



TOWN COUNCIL MEETING

July 16, 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 pro tem Larsen
2. **PLEDGE OF ALLEGIANCE** – Mayor pro tem Larsen
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:
 - June 18th, 2024 Town Council Regular Meeting Minutes.
 - July 2nd, 2024 Special Meeting Minutes.
 - b. Planning & Zoning Commission Meeting Minutes:
 - June 25th, 2024 Planning and Zoning Commission Meeting Minutes.
 - c. Bills to Pay Report:
 - 06/19/2024 - 07/15/2024
 - d. Pretreatment Plant - Process Piping Systems - Precision Pay Application #1

5. REPORTS

- a. Engineering Report – Jorgensen Engineering
- b. Planning & Zoning Report – Sue Kolbas:
Recommendation from Planning and Zoning - Alpine Trailhead Project.
Legal Notice - Request for a Simple Replat.
- c. Economic Development Report – Jeremiah Larsen.
- d. Utility Easement Update – Jeremiah Larsen.
- e. Alpine Travel & Tourism Board Report – Jeremiah Larsen.
- f. Lincoln County Sheriff's Report – Submitted in writing.

6. TABLED ITEMS

- a. Public Hearing - Marquina, LLC new Liquor License application:
Seeking a motion to remove Public Hearing - Marquina, LLC - D.B.A. Tienda La Mexicana new Liquor License application from the table.

7. PUBLIC HEARING

- a. Marquina, LLC - D.B.A. Tienda La Mexicana - New Liquor License Application:
Seeking a motion to approve the new New Liquor License Application for Marquina, LLC - D.B.A. Tienda La Mexicana.

8. ACTION ITEMS

- a. Ordinance No. 2024-004 - Zyland Subdivision Annexation - 3rd Reading.
Seeking a motion to approve the 3rd Reading of Ordinance No. 2024-004 - Zyland Subdivision Annexation.
- b. Ordinance No. 2024-007- Noise Control - 1st Reading.
Seeking a motion to approve the 1st Reading of Ordinance No. 2024-007- Noise Control.
- c. Resolution No. 2024-028 - Alpine Lakes Annexation Petition Public Hearing.
Seeking a motion to approve Resolution No. 2024-028 - Alpine Lakes Annexation Petition Public Hearing.
- d. Resolution No. 2024-029 - Establishing a Venmo Business Account
Seeking a motion to approve Resolution No. 2024-029 - Establishing a Venmo Business Account

- e. Town Council Comments - Alpine Trailhead Project.

Seeking a motion to have a letter drafted to the Lincoln County Planning & Zoning Commission commenting on the Alpine Trailhead Project to be read aloud by Mayor Green at the Star Valley Development LLC Public Hearing on July 24th, 2024.

- f. Driftwood Pizzeria - Sales Tax Hold Notice.

- g. SVI Media Proposal.

Seeking a motion to accept the SVI Media Proposal and allow Mayor pro tem to sign on behalf of the Town of Alpine.

- h. Caterpillar Power System Proposals:

Recommendation from Jorgensen Engineering - Generator.

Seeking a motion to accept the recommendation from Jorgensen Engineering for the CAT Portable Generator for the amount of \$63,140.00 and allow Mayor pro tem to sign on behalf of the Town of Alpine.

- i. Alpine Wells Generator Electrical Design Proposal - Musgrove Engineering, P.A.

Seeking a motion to accept the Alpine Wells Generator Electrical Design Proposal from Musgrove Engineering, P.A., and allow Mayor pro tem to sign on behalf of the Town of Alpine.

- j. Resolution No. 2024-030 - Capital Lease.

Seeking a motion to approve Resolution No. 2024-030 - Capital Lease.

9. PUBLIC COMMENT

10. EXECUTIVE SESSION

11. ADJOURNMENT