



TOWN COUNCIL MEETING AGENDA

July 07, 2026, 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 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. Planning & Zoning Commission Minutes - June 9, 2026
 - b. Bills to Pay - June 6, 2026 - July 7, 2026
6. **REPORTS**
 - a. Mayor's Report – Eric Green
 - b. Events Committee Report - Andrea Burchard
 - c. Fireworks Restrictions within the Town of Alpine - Jeremiah Larsen
 - d. Economic Development Report – Jeremiah Larsen
 - e. Alpine Travel & Tourism Board Report – Jeremiah Larsen
 - f. Clerk/Treasurer Report – Monica Chenault - Submitted in Writing
 - g. Public Works Director Report - Craig Leseberg - Submitted in Writing

- h. Planning & Zoning Report – Gina Corson - Submitted in Writing - May and June
- i. Code Enforcement Officer Report - Tara Bender - Submitted in Writing

7. ACTION ITEMS

a. Review and Consider Proposed Amendments to Town Council Meeting Rules:

Suggested Motion: Review the proposed amendments and provide direction to staff and the Town Attorney regarding preparation of an updated resolution for Council consideration.

b. Resolution 2026-031 Melvin Brewing Purchase Option:

Suggested Motion: I move to approve Resolution No. 2026-031, confirming Melvin Brewing's exercise of its purchase option for the property located at 624 County Road 101 and authorizing the Town to proceed in accordance with the existing agreements, subject to final payoff, payment of all outstanding amounts owed to the Town, final review and approval by the Town Attorney, and applicable Wyoming Business Council requirements.

c. Alpine Meadows Letter Agreements:

Suggested Motion:

Motion 1: I move to approve the Letter Agreement templates for property owners in Alpine Meadows with separated or offset joints and/or other minor sewer lateral conditions, subject to minor changes by staff.

Motion 2: I move to direct staff to prepare the templates for each affected property owner and authorize the mayor to execute the letter agreements once complete.

d. Town of Alpine Ordinance No. 2026-011 – Boardwalk II Lot 18 Annexation - 2nd Reading:

Suggested Motion: Motion to approve Ordinance No. 2026-011 - Boardwalk II Lot 18 Annexation on the 2nd Reading.

e. Amendment to the Securities Custodial Agreement - Ratification of Signatures:

This document amends the Town's current banking arrangement by changing the required overnight balance in the Town's operating account to \$0.00. Under the prior arrangement, the Town was required to leave \$400,000.00 in the operating account overnight. Those funds did not earn interest while held in that account.

Under the amended arrangement, funds in the operating account will be transferred daily into a repurchase product, allowing Town funds to be more fully utilized and to earn interest rather than remaining idle in the operating account.

This change was also necessary to avoid a new monthly fee of \$1,000.00 that would have been charged to insure any operating account balance above \$250,000.00, which is the amount covered by FDIC insurance. By reducing the required overnight operating account balance to

\$0.00 and transferring funds daily into the repurchase product, the Town avoids that additional monthly cost while maintaining appropriate protection and management of public funds.

Because of the timing associated with implementing this change and avoiding the new fee, the document was signed prior to the next regular Council meeting. Council is now being asked to ratify those signatures and approve the document as executed.

Suggested Motion: I move to ratify the signatures on the Amendment to the Securities Custodial Agreement and approve the amendment as executed, modifying the required overnight operating account balance to \$0.00 to allow daily transfers into the repurchase product, maximize interest earnings on Town funds, and avoid the additional monthly insurance fee.

8. PUBLIC COMMENT

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. 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.

- a. Written Public Comment

9. ADJOURNMENT