

The Town of

Star Valley Ranch, Wyoming

TOWN MEETING

FINAL

January 12, 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 December 8th 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. Census Meeting – SLC – December 10
 2. Flu Shots – Town Hall - December 14 1:00 pm to 7:00 pm
 3. Town Hall Closed at 11:45 AM on December 24
 4. Town Hall Closed Christmas Day - December 25
 5. US Forest Service Meeting – December 30
 6. Town Hall Closed at Noon on December 31
 7. Town Hall Closed New Years Day - January 1
 8. Wyoming Water Development Committee – Cheyenne – January 6
 9. State Audit Department Meeting – January 6
 10. Select Water Committee – Cheyenne – January 7
 11. ARRA/SLIB – Steel Pip Application – Cheyenne – January 7

6. Prior Business

- a. Fire Ordinance – 3rd reading
- b. 5th Penny Sales Tax Continuation Ord. – 3rd reading
- c. Ord.2010-01 Amend Building Ordinance – 2nd Reading
- d. Ord.2010-02 Amend International Res Code–2nd reading

7. New Business

- a. “Jay Dunbar” Proclamation of Appreciation
- b. Community Radon Action Month Proclamation
- c. Resident Donation
- d. Miscellaneous

8. Council / Committee Reports

- a. 2010 Census Update
- b. P&Z Report
- c. 2009/10 Budget Summary
- d. WAM “Heads Up” Video Conference
- e. Public Safety
 - 1. Meeting – L/C Sherriff Johnson – February 9th
- f. Public Works
 - 1. Road Operations Report
 - 2. Water Operations Report
 - 3. Public Works Building Status Report
- g. Water Projects’ Status
 - 1. WBC Infrastructure Phase 1 – Status
 - 2. WWDC Level III Phase 1 – Status
 - 3. WWDC Level III Phase 2 – Status
 - 4. Water Meter Project – Status
- h. Website/Newsletter Report

9. Items Removed from Consent Agenda

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

10. Upcoming Activities / Events

- a. Pre-Legislative Forum – January 20th – 6:30 pm – Afton Civic Center**
- b. Town Hall Meeting – February 9th – 7 PM**

11. Adjournment