

# Star Valley Ranch, Wyoming

## TOWN MEETING

**FINAL**

May 11, 2010  
7:00 PM

### 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 April 13<sup>th</sup> Town Meeting
  - b. Correspondence Listing
  - c. Special Municipal Officer Report
  - d. Delinquent Account Status
  - e. Lincoln County Sheriff's Report
  - f. Accounts Payable and Payroll Disbursements
  - g. Well # 2 (BLM) Permitting Status
  - h. Front Entrance Project
  - i. Prater Canyon tank & Crossover Line Project Status
  - j. Green Canyon tank – Eminent Domain Action Status
  - k. Steel Pipe Replacement
  - l. WWDC Level III Phase 2
  - m. Activities Participated In (not included in other reports)
    1. LGLP Meeting - April 13<sup>th</sup>
    2. FEMA Flood Meeting – April 13<sup>th</sup>
    3. WAM Spring Committee & Board Meeting – April 22 & 23<sup>rd</sup>
    4. Lincoln County Recreational Meeting – April 24<sup>th</sup>
    5. WCCA – Social, Reception & Dinner – April 29<sup>th</sup>
6. Prior Business
  - a. Ord. 2010-04 Water Service Fees – 3<sup>rd</sup> Reading (**Motion**)
  - b. Ordinance 2010-05 Budget 2010/2011 - 2<sup>nd</sup> Reading (**Motion**)
  - c. Ordinance 2010-06 Rezone Procedure – 2<sup>nd</sup> Reading (**Motion**)

- d. Ordinance 2010-07 Establish Town Code – 2<sup>nd</sup> Reading (**Motion**)
- e. Steel Pipe Grant Application Update (**Resolution & Motion**)
- f. Correction to “Motion for Resolutions 10-04-13-001 & 10-04-13-002
- g. County Emergency “5<sup>th</sup> Penny” Meeting
- h. Franchise Fee Agreement Update

**7. New Business**

- a. Recycling Project Status Report
- b. WAM Resolutions (**Motion**)
- c. FIRE & EMS Emergency Service’s (Thayne) Status
- d. Arbor Day/Tree City USA
- e. 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
- d. Public Works
  - 1. Road Operations Report
  - 2. Water Operations Report
- e. Water Projects’ Status
  - 1. Meter Project
- f. Website/Newsletter Report
- g. Grants
- h. Town Image
  - 1. Gaudy Maude Update

**9. Items Removed from Consent Agenda**

	<u>Sec</u>	<u>Item #</u>	<u>Item Description</u>	<u>Tab</u>
10.	5	I	Prater Canyon Tank	9
	5	J	Green Canyon Tank – Eminent Domain Action	10
	5	K	Steel Pipe Replacement	11

**11. Upcoming Activities / Events**

- a. Candidates Filing Dates – May 13<sup>th</sup> to May 28<sup>th</sup>
- b. DOT – STIP Meeting - Kemmerer – May 24<sup>th</sup>
- c. Memorial Day - Town Hall Closed – May 31<sup>st</sup>
- d. SLIB Meeting – Cheyenne – June 3<sup>rd</sup>
- e. Town Hall Meeting – June 8<sup>th</sup> – 7 PM

f. Arbor Day Event - TBD

g. WAM Convention – Evanston - June 9-12<sup>th</sup>

12. Adjournment ([Motion](#))