

The Town of  
**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. Municipal Court Report
  - e. Delinquent Account Status
  - f. Lincoln County Sheriff's Report
  - g. Treasures Report
  - h. Financial Highlights
  - i. Accounts Payable and Payroll Disbursements
  - j. 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>	<u>Municipal Court Report</u>	<u>4</u>
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**