

The Town of

# *Star Valley Ranch, Wyoming*

## TOWN MEETING

January 15, 2008

7:00 PM

Town Hall – 15 Cedar Creek Road (CR 118), Suite D

### Proposed Agenda

1. Call to Order, Roll Call of Councilmen, Statement of Quorum
2. Pledge of Allegiance
3. Recognition
4. Adopt Agenda (Motion)
5. Approve Minutes of December 11<sup>th</sup> Town Meeting (Motion)
6. Correspondence
7. Approve Accounts Payable and Payroll Disbursements (Motion)
8. Prior Business
  - A. Town's Policy & Practices Manual / Presentation (Resolution & Motion)
  - B. FISC III Update – SVRA Director
  - C. US Postal Service Activities
  - D. Future “TEMPORARY” Town Hall Options / Plans
9. New Business
  - A. Town's Receptionist / Billing Clerk Position Filled
  - B. 2008 Official Town Holidays (Motion)
  - C. Fire Hydrant Agreement (Motion)
  - D. Objectives
    1. 2007 Objectives & Accomplishments
    2. 2008 Objectives - Draft
10. P & Z Inspector's Contract (Motion)
  - A. Enforcement
    1. Court Report
    2. Special Ordinance Officer Report
    3. Lincoln County Sheriff's Department Report
  - B. Culinary Water
    1. Water Department Report
      - a. Maintenance & New Hookups
      - b. Billing / Collections
    2. WWDC Level II Status
    3. Water Conservation Activities / Summer Plans
  - C. Roads
    1. Purchase of Roller (Motion)
    2. Snow Removal Activities & Costs YTD
    3. Snow Removal Guidelines
  - D. Facilities (2007 Accomplishments / 2008 Objectives)
    1. BLM Application / Request

- E. Communication**
  - 1. Website**
  - 2. Newsletter**
- F. Planning**
  - 1. Master Plan Status**
  - 2. Future Ordinances (licensing, franchises, etc.)**
- G. Image**
  - 1. Town's "Animal Owner Control" Ordinance**
- H. Public Safety**
- I. Financial**
  - 1. Town's Investment Policy Recommendations**
  - 2. Financial Position Report**
  - 3. Financial Highlights**
- J. Septic Systems**
- K. Grants**
- 10. Activities Participated In (not included in previous reports)**
  - A. Employee Christmas Luncheon – December 14**
  - B. Planning & Zoning Board Meeting – December 19**
  - C. Christmas Holiday (Town Hall Closed) – December 24 & 25**
  - D. New Year Holiday (Town Hall Closed) – December 31 & January 1**
  - E. Town Council Workshop - January 10**
  - F. Employee Benefits Meeting – January 11**
- 11. Upcoming Activities**
  - A. WAM Winter Workshop – January 16 - 18**
  - B. USPS Meeting Denver – January 22**
  - C. Town Meeting February 12**
- 12. Adjournment (Motion)**