

# Star Valley Ranch, Wyoming

## TOWN MEETING

**FINAL**

March 9, 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 (**Motion**)
5. Adopt Consent Agenda (**Motion**)
  - a. Approve Minutes for February 9<sup>th</sup> 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. Accounts Payable and Payroll Disbursements
  - h. Activities Participated In (not included in other reports)
    1. Lower Valley Energy Safety around vaults – February 12<sup>th</sup>
    2. WAM Convention – February 16<sup>th</sup> – 19<sup>th</sup>
    3. 1<sup>st</sup> Bank Presentation – February 23<sup>rd</sup>
6. Prior Business
  - a. Ord.2010-03 Removal of Court "State Automation Fee – 2<sup>nd</sup> Reading
7. New Business
  - a. Franchise
  - b. Ord. 2010-04 Water Service Fees – 1<sup>st</sup> Reading (**Motion**)
  - c. Rezoning Procedure – P&Z Board
  - d. Lincoln County Landfill – Free Tire Disposal
  - e. Addition of Street Light Recommendation
  - f. Town Code
  - g. Miscellaneous

**8. Council / Committee Reports**

- a. 2010 Census Update
- b. P&Z Report
- c. 2009/10 Financial Report
  - 1. Treasures Report
  - 2. Financial Highlights
  - 3. 2009/2010 Budget Summary
  - 4. Current Year Budget Outlook Workshop
  - 5. Next Year's Budget Planning Workshop
  - 6. Legislative Revenue Outlook
- d. Public Works
  - 1. Road Operations Report
  - 2. Water Operations Report
  - 3. BLM Pathways
- e. Water Projects' Status
  - 1. BLM Well Permit Status
  - 2. Steel Pipe Replacement Status
  - 3. WWDC Level III Phase II Status
  - 4. Eminent Domain Action Status
- f. Website/Newsletter Report
- g. Grants

**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. Town Hall Meeting – April 13<sup>th</sup> – 7 PM

**11. Adjournment ([Motion](#))**