



TOWN COUNCIL MEETING

September 17, 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.
4. **APPROVAL OF 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.
 - August 21, 2024 - Public Hearing - Alpine Lakes.
 - August 21, 2024 - Bid Opening Minutes.
 - August 21, 2024 - Town Council Meeting Minutes.
 - September 3, 2024 - Work Session Minutes.
 - b. Planning & Zoning Commission Minutes.
 - August 16, 2024, Planning & Zoning Commission Meeting Minutes.

- c. Bills to Pay - 08.20.2024 through 09.17.2024.

6. REPORTS

- a. Mayor's Report – Eric Green.
- b. Engineering Report – Jorgensen Engineering.
- c. Planning & Zoning Report – Melisa Wilson.
- d. Economic Development Report – Jeremiah Larsen.
- e. Alpine Travel & Tourism Board Report – Jeremiah Larsen.
- f. Lincoln County Sheriff's Report – Submitted in writing.

7. ACTION ITEMS

- a. Alpine Charter School - Letter of Intent to Lease Town Property.

Seeking motion for Mayor Green to provide a Letter of Intent to the Alpine Charter School Board evidencing the Town of Alpine's willingness to lease Town-owned property for the purpose of constructing and maintaining a Charter School.

- b. Advance (Final) Plat Approval for the Griest Addition to the Town of Alpine.

Seeking a motion to approve the advance (final) plat approval for the Griest Addition to the Town of Alpine as presented.

- c. Simple Replat Application for Tyler Doucette, to be Known as Lot #105 - Palis Park 8th Addition to the Town of Alpine.

Seeking a motion to approve the simple replat application for Tyler Doucette, to be known as Lot #105 - Palis Park 8th Addition to the Town of Alpine.

- d. Alpine Lakes Annexation Agreement.

Review and Discussion of the Alpine Lakes Annexation Agreement.

- e. Ordinance No. 2024-008 - Alpine Lakes Annexation - 2nd Reading.

Seeking a motion to approve the 2nd Reading of Ordinance No. 2024-008 Alpine Lakes Annexation.

- f. Master Plan RFP.

Seeking a motion to approve the issuance of the Request for Proposals (RFP) for the development of the Master Plan.

- g. RFP Impact Fee Study.

Seeking a motion to approve the issuance of the Request for Proposals (RFP) for the Impact Fee Study.

- h. Funds Transfer: Melvin Brewing sent ACH to water reserve account in error. Transfer of these funds to the operating account require Town Council approval.

Seeking a motion to transfer money from water reserve fund to operating account for the amount of \$7,746.34 on 08/12/2024.

- i. Codes Enforcement Officer Appointment.

Seeking motion to appoint Chantal Heiner as Codes Enforcement Officer for the Town of Alpine.

- j. Sale of Surplus Equipment - MACK Truck.

Seeking motion to sell the 2012 Mack Truck to the Town of Afton, Wyoming for the amount of \$101,375.59.

8. TABLED ITEMS

- a. 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.

9. PUBLIC COMMENT

10. ADJOURNMENT