



TOWN COUNCIL MEETING - WEDNESDAY

August 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.
 - July 16th, 2024, Town Council Meeting Minutes.
 - b. Planning & Zoning Commission Minutes.
 - July 23rd, 2024, Planning and Zoning Commission Meeting Minutes.
 - July 9th, 2024, Planning and Zoning Commission Meeting Minutes.
 - June 11th, 2024, Planning and Zoning Commission Meeting Minutes.
 - c. Bills to Pay Report: 07/17/2024 - 08/19/2024.

- d. Notice of All-Nighter Date Agreement - Bull Moose Lodge & Saloon and VR Tavern on the Greys.

5. REPORTS

- a. Mayor's Report – Eric Green.
 - RFP Development for Town of Alpine Master Plan.
 - Update on FLAP Grant Application.
 - Alpine Airpark October 1st, 2024, Work Session Announcement.
 - Industrial Siting.
- b. Engineering Report – Jorgensen Engineering.
- c. Planning & Zoning Report – Melisa Wilson.
Recommendation for Replat Approval and Signature.
- d. Economic Development Report – Jeremiah Larsen.
- e. Utility Easement Update – Jeremiah Larsen.
- f. Alpine Travel & Tourism Board Report – Jeremiah Larsen.
- g. Education Committee Report - Emily Castillo.
- h. Lincoln County Sheriff's Report – Submitted in writing.

6. ACTION ITEMS

- a. Notice of Request for Comments Regarding the Proposed Use Authorization to Allow Sunroc Corp. to Extract Material from the Alpine Bear Pit near Alpine.
- b. Ordinance No. 2024-008 - Alpine Lakes Annexation - 1st Reading.

Seeking a motion to approve the 1st Reading of Ordinance No. 2024-008 Alpine Lakes Annexation.
- c. Ordinance No. 2024-007- Noise Control - 2nd Reading.

Seeking a motion to approve the 2nd Reading of Ordinance No. 2024-007- Noise Control and accept the recommendations from the Planning and Zoning Commission.
- d. Quotes for Managed IT.

Seeking a motion to approve either the quote from Teton Tech Solutions for \$3,128.00 (\$37,536.00 Annually) or the quote from K2 Technologies for \$6,300.00 (\$42,600.00 Annually), and authorize Mayor Green to sign the respective agreement.
- e. Planning and Zoning Commission Recommendation for Proposed Changes to LUDC.

f. Resolution No. 2024-031 - Authorized user of Venmo.

Seeking a motion to approve Resolution No. 2024-031 - Authorized user of Venmo.

g. Western States Sales Agreement.

Seeking a motion to approve the Western States Sales Agreement for the amount of \$14,186.64, despite the fact that it exceeds the budget, and authorize Mayor Green to sign.

7. PUBLIC COMMENT

8. EXECUTIVE SESSION

9. ADJOURNMENT