

Star Valley Ranch, Wyoming

TOWN MEETING

FINAL

November 10, 2009

7:00 PM

Town Hall – 171 Vista Drive

Proposed Agenda

- Call to Order, Roll Call of Councilmen, Statement of Quorum
- Pledge of Allegiance
- Recognition (Invited Guests and Special Guests)
- Adopt Agenda (**Motion**)
- Adopt Consent Agenda (**Motion**)...
 - A. Approve Minutes for October 13th Town Meeting
 - B. Approve Minutes for October 13th Liquor License Hearing
 - C. Correspondence Listing
 - D. Special Municipal Officer 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)
 - Meeting – Harmon & Greenfield – October 14
 - Ashworth Group meeting re – Sign lighting – October 14
 - Black Mountain Software Demonstration – October 19
 - PW Building Walk Thru – October 21
 - Casell Software Demonstration – October 22
 - Tyler Technologies Demonstration – October 27
 - Comm Tech Software Demonstration – October 29
 - Project Listening Workshop - November 4
 - WWDC Commissioner's Meeting – November 5
 - SLIB Meeting – November 6
 - Founders Day Celebration – November 9

7. Prior Business

- A. Snow Removal Ordinance – 3rd Reading (Motion)**
- B. Dog Ordinance – 2nd Reading (Motion)**
 - 1. Contract Review**
 - 2. Advance Registration**
- C. P & Z Board Organization Ordinance Amendment –
2nd Reading (Motion)**
- D. Building & Construction Site Requirements Ordinance Amendment -
2nd Reading (Motion)**
- E. Commercial Zoning Ordinance – 2nd Reading – (Motion)**
- F. 2010 Census Update**

8. New Business

- A. Variance Request – Frost Free Hydrant (Motion)**
- B. Review of 2008-09 Accounting Procedure – Jones & Simkins**
- C. Fire Ordinance – 1st reading (Motion)**
- D. 5th Penny Sales Tax Continuation Ordinance
1st reading (Motion)**
- E. WRS Deferred Compensation Plan**

9. Council / Committee Reports

- A. P&Z Report**
- B. 2009/10 Budget Summary**
- C. Public Works**
 - 1. Road Operations Report**
 - 2. Water Operations Report**
 - 3. Public Works Building Status Report**
- D. Water Projects' Status**
 - A. WBC Infrastructure Phase 1 – Status**
 - B. WWDC Level III Phase 1 – Status**
 - C. WWDC Level III Phase 2 – Application**
 - D. Water Meter Project – Status**
- E. Website/Newsletter Report**

10. Items Pulled from Consent Agenda

Sec	Item	Item Description	Tab
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11. Upcoming Activities / Events

- **Town Hall Closed November 11**
- **Town Hall Closed November 26 & 27**
- **Town Hall Closed at Noon on December 24**
- **Town Hall Closed December 25**
- **Town Hall Closed at Noon on December 31**
- **Town Hall Closed January 1**

12. Adjournment ([Motion](#))