

The Town of
Star Valley Ranch, Wyoming

TOWN COUNCIL MEETING

February 13, 2007
7:00 PM
Aspen Hills Library

Amended 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 January 16th Town Council Meeting
6. New Business
 - A. Subdivision Approval Request (Amended) – Stonefly Ranch
 - B. Subdivision Approval Request – Aspens at Clark Lane, Phase III
 - C. BLM Right-of Way Grant – Grievance
 - D. Designation of Mayor Pro Tem
7. Old Business
 - Town Hall Lease Renewal
8. Council / Department Reports
 - A. Communications
 - Website
 - Newsletter
 - B. Culinary Water Transfer
 - Consent Forms Update
 - Passage of Omnibus Water Bill, Wyoming Legislature
 - Water Transfer Negotiations Status
 - C. Facilities
 - BLM Land Use Draft
 - Town Workshop – Long Term Design - Public Use/Recreation Area
 - A. Financial
 - 1% Sales Tax Issue
 - Cash Position Report
 - Draft Financial Statements – First Seven Months FY 2006-2007
 - E. Grants
 - F. Image
 - Library of Congress Copyright of Town of Star Valley Ranch Logo
 - Town Clean-Up Plan
 - G. Planning
 - RFP for Town Master Plan – Update
 - A. Public Safety
 - School Bus Loading Zone/Speed Reduction Signs – LCSD #2
 - Street Renaming Project
 - I. Roads
 - Operations/Road Maintenance/Snow Removal
 - Snow Removal Update
 - Report on Expenditures on Roads, January 2007
 - “Public Roads” Declaration – Lincoln County Commissioners Hearing
 - J. Septic Systems
 - First Quarter Planning Meeting – DEQ/Lander
 - Third Quarter Study/Plan Grant Application

9. **Activities Participated In**
 - A. **WAM Winter Workshop – Cheyenne – January 17-19**
 - B. **Septic Systems - First Quarter Planning Meeting – DEQ – Lander – February 6**
 - C. **Lincoln County Leadership Institute CBE – Town Hall – February 9**
 - D. **Town Workshop – Impact of the Loss of the 1% Sales Tax – February 9**
 - E. **Town Workshop – Preliminary 2007 Utility Dept. Budget Review – February 9**
 - F. **Town Workshop – Long Term Design - Public Use/Recreation Area – February 9**
10. **Upcoming Activities**
 - A. **LUAG Quarterly Meeting – Cokeville – February 14**
 - B. **Wyoming State Forestry Division Meeting – Dana Stone – Town Hall – February 15**
 - C. **Presidents' Day Holiday – February 19 (Town Hall Closed)**
 - D. **Lincoln County Commissioners Hearing – Public Roads Proposal – Afton – Feb 20**
 - E. **Town Workshop – Culinary Water Conservation Techniques – February 20**
 - F. **Town Master Plan – Proposals Due/Opened – March 12**
 - G. **Town Auditor's Meeting with New Town Council – March 13 (*tentative*)**
 - H. **March Town Council Meeting – March 13**
 - I. **Town Master Plan – Preliminary Selection of Firm – March 26**
 - J. **Town Master Plan – Final Selection of Firm – April 17**
 - K. **April Town Council Meeting – April 17**
 - L. **Appropriations Ordinance for Fiscal Year 2007-2008 – First Reading – April 17**
11. **Correspondence**
12. **Reading of Accounts Payable and Payroll Disbursements**
13. **Adjournment**