



TOWN COUNCIL MEETING AGENDA

January 21, 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. **PLEDGE OF ALLEGIANCE** – Mayor Green
3. **ROLL CALL** – Monica Chenault
4. **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.

5. **CONSENT AGENDA** – Mayor Green
 - a. Town Council Minutes
 - December 17, 2024, Town Council Regular Meeting Minutes
 - January 7, 2025, Town Council Special Meeting Minutes
 - b. Planning & Zoning Commission Minutes
 - December 10, 2024, Planning & Zoning Commission Minutes
 - c. Design Review Committee Minutes
 - November 14, 2024, Design Review Committee Meeting Minutes
 - d. Bills to Pay: 12/18/2024 - 01/22/2025
 - e. Precision Pay Application No. 4 - Precision Electrical Services - Pretreatment
 - f. Change Order No. 2 - Precision Electrical Services - Pretreatment

6. SWEARING IN CEREMONY

7. REPORTS

- a. Mayor's Report – Eric Green
- b. Clerk/Treasurer Report - Monica Chenault
- c. Public Works Director Report - Craig Leseberg
- d. Events Committee Report - Andrea Burchard
- e. Engineering Report – Jorgensen Engineering
- f. Planning & Zoning Report – Dan Schou
- g. Economic Development Report – Jeremiah Larsen
- h. Alpine Travel & Tourism Board Report – Jeremiah Larsen
- i. Lincoln County Sheriff's Report – Submitted in writing.

8. ACTION ITEMS

- a. Resolution No. 2025-003 - Official Appointments of Calendar Year 2025

Seeking a motion to approve Resolution No. 2025-003 - Official Appointments of Calendar Year 2025.

- b. Resolution No. 2025-004 - Snake River Junction Annexation Petition Certification.

Seeking a motion to approve Resolution No. 2025-004 - Snake River Junction Annexation Petition Certification.

- c. Alpine Airpark Community Fund

Seeking a motion to distribute the remaining funds from the Alpine Airpark Community Fund.

9. TABLED ITEMS

- a. Ordinance No. 2024-007- Noise Control - 2nd Reading
- b. Ordinance No. 2024-008 - Alpine Lakes Annexation - 3rd Reading
- c. Annexation Agreement - Palisades Investments, LLC

10. PUBLIC COMMENT

11. ADJOURNMENT