

The Town of

# *Star Valley Ranch, Wyoming*

## TOWN MEETING

April 17, 2007

7:00 PM

Town Hall – 15 Cedar Creek Road (CR 118), Suite D

### Final Agenda

1. Call to Order, Roll Call of Councilmen, Statement of Quorum
2. Pledge of Allegiance
3. Recognition
4. Adopt Agenda
5. Approve Minutes of March 13<sup>th</sup> Town Meeting
6. Approve Minutes of March 26<sup>th</sup> Special Town Meeting
7. Council / Department Reports
  - A. Communications
    - Website
    - Newsletter – The Ranch News - Volume 2, Number 2
  - B. Culinary Water Transfer
    - Consent Forms Update
    - Water Transfer Agreement Status – Update & Public Discussion
    - Leak test Authorization
  - C. Facilities
    - New Town Hall Location & Description of Suite D Space
    - ADA of 1990 Compliance Requirements – Chair Lift for Stairwell
    - Purchase of Town Meeting Tables and Chairs, Surplus Partitions
    - Wyoming Surplus Property Purchasing Resolution
    - BLM Master Plan Status
  - D. Financial
    - Cash Position Report
    - Draft Financial Statements – March and Nine Months FY 2006-2007
    - Budget Reallocation – FY 2006-2007
    - 1% Local Option Tax Reinstatement Initiative Update
    - Consensus List Block Grant Application to SLIB
    - Ordinance 2007-01: Appropriations for FY 2007-2008, First Reading
  - E. Grants
    - Section 329 SLIB & Block Grant Funding for 15 Non-Impact Counties
    - Section 319 DEQ Septic System Inspection Grant
  - F. Image
    - Town Clean Up Days – July
    - Town Hall – U.S. Flag
  - G. Planning
    - Town Master Plan – Final Selection of Planning Firm
    - Planning & Zoning Board Appointments
  - H. Public Safety
    - Thayne Fire/EMS Support Status
    - Street Sign Prototypes
    - Street Renaming Project Update

Town Hall: 15 Cedar Creek Road (CR 118), Suite D

U.S. Mail: P.O. Box 1180, Star Valley Ranch, Wyoming 83127-1180

(307) 883-TOWN (8696) Facsimile: (307) 883-TFAX (8329) Roads: (307) 880-ROAD (7623)

E-mail: [svrtown@silverstar.com](mailto:svrtown@silverstar.com)

[www.starvalleyranchwy.org](http://www.starvalleyranchwy.org)

- I. Roads
  - Public Roads Declaration Status
  - Protection & Preservation of Roads Within Town Limits
  - Operations Summary
  - Activity Report – Transportation & Safety Congress – Casper
- J. Septic Systems
  - Septic System Inspection – Section 319 Grant Meeting
- 8. Old Business
- 9. New Business
  - May Town Meeting Schedule – Special Town Meeting May 8, Regular Meeting May 22
  - Designation of Mayor pro tem – May 10-20
- 10. Activities Participated In
  - A. WWDC Level II Pre-Proposal Meeting – WWDC– March 14
  - B. Lincoln Co. Commissioners Conference – Public Roads Proposal – Afton – March 15
  - C. Town/SVRA Closed Discussion of Water Transfer MOA – Thayne – March 16
  - D. Master Plan for BLM Land Workshop – Town Hall – March 17
  - E. Public Roads Declaration Assistance - LVI – Thayne – Mar 20
  - F. 1% Tax Reinstatement / Consensus SLIB Block Grant Meeting – Cokeville – March 21
  - G. Star Valley Chamber of Commerce Awards Banquet – Thayne – March 22
  - H. Town Master Plan – Preliminary Selection of Firm – March 26
  - I. 2007 Legislature Recap with WAM’s George Parks – Thayne Town Hall – March 28
  - J. Town Hall Relocation – March 31
  - K. Transportation & Safety Congress – Casper – April 4 & 5
  - L. Wyoming Surplus Property Acquisition Trip – Cheyenne – April 6
  - M. Joint Culinary Water Transfer Conference #1 – Town Hall – April 9
  - N. Master Plan for BLM Land (Public Use Portion Designs) – Steve Ashworth – April 9
  - O. Joint Culinary Water Transfer Conference #2 – Town Hall – April 16
  - P. Open House – Town Hall, 4:30 pm – 6:30 pm – April 17
- 11. Upcoming Activities
  - A. Ranch News Assembly & Distribution – April 23
  - B. Workshop – Budget for Fiscal Year 2007-2008 – Town Hall – April 23
  - C. Postal Services Review Conference – May 3
  - D. Special Town Meeting (Culinary Water Transfer) – May 8
  - E. Open House – BLM Public Use “Fact Finding Meeting #1” – Town Hall – May 17
  - F. Town Auditor’s Meeting with Town Council & Audit Report to Town Meeting – May 22
  - G. May Town Meeting – May 22
  - H. Appropriations Ordinance 2007-01 for FY 2007-2008 – Second Reading – May 22
  - I. Memorial Day Holiday (Town Hall Closure) – May 28
  - J. SVRA Consent Forms Deadline – May 30
  - K. Culinary Water Transfer Contract Filing Deadline – May 31
  - L. WWDC Grant Funding / Contract Award – June 1
  - M. Open House – BLM Public Use “Fact Finding Meeting #2” – June 2
  - N. June Town Meeting – June 12
  - O. Appropriations Ordinance 2007-01 for FY 2007-2008 – Final (Third) Reading – June 12
  - P. WAM Convention – Rock Springs – June 13-16
  - Q. New Fiscal Year Begins – July 1, 2007
  - R. Master Plan for BLM Land – Steve Ashworth Presentation – July 10 Town Meeting
- 12. Correspondence
- 13. Reading of Accounts Payable and Payroll Disbursements
- 14. Adjournment