



TOWN COUNCIL MEETING AGENDA

February 18, 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 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. Town Council Minutes: January 21, 2025, Town Council Regular Meeting Minutes; February 4, 2025, Town Council Special Meeting Minutes; February 4, 2025, Town Council Joint Work Session with Planning and Zoning Minutes
 - b. Planning & Zoning Commission Minutes: January 14, 2025, Planning & Zoning Commission Meeting Minutes
 - c. Bills to Pay: 01/22/2025 - 02/04/2025
 - d. Catering Permits:
 - VR Tavern on the Greys:**
 - Alpine Jubilee 2/1/2025: Seeking a motion to ratify the catering permit for Alpine Jubilee 2/1/2025 (Permit was already issued)
 - Rocky Mountain Elk Foundation 5/3/2025
 - Alpine Mountain Days 6/20, 6/21, 6/22, 2025
 - Star Valley Trout Unlimited**
 - Fly Fishing Film Tour 4/19/2025

6. REPORTS

- a. Mayor's Report – Eric Green

- b. Planning & Zoning Report – Dan Schou
- c. Engineering Report – Jorgensen Engineering - Submitted in Writing
- d. Events Committee Report – Andrea Burchard
- e. Economic Development Report – Jeremiah Larsen
- f. Alpine Travel & Tourism Board Report – Jeremiah Larsen
- g. Lincoln County Sheriff’s Report – Submitted in writing

7. ACTION ITEMS

- a. Wastewater Pretreatment Plant Change Order:

Seeking a motion to accept Jorgensen Engineering recommendation to approve change orders for Cambrian Innovations totaling an increased contract cost of \$55,127.33 and Precision Electrical totaling an increased contract cost of \$86,913.45 and authorize Mayor Green to sign.

- b. Ordinance No. 2025-001 - Prohibiting the Extension of Water and Sewer Services to Property Located Outside Incorporated Boundaries:

Seeking a motion to approve Ordinance No. 2025-001 - Prohibiting the Extension of Water and Sewer Services to Property Located Outside Incorporated Boundaries on the 1st Reading.

- c. Text My Gov Proposal

Note - The contrat has been updated to include compensation for the credits from our current provider.

Seeking a Motion to approve the Text My Gov Proposal and allow Mayor Green to sign.

8. TABLED ITEMS

- a. Ordinance No. 2024-009 - Land Use and Development Code - 2nd reading:

Seeking a motion to remove Ordinance No. 2024-009 - Land Use and Development Code - 2nd Reading from the Table.

Seeking a motion to approve Ordinance No. 2024-009 - Land Use and Development Code - 2nd Reading.

9. DISCUSSION ITEMS

- a. Building and Development Permit Fees

10. PUBLIC COMMENT

11. ADJOURNMENT