

Star Valley Ranch, Wyoming

TOWN MEETING

FINAL

April 13, 2010

7:00 PM

Town Hall – 171 Vista Drive

Proposed Agenda

1. Call to Order, Roll Call of Councilmen, Statement of Quorum
2. Pledge of Allegiance
3. Recognition (Invited and Special Guests)
4. Adopt Agenda
5. Adopt Consent Agenda
 - a. Approve Minutes for March 9th Town Meeting
 - b. Correspondence Listing
 - c. Special Municipal Officer Report
 - d. Delinquent Account Status
 - e. Lincoln County Sheriff's Report
 - f. Accounts Payable and Payroll Disbursements
 - g. Activities Participated In (not included in other reports)
 1. Chamber of Commerce Luncheon – March 24
 2. Meeting with John Bowers – March 25
 3. Meeting with Ben Jordan – March 26
 4. Lincoln County Commissioners Meeting - April 6
 5. Wyoming Workers Comp Employees Meeting - April 7
6. Prior Business
 - a. Ord.2010-03 Removal of Court "State Automation Fee – 3rd Reading
 - b. Ord. 2010-04 Water Service Fees – 2nd Reading
 - c. Town Policy Updates
 - d. Franchise
7. New Business
 - a. Star Valley Prevention
 - b. Silver Star Banner Day – May 1st
 - c. Ordinance 2010-05 Budget 2010/2011
 - d. Ordinance 2010-06 Rezone Procedure

- e. Ordinance 2010-07 Establish Town Code
- f. Authorization of “Official Delegates”:
 - i. WAM Delegate – George A Redlin, Councilman
 - ii. WARWS Delegate – Warren Webb, PW Director
- g. Miscellaneous

8. Council / Committee Reports

- a. 2010 Census Update
- b. P&Z Report
- c. 2009/10 Financial Report
 - 1. Treasures Report
 - 2. Financial Highlights
 - 3. 2009/2010 Budget Summary
- d. Public Works
 - 1. Road Operations Report
 - 2. Water Operations Report
- e. Water Projects’ Status
 - 1. Well #2 (BLM) Permitting Status
 - 2. Front Entrance Project
 - 3. Prater Canyon Tank & Crossover Line Project Status
 - 4. Green Canyon Tank - Eminent Domain Action Status
 - 5. Steel Pipe Replacement
 - 6. WWDC Level III Phase 2
- f. Website/Newsletter Report
- g. Grants
 - 1. BLM Pathways – LC Parks & Rec
 - 2. BLM Pathways – TEAL
- h. Town Image
 - 1. Gaudy Maude Update

9. Items Removed from Consent Agenda

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a.	<u>5</u>	_____	_____

10. Upcoming Activities / Events

- a. Lincoln County Health Fair – May 4 & 6
- b. Town Hall Meeting – May 11th – 7 PM

11. Adjournment