

The Town of
Star Valley Ranch, Wyoming

TOWN MEETING

FINAL

August 10, 2010

7:00 PM

Proposed Agenda

1. Call to Order, Roll Call of Councilmen, Statement of Quorum
2. Pledge of Allegiance
3. Recognition (Invited Candidates & Special Guests)
4. Adopt Agenda (**Motion**)
5. Adopt Consent Agenda (**Motion**)
 - a. Approve Minutes for July 13th Town Meeting
 - b. Correspondence Listing
 - c. Accounts Payable and Payroll Disbursements
 - d. Activities Participated In (not included in other reports)
 1. Flood Workshop – Casper (**Redlin**)
 2. BLM Project-**Redlin**
 - e. SVR Municipal Court (**Navarrete**)
6. Prior Business
 - a. Ordinance 2010-08 Zoning – Title 9 Chapter 7 Single Family Residential Zone – 3rd Reading (**Motion**) (**Redlin**)
 - b. Title 9 Chapter 8 Private Recreation Zone 2nd Reading (**Motion**) (**Redlin**)
 - c. Title 9 Chapter 9 Public Facilities Zone 2nd Reading (**Motion**) (**Redlin**)
8. New Business
 - a. American Legion “Fallen Warriors” Kiosk – Chuck Sutter
 - b. Joint Town/Assoc Resolution – (**Resolution**) (**Motion**) (**Siddoway**)
 - c. Community Assessment – August 23 – 26 (**Redlin**)
9. Council / Committee Reports
 - a. Image-Safety
 1. Special Municipal Officer Report (**Navarrete**)
 2. Lincoln County Sheriff’s Report (**Navarrete**)
 - b. P&Z Report (**Redlin**)
 - c. 2009/10 Financial Report
 1. Treasures Report (**Navarrete**)
 2. Delinquent Account Status (**Navarrete**)
 3. 2010/2011 Budget Summary (**Wilkes**)

- 4. 5th Penny Tax Activities **(Siddoway)**
Chamber of Commerce 5th Penny Presentation – 7/28

- d. Public Works **(Harker)**

- 1. Road Operations Report
- 2. Water Operations Report

- e. Water Projects' Status **(Siddoway)**

- 1. Water Meter Project
- 2. Prater Canyon Tank & Crossover Line Project Status
- 3. School Section Well Project
- 4. Plat 15 Steel Pipe Replacement Project

- f. Website/Newsletter Report **(Warren)**

10. Items Removed from Consent Agenda

| <u>Sec</u> | <u>Item Description</u> |
|------------|-------------------------|
| _____ | _____ |
| _____ | _____ |

11. Upcoming Activities / Events – **(Siddoway)**

- a. Primary Election – August 17th
- b. 5th Penny Referendum – August 17th
- c. Town Hall Meeting - September 14th

12. Adjournment **(Motion)**