

# Star Valley Ranch, Wyoming

## TOWN MEETING

**FINAL**

February 9, 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 January 12<sup>th</sup> Town Meeting
  - b. Correspondence Listing
  - c. Special Municipal Officer Report
  - d. Delinquent Account Status
  - e. Lincoln County Sheriff's Report
  - f. Treasures Report
  - g. Financial Highlights
  - h. Accounts Payable and Payroll Disbursements
  - i. Activities Participated In (not included in other reports)
    1. Town Newsletter workshop – January 18<sup>th</sup>
    2. Pre-Legislative Forum – January 20<sup>th</sup> – 6:30 pm – Afton Town Hall
    3. Accounting Meeting with Auditors – February 2<sup>nd</sup>
6. Prior Business
  - a. Ord.2010-01 Amend Building Ordinance – 3<sup>rd</sup> Reading
  - b. Ord.2010-02 Amend International Res Code–3<sup>rd</sup> Reading
7. New Business
  - a. Ord. 2010-03 Removal of Court “State Automation Fee” – 1<sup>st</sup> Reading
  - b. Section 414 (h)(2) WRS
  - c. Special Municipal Officer Appointment
  - d. US House of Representative Bill # 980 Wilderness Act
  - e. Miscellaneous

1. Eminent Domain Lawsuit (Resolution & Motion)

2. SVHS Senior Class Support

8. Council / Committee Reports

a. 2010 Census Update

Proclamation for 2010 Census (Motion)

b. P&Z Report

c. 2009/10 Budget Summary

1. Current Budget Workshop – February 8

d. Public Works

1. Road Operations Report

2. Water Operations Report

e. Water Projects' Status

1. WBC Infrastructure Phase 1 – Status

2. WWDC Level III Phase 1 – Status

3. WWDC Level III Phase 2 – Status

f. Website/Newsletter Report

g. Grants

9. Items Removed from Consent Agenda

	<u>Sec</u>	<u>Item #</u>	<u>Item Description</u>	<u>Tab</u>
a.	<u>5</u>	<u>D</u>	Municipal Court Report_____	_____
b.	<u>5</u>	_____	_____	_____
c.	<u>5</u>	_____	_____	_____
d.	<u>5</u>	_____	_____	_____

10. Upcoming Activities / Events

a. New Well #2 Walk through Celebration – February 9<sup>th</sup> – 11:00 AM

b. FEMA / Flood Briefing – February 9<sup>th</sup>

c. Council “Upcoming Budget” Workshop – February 10<sup>th</sup>

d. Council “Meter Water Rates” Workshop – February 11<sup>th</sup>

e. WAM Convention – February 16<sup>th</sup> – 19<sup>th</sup>

f. Town Hall Meeting – March 9<sup>th</sup> – 7 PM

11. Adjournment