



TOWN COUNCIL MEETING

May 21, 2024 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.

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

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.

4. **CONSENT AGENDA** – Mayor Green
 - a. Town Council Minutes
 - Regular Meeting Minutes - 04/16/2024
 - Special Meeting Minutes - 05/07/2024
 - Work Session Meeting Minutes - 05/07/2024
 - b. Planning & Zoning Commission Minutes
 - Planning & Zoning Commission Meeting - 04/09/2024
 - c. Bills to Pay 4/17/2024 - 5/21/2024
 - d. Financial Report - April 2024

e. Catering Permits:

Seeking approval for Catering Permit - VR Tavern on the Greys: Mule Deer Ladies Only
- 11/02/2024

All Nighter Permits:

Seeking approval for All Nighter Permit - Bull Moose Lodge & Saloon - 07/06/2024,
10/26/2024, and 12/31/2024

5. REPORTS

- a. Mayor's Report – Eric Green
- b. Engineering Report – Jorgensen Engineering
- c. Planning & Zoning Report – Sue Kolbas
Building Department Fee Schedule
- d. Economic Development Report – Jeremiah Larsen
- e. Utility Easement Update – Jeremiah Larsen
- f. Alpine Travel & Tourism Board Report – Jeremiah Larsen
- g. Lincoln County Sheriff's Report – Submitted in writing.

6. ACTION ITEMS

- a. Resolution No. 2024-021 - Petition for Annexation Alpine Lakes.
Seeking approval for Resolution No. 2024-021 - Petition for Annexation Alpine
Lakes and authorization for Mayor Green to sign.
- b. Ordinance No. 2024-004 - Zyland Subdivision Annexation - 1st Reading.
Seeking approval on the 1st Reading of Ordinance No. 2024-004 - Zyland Subdivision
Annexation.
- c. Resolution No. 2024-022 - Dead Horse Meadows Replat
Seeking approval for Resolution No. 2024-022 - Dead Horse Meadows Replat and
authorization for Mayor Green to sign.
- d. Ordinance No. 2024-003 - Building Department Fee Schedule - 2nd Reading.
Seeking approval of the 2nd Reading of Ordinance No. 2024-003 - Building Department
Fee Schedule.
- e. Resolution No. 2024-020 - Special Purpose Tax Joint Resolution.

Seeking approval for Resolution No. 2024-020 - Special Purpose Tax Joint Resolution and authorization for Mayor Green to sign.

- f. Town of Alpine Public Works - Bid for Vehicle.

Seeking approval of the lowest bid for Town of Alpine Public Works Vehicle and authorize Mayor Green to sign the sales agreement.

- g. Ordinance No. 2024-005 - Amended Budget FY 2024.

Seeking approval on the 2nd Reading of Ordinance No. 2024-005 - Amended Budget FY 2024.

- h. Ordinance No. 2024-006 - Budget FY 2025.

Seeking approval on the 2nd Reading of Ordinance No. 2024-006 - Budget FY 2025.

- i. Alpine Charter School - Letter of Support

Seeking a motion to allow Clerk Chenault to draft a letter of support for the application of a charter school that will serve the Town of Alpine and the greater community and authorized Mayor Green to sign it.

7. PUBLIC COMMENT

8. EXECUTIVE SESSION

9. ADJOURNMENT