

TOWN COUNCIL MEETING AGENDA

July 01, 2025, at 7:00 PM / 250 River Circle - Alpine, WY 83128

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 <u>clerk@alpinewy.gov</u> 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. Bills to Pay: 06/17/2025 07/01/2025
- b. Financial Report
- c. ARPA Grant No. LG-1098: Grant Draft Request No. 3

6. **REPORTS**

- a. Mayor's Report Eric Green
- b. Clerk/Treasurer Report Monica Chenault
- c. Public Works Director Report Craig Leseberg
- d. Code Enforcement Officer Report submitted in writing

7. WORK SESSION ITEMS

a. Water and Wastewater Capacity Fees and Financial Plan Presentation - Todd Cristiano with Raftelis

8. PUBLIC COMMENT ON AGENDA ITEMS

Public comment is limited to a total of 20 minutes, with each speaker allowed up to 3 minutes. This is an opportunity to comment on items listed on the agenda. Speakers are expected to maintain decorum and be respectful. Written comments may be submitted by 12:00 PM (Noon) on the day of the meeting.

9. ACTION ITEMS

a. Ordinance No. 2025-011 - Land Use and Development Code - 2nd Reading:

Seeking a motion to approve 2nd Reading of Ordinance No. 2025-011 - Land Use and Development Code.

b. Resolution No. 2024-024 - Authorizing The Acting Planning And Zoning Administrator To Extend The Expired Commercial Building Permit For The Wastewater Pretreatment Plant And To Waive Associated Building Permit Fees:

Seeking a motion to approve Resolution No. 2024-024 - Authorizing The Acting Planning And Zoning Administrator To Extend The Expired Commercial Building Permit For The Wastewater Pretreatment Plant And To Waive Associated Building Permit Fees.

c. Resolution No. 2025-025 – A Resolution Authorizing Staff To Prepare And Submit An Application To Cancel The Certificate Of Public Convenience And Necessity (CPCN) With The Public Service Commission (PSC):

Seeking a motion to approve Resolution No. 2025-025 – A Resolution Authorizing Staff To Prepare And Submit An Application To Cancel The Certificate Of Public Convenience And Necessity (CPCN) With The Public Service Commission (PSC).

d. Resolution No. 2025-026 – A Resolution Assigning (Name) To Fill The Vacant Term On The Town Council For The Town Of Alpine:

Seeking a motion to amend the Resolution No. 2025-026 to include the name of the selected applicant and to appoint that individual to fill the vacant term on the Town of Alpine Town Council.

Seeking a motion to approve amended Resolution No. 2025-026.

10. TABLED ITEMS

a. Resolution No. 2025-022 - A Resolution Adopting The Updated Employee Policy & Procedure Manual:

Seeking a motion to remove from the table Resolution No. 2025-022 - A Resolution Adopting The Updated Employee Policy & Procedure Manual.

Seeking a motion to approve Resolution No. 2025-022 - A Resolution Adopting The Updated Employee Policy & Procedure Manual.

11. GENERAL PUBLIC COMMENT

General public comment is limited to a total of 20 minutes, with each speaker allowed up to 3 minutes. This is an opportunity to address the Council on any topic not listed on the agenda. The Council may listen but will not take action on items raised during this time. Speakers are expected to maintain decorum and be respectful. Written comments may be submitted by 12:00 PM (Noon) on the day of the meeting

12. ADJOURNMENT