Budgetary Workshop

b. Planning & Zoning Commission Minutes: February 13th, 2024

c. Bills to Pay

d. Catering Permits:

Seeking Approval for the following Catering Permits:

NRA Banquet (24 Hour Catering Permit) - June 1st, 2024

Rocky Mountain Elk Foundation - June 29th, 2024 from 2:00 P.M. - 11:00 P.M.

Mule Deer Foundation - April 6th, 2024 from 2:00 P.M. - 11:00 P.M.

Alpine Car Show - August 17th, 2024 from 10:00 A.M. - 8:00 P.M.

Alpine Mountain Days (Sale of Alcohol) - June 21st - June 23rd, 2024 from 11:00 A.M. to 11:00 P.M.

Star Valley Trout Unlimited Fundraiser (24 Malt Beverage Permit) - April 20, 2024

e. Draft Financial Report 2/29/2024 - All funds

6. **REPORTS**

a. Mayor's Report – Eric Green

b. Engineering Report – Jorgensen Engineering

c. Planning & Zoning Report – Dan Schou

d. Utility Easement Update – Jeremiah Larsen

e. Economic Development Report – Jeremiah Larsen

f. Alpine Travel & Tourism Board Report – Jeremiah Larsen

g. Lincoln County Sheriff's Report – Submitted in writing.

h. Alpine Education Committee Update

7. **ACTION ITEMS**

a. Get Down, LLC - Wastewater Treatment Facility Fee Agreement.

Seeking a Motion to approve and adopt the Get Down, LLC Wastewater Treatment Facility Fee Agreement.

b. P & Z Recommendation: New Building & Development Fee Schedule.

Seeking a Motion to approve the recommendations for the New Building & Development Fee Schedule and authorize Clerk Chenault to draft an updated Building & Development Fee Ordinance which will repeal and replace Ordinance No. 2022-15.

c. Resolution No. 2024-011 - Official Appointments Of The Alpine Architectural Review Committee.

   Seeking a Motion to approve Resolution No. 2024-011 - Official Appointments of The Alpine Architectural Review Committee.

d. Resolution No. 2024-012 - Zyland Subdivision Annexation.

   Seeking a Motion to approve Resolution No. 2024-012 - Zyland Subdivision Annexation.

e. Ordinance No. 2024-001 Annexation Ordinance - 2nd Reading.

   Seeking a Motion to approve Ordinance No. 2024-001 Annexation Ordinance - 2nd Reading.

f. Ordinance No. 2024-002 Annexation Dead Horse Meadows - 2nd Reading.

   Seeking a Motion to approve Ordinance No. 2024-002 Annexation Dead Horse Meadows - 2nd Reading.

g. Pay Request.

   Seeking a Motion to approve payment of JL Concrete Invoices in the amount of $80,710.42 and SLIB Pay Application Request #2 in the amount of $80,710.42 upon review and approval of Jorgensen Engineering.

8. PUBLIC COMMENT

9. ADJOURNMENT