

*The Town of*

# Star Valley Ranch, Wyoming

## TOWN MEETING

**FINAL**

October 13, 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 September 8<sup>th</sup> Town Meeting
  - B. Correspondence Listing
  - C. Treasures Report
  - D. Financial Highlights
  - E. Accounts Payable and Payroll Disbursements
  - F. Activities Participated In (not included in other reports)
    - New County Jail / Bond Meeting – Cokeville – Sept 15
    - LGLP Safety Review – Sept 15
    - Chamber of Commerce Luncheon – Sept 23
    - Workforce Wellness Summit – Cheyenne – Sept 24 & 25 (Redlin/Wilkes)
    - WAM Fall Committee Meeting – Wheatland – Sept 24 & 25
      - a. September 24<sup>th</sup> – Combined: Energy, Environment & Natural Resources & Transportation, Public Works & Communications (Warren)
      - b. September 25<sup>th</sup> – Public Safety (Koch)
    - Water Meters – Bid Opening – Sept 25
    - P.W. Building – Steel Systems Meeting – Sept 28
    - Laserfiche Software Demonstration – Sept 29
    - Water Meters & Billing System Presentation – Sept 30
    - WWDC Well Project – Bid Opening – Oct 2
    - BLM Development - Kelly Lamborn Visit – Oct 8
    - Wyoming Retirement Meeting – Employees – Oct 9

**7. Prior Business**

- A. Gaudy Maude Update – (Motion)
- B. Snow Removal Ordinance – 2<sup>nd</sup> Reading (Motion)
- C. Dog Ordinance – 2<sup>nd</sup> Reading (Motion)
  - Additional Costs

**8. New Business**

- A. Town's Water Board Confirmation (Motion)
- B. Liquor License (Motion)
- C. Founder Day Plans
- D. P & Z Board Organization Ordinance Amendment –  
1<sup>st</sup> Reading (Motion)
- E. Building & Construction Site Requirements Ordinance Amendment -  
1<sup>st</sup> Reading (Motion)
- F. Commercial Zoning Ordinance – 1<sup>st</sup> Reading – (Motion)

**9. Council / Committee Reports**

- A. Delinquent Account Status
- B. P&Z Report
- C. Court Report
- D. Special Municipal Officer Report
- E. Lincoln County Sherriff's Report
- F. 2009/10 Budget Summary
- G. Public Works
  - Road Operations Report
  - Water Operations Report
    - A. Standard Operating Procedure-“Water Shut Off”
  - Facilities Report
  - Public Works Building Status Report
  - Painting of NPU
- H. 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**

**I. Website/Newsletter Report**

**10. Items Pulled from Consent Agenda**

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**11. Upcoming Activities / Events**

- A. Black Mountain Software Demonstration – Oct 19**
- B. Casell Software Demonstration – Oct 22**
- C. Project Listening Workshop - Nov 4**
- D. WWDC Meeting & Hearing – Nov 5 to 6**

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