

The Town of
Star Valley Ranch, Wyoming

TOWN COUNCIL MEETING

January 16, 2007
7:00 PM
Aspen Hills Library

Final 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 December 12th Town Council Meeting
6. Swearing-In of the New Town Council
7. Proclamation of Gratitude to Councilman Jan Jonson
8. New Business
 - A. Lincoln County Sheriff Todd Smith
 - B. Town Hall Lease Renewal
 - C. Top Ten 2007 Priorities for Town Council
9. Old Business
 - Subdivision Approval Request – Stonefly Ranch Phase I - Harper-Leavitt Engineering
10. Council / Department Reports
 - A. Communications
 - Website
 - Newsletter
 - 2007 Objectives
 - B. Culinary Water Transfer
 - Water Transfer Negotiations Status
 - Consent Forms Update
 - WWDC/Select Water Committee Testimony – December 14-15
 - Culinary Water Assets Valuation Workshop #2 – December 20
 - 2007 Objectives
 - C. Facilities
 - BLM Lease/Purchase
 - 2007 Objectives
 - D. Financial
 - 2007 Schedule of Town Council Meetings
 - Listing of Town Officers & Personnel
 - 2007 Schedule of Town-Observed Holidays
 - Cash Position Report
 - Draft Financial Statements – First Six Months FY 2006-2007
 - Mid-Year FY 2006-2007 Budget Reallocations
 - 2007 Objectives
 - E. Grants
 - 2007 Objectives
 - F. Image
 - Town Holiday Display / SVRA Electricity
 - Consideration of SV Chamber of Commerce Map/Town Ad Request
 - 2007 Objectives

- G. Planning
 - RFP for Town Master Plan
 - 2007 Objectives
- H. Public Safety
 - Fire and EMS Contract Renewal
 - Street Renaming Project
 - New Street Signs (Grant Approved)
 - 2007 Objectives
- I. Roads
 - Operations/Road Maintenance/Snow Removal
 - Snow Removal Update
 - Report on Expenditures on Roads, December 2006
 - WYDOT Acquisitions Trip – Cheyenne – December 15
 - “Public Roads” Declaration Status
 - 2007 Objectives
- J. Septic Systems
 - First Quarter Planning Meeting – DEQ/Lander
 - Third Quarter Study/Plan Grant Application
 - 2007 Objectives
- 11. Activities Participated In
 - A. SWC/WWDC Level II Testimony – Cheyenne - December 14 & 15
 - B. Town Master Plan – RFP Issued – December 18
 - C. Culinary Water System Asset Valuation Workshop #2 – Dec 20
 - D. Holiday Display Lighting – Now to January 5
 - E. Christmas Break – December 25 and Tuesday, December 26
 - F. New Year’s Break – January 1, 2007 and Tuesday, January 2, 2007
 - G. Dr. Martin Luther King, Jr. Holiday – January 15
- 12. Upcoming Activities
 - A. WAM Winter Workshop – Cheyenne – January 17-19
 - B. Town Master Plan – Proposals Due/Opened – February 12
 - C. Town Auditor’s Meeting with New Town Council – February 13
 - D. February Town Council Meeting – February 13
 - E. Presidents’ Day Holiday – February 19
 - F. Lincoln County Commissioners Hearing – Public Roads Proposal – Feb 20
 - G. Town Master Plan – Preliminary Selection of Firm – February 26
- 13. Correspondence
- 14. Reading of Accounts Payable and Payroll Disbursements
- 15. Adjournment