

The Town of
Star Valley Ranch, Wyoming

TOWN MEETING

Draft

August 12, 2008

7:00 PM

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

Proposed Agenda

1. Call to Order, Roll Call of Councilmen, Statement of Quorum
2. Pledge of Allegiance
3. Recognition (Invited Guests, Political Dignitaries and Special Guests)
Introduction of Candidates for Town Council
4. Adopt Agenda (**Motion**)
5. Recess Town Council Meeting
6. Conduct Hearing – BLM Annexation
7. Conduct Hearing – WBC – Planning Grant
8. Reconvene Town Council Meeting
9. Approve Minutes of July 8th Town Meeting (**Motion**)
10. Correspondence
11. Prior Business
 - A. FISC III Update – SVRA Director
12. New Business –
 - A. Gudy Maude Council Appointment
 - B. BLM Annexation – 1st Reading (Ordinance & Motion)
 - C. Joint Resolution - SVRA/Town (Resolution & Motion)
 - D. WBC Community Facilities – July 24
 - i. Planning Grant – Engineer Structural Report – Silo/Barn (Resolution & Motion)
 - ii. Community Readiness Grant – Main Entrance Road – Commercial Water System
13. Council / Department Reports
 - A. Financial
 1. Treasurer's Report
 2. Budget Summary
 3. Financial Highlights

4. Accounts Payable and Payroll Disbursements – (Motion*)

5. Delinquent Account Status

B. Planning & Zoning Update

1. Announcement of Chairman of P&Z Board

2. Confirmation of Mayor’s appointment of P & Z Board Members

3. P & Z Report

C. Master Plan Status

D. Enforcement

1. Confirmation of Court Clerk

2. Court Report

3. Confirmation of Special Municipal Officer

4. Special Ordinance Officer Report

3. Lincoln County Sheriff’s Department Report

E. Culinary Water

1. WWDC Level II Status

2. Water Board Meeting

F. Public Utilities Department

1. Roads Department

a) Road Maintenance Plans

2. Water Department

a) Activities

b) Water Conservation Activities / Leak Repair Plans

c) Water Utility Updates

G. Facilities

1. BLM Application / Request Status

2. Town Maintenance Building

3. Equipment Storage Sheds

4. Proposed Town Hall Lease

5. Postal Unit Expenditures

H. Communication

1. Website

2. Newsletter

3. Post Office Grand Opening Ceremony

I. Grants

14. Activities Participated In (not included in previous reports)

A. USS Wyoming Reception/Dinner – July 23

B. Employee Meeting for AFLAC – August 1

C. Candidates Meeting – August 4

15. Upcoming Activities

A. WARWS/Senator Enzi’s Aide Meeting – August 14

B. Master Plan Public Hearing – August 18

C. Primary Election – August 19

D. WWDC Meeting – August 21

16. Adjournment (**Motion***)