

The Town of
Star Valley Ranch, Wyoming

TOWN MEETING

FINAL

June 8, 2010

7:00 PM

Proposed Agenda

1. Call to Order, Roll Call of Councilmen, Statement of Quorum
2. Pledge of Allegiance
3. Recognition (Invited Candidates & Special Guests)
4. EXECUTIVE SESSION – Water Negotiations Briefing
5. Adopt Agenda (**Motion**)
6. Adopt Consent Agenda (**Motion**)
 - a. Approve Minutes for May 11th Town Meeting
 - b. Correspondence Listing
 - c. Accounts Payable and Payroll Disbursements
 - d. Front Entrance Project
 - e. WWDC Level III Phase 2
 - f. Well No. 2 Permitting Process
 - g. Activities Participated In (not included in other reports)
 1. Memorial Day – Town Hall Closed – May 31st
 2. WY DOT STIP Meeting – May 24th
 3. SLIB Meeting – Cheyenne – June 3rd
7. Prior Business
 - a. Ordinance 2010-05 Budget 2010/2011 - 3rd Reading (**Motion**)
 - b. Ordinance 2010-06 Rezone Procedure – 3rd Reading (**Motion**)
 - c. Ordinance 2010-07 Establish Town Code – 3rd Reading (**Motion**)
 - d. Franchise Fee Agreement Update
7. New Business
 - a. Liquor License Name Change – Public Comments (**Motion**)
 - b. Ordinance 2010-08 Zoning – Establish Single Family Residential Zone – 1st Reading (**Motion**)
 - c. Request for ATM on Town Property (**Motion**)
 - d. Miscellaneous
8. Council / Committee Reports

- a. Image-Safety
 - 1. "Town Council Election" Filing Report
 - 2. Fire & EMS Contract Negotiations
 - 3. Special Municipal Officer Report
 - 4. SVR Municipal Court
 - 5. Lincoln County Sheriff's Report
 - 6. Gaudy Maude Update
 - 7. 4th of July Update
- b. P&Z Report
 - 1. Confirmation of New Members to the P&Z Board
- c. 2009/10 Financial Report
 - 1. Treasures Report
 - 2. Financial Highlights
 - 3. Delinquent Account Status
 - 4. 2009/2010 Budget Summary
 - 5. 5th Penny Tax Activities
- d. Public Works
 - 1. Road Operations Report
 - 2. Water Operations Report
- e. Water Projects' Status
 - 1. Water Meter Project
 - 2. Green Canyon Tank Acquisition Status
 - 3. Prater Canyon Tank & Crossover Line Project Status
- f. Website/Newsletter Report
- g. Grants

9. Items Removed from Consent Agenda

<u>Sec</u>	<u>Item Description</u>	<u>Tab</u>
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10. Upcoming Activities / Events

- a. WAM Spring Conference – June 6-11
- b. Community Assessment Meeting – June 9
- c. SLIB Meeting – Cheyenne – June 17
- d. Town Hall Meeting – July 13 – 7 PM

11. Adjournment ([Motion](#))