

*The Town of*

# Star Valley Ranch, Wyoming

## TOWN MEETING

**DRAFT**

January 13, 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 (Invited Guests and Special Guests)
4. Adopt Agenda
5. Approve Minutes for December 9<sup>th</sup> Town Meeting
6. Correspondence
7. Prior Business
  - A. FISC III Update – SVRA Director
  - B. Gaudy Maude Update
8. New Business –
  - A. “Swearing In” of new Councilmen (**Certificates**)
  - B. Confirmation of Mayor Appointed P&Z Board of Directors (**Motion**)
  - C. Weston Engineering WWDC Level II Report
  - D. WWDC Level III & WBC Water (& Road) Project’s Engineering Firm (**Motion**)
  - E. Dept of Interior Grant Preparation (**Resolution / Motion**)
  - F. Annexation Ordinance - First Reading (**Motion**)
  - G. Liquor License Renewal Application (**Motion**)
  - H. Mayors Proclamation – National Radon Action Month

## **9. Council / Department Reports**

### **A. Financial**

- 1. Treasures Report**
- 2. Budget Summary**
- 3. Financial Highlights**
- 4. Accounts Payable and Payroll Disbursements**
- 5. Delinquent Account Status**

### **B. Planning & Zoning Update**

- 1. P & Z Report**

### **C. Master Plan Status**

### **D. Enforcement**

- 1. Court Report**
- 2. Special Ordinance Officer Report**
- 3. Lincoln County Sheriff's Department Report**

### **E. Culinary Water**

- 1. WWDC Level III Grant Status**
- 2. WBC Infrastructure Grant Status**

### **F. Public Utilities Department**

- 1. Roads Department**
  - a. Activities**
  - b. Winter Plans**
- 2. Water Department**
  - a. Activities**
  - b. Water Conservation Activities / Leak Repair Plans**

### **G. Facilities**

- 1. Town Maintenance Building Status**
- 2. Equipment Storage Sheds Status**
- 3. Town Hall Lease Status**

### **H. Communication**

- 1. Website**
- 2. Ranch News**

### **I. Grants**

- 1. Grant Status Update**

**10. Activities Participated In (not included in previous reports)**

- A. WWDC Workshop – December 11<sup>th</sup>**
- B. Holiday Employee Luncheon – December 16<sup>th</sup>**
- C. Select Water Commission Meeting – Cheyenne – December 17<sup>th</sup>**
- D. Town Closure on both December 25<sup>th</sup> & 26<sup>th</sup>**
- E. Town Closure on both January 1<sup>st</sup> & 2<sup>nd</sup>**
- F. WBC/ Front Entrance – SLIB Hearing January 8<sup>th</sup> – Cheyenne**
- G. State Representatives – January 6**
- H. Joint Workshop – Town Council, P&Z & Association – Town Hall – January 12<sup>th</sup>**
- I. Liquor License Hearing – January 13<sup>th</sup>**
- J. Annexation Hearing – January 13<sup>th</sup>**

**11. Upcoming Activities / Events**

- A. Workshop with Town Council, P&Z Board & County – January 15<sup>th</sup>**
- B. WAM Winter Workshop January 21-23 Cheyenne**
- C. WAMCAT Winter Workshop February – Cheyenne**

**12. Adjournment**