

## Town of Alpine

Mayor: Eric Green Town Council: Andrea Burchard Emily Castillo Frank Dickerson Jeremiah Larsen

## **MINUTES**

COUNCIL MEETING - October 17, 2023 - 7:00 p.m.

Mayor Eric Green called the meeting to order at 7:15 p.m. and led the attendees in the Pledge of Allegiance.

Clerk Monica Chenault conducted roll call. All Town Council Members were present.

Councilman Larsen made a motion to approve the minutes for the Planning & Zoning September 26, 2023, and Town Council September 9, 2023, meetings. The motion was seconded by Councilman Dickerson. The motion carried.

Councilman Larsen made a motion to approve the bills for General Fund, Water Department, and Sewer Department – Dated 10/17/2023. Councilman Dickerson seconded the motion. The motion carried.

Councilman Larsen made a motion to ratify the TAP Cost Reimbursement Statement – Reimbursement Request #16 - \$179,852.40. Councilman Dickerson seconded the motion. The motion carried.

Councilman Larsen made a motion to approve the Catering Permit for VR Tavern on the Greys – Mule Deer Foundation Ladies Banquet. The motion was seconded by Councilman Dickerson. The motion carried.

Councilman Larsen made a motion to approve Resolution 2023-517 Replat Griest Addition. The motion was seconded by Councilman Dickeson. After much discussion, Councilman made a motion to table Resolution 2023-517 Replat Griest Addition. The motion was seconded by Councilman Dickerson. The item was tabled.

Councilman Larsen made a motion for approval of Resolution No. 2023-516 – Annexation Petition with the correction to remove the reference to "Hafeez, Zyland Subdivision Parcel/Lot B". The motion was seconded by Councilman Dickerson. The motion carried.

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Councilman Larsen made a motion for approval of Ordinance No. 2023-08 on the 3rd Reading – Amendment to Ordinance No. 298 2022-16 – Developer Reimbursement for Infrastructure. Councilman Dickerson seconded the motion. The motion carried.

Councilman Larsen made amotion to approve Ordinance No. 2023-03 on 3<sup>rd</sup> Reading – Repeal and Replace Ordinance 257 LUDC. Councilman Dickerson seconded the motion. Discussion ensued. Councilman Larsen made a motion to table Ordinance No. 2023-03 on 3<sup>rd</sup> Reading – Repeal and Replace Ordinance 257 LUDC. Councilman Dickerson seconded the motion. The item was tabled.

Councilman Larsen made a motion to approve Resolution 2023-518 Pretreatment Plant Capital Lease. The motion was seconded by Councilman Dickerson. The motion carried.

Councilman Larsen made a motion to adjourn to Executive Session for Legal Matters.

Councilman Dickerson seconded the motion. The motion carried.

Councilman Larsen made a motion to resume the meeting at 9:53 p.m. The motion was seconded by Councilman Dickerson. The motion carried.

Meeting Adjourned.

Minutes recorded by:

**Publish Tracking:** 

Town Website:

Community Board:

Alpine Post Office:

Monica L. Chenault, Town Clerk

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Minutes approved in a legally advertised meeting.

Signed:

Eric Green, Mayor

Monica L. Chenault, Town Clerk