

The Town of

Star Valley Ranch, Wyoming

TOWN MEETING

September 11, 2007

7:00 PM

Town Hall – 15 Cedar Creek Road (CR 118), Suite D

Proposed Agenda

1. Call to Order, Roll Call of Councilmen, Statement of Quorum
2. Pledge of Allegiance
3. Recognition
4. Adopt Agenda (*Motion*)
5. Approve Minutes of August 14th Town Meeting (*Motion*)
6. Approve Minutes of August 29th Public Hearing (*Motion*)
7. Correspondence – Clerk
8. Approve Accounts Payable and Payroll Disbursements – (Motion)
Special Assignment from The Mayor – Jim Wheeler
9. New Business
 - A. Fire Wise Program – Alpine Firefighter Terri Potter
 - B. Thayne Ambulance Service – Alesia Winters
 - C. 1% Local Option Tax (5th Penny) Referendum – “Citizens for Better SV” – A J Morrell
 - D. Access to Adjacent National Forest – Michael Schrotz
 - E. Appointment of New Special Municipal Officers (Motion) – Mayor Siddoway
 - F. 2010 U.S. Census Kick-Off & Planning – Kent Harker
 - G. (Emergency) Ordinance 2007-07, Water Service Fees (2007-02. App 4-2) – (O&M)-Mayor
 - H. Amendment of Ord. 2006-04, P&Z Board Org. – 1st Read – (Ord. & Motion) Al Redlin
 - I. Ordinance 2007-06, Building and Construction Permits – 1st Read – (Ord. & Motion)
 - i. App. 11-1 – Building Construction and Alteration Permit Application - #1 – (O&M)
 - ii. App. 11-2 – Building and Construction Site Requirements – 1st Reading – (O&M)
 - iii. App 11-3 – Building and Construction Fine Schedule – 1st Reading (O&M)
 - J. Municipal Employee Benefits – Mayor Siddoway
Group Health Insurance, Wyoming Retirement System
10. Old Business
 - A. Ordinance 2007-05 – Penalties – Town Ordinance Violations – 2nd (O&M) Al Redlin
 - B. FISC III Update – SVRA Director Jan Jonson
 - C. Two Way Radios (Public Works) - Update
11. Council / Department Reports
 - A. Communications – *Carol Warren*
Newsletter – The Ranch News Vol 2 No 3
Website
 - B. Culinary Water – *Mayor Siddoway*
Water Conservation Summary
Leak Test – *Preliminary Results*
Water Utility Billing & Customer Service Update - Clerk
 - C. Facilities – *Kent Harker*
BLM Parcel Issues/Updates

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- D. **Financial – Andrew Moffett**
 - Cash Position Report
 - Financial Highlights – General Fund – August 2007
 - Financial Highlights – Municipal Water Utility – August 2007
 - E. **Grants – Carol Warren**
 - F. **Image – Jim Wheeler**
 - Utah National Guard Helicopter Crash – August 20 – Utah County, UT
 - Leisure Valley, Inc – Removal of Buildings Along Vista Drive Entrance
 - G. **Planning – Al Redlin**
 - Planning & Zoning Board Activities
 - Master Plan Activities and Plans
 - H. **Public Safety – Jim Wheeler (David Ward)**
 - Thayne Fire & EMS Contract (Motion) – Boyd Siddoway
 - Resolution No 2007-09-11-001 – Fire District (Resolution & Motion)
 - Street Sign Project – David Ward
 - I. **Roads – Kent Harker**
 - Fall Road Maintenance Plans – Warren Webb
 - Snow Removal Plans – Warren Webb
 - Road Maintenance Issues
 - J. **Septic Systems – Boyd Siddoway**
 - Status and Update
- 12. Activities Participated In**
- A. Street Sign Project RFP Contract Award – August 15
 - B. LUAG Board Meeting – Mountain View – August 15
 - C. Planning & Zoning Board Meeting #3 – August 15
 - D. Star Valley Mayors’ Conference – Alpine – August 24
 - E. First Responder Equipment Display & Demonstrations – August 25
 - F. 2010 U.S. Census Kick-Off & Planning Meeting – Casper – August 29
 - G. U.S. Forest Service Meeting – Town Hall – August 29
 - H. Public Hearing – BLM Parcel - Town Hall – August 29
 - I. Employee Benefits Luncheon – August 31
 - J. Labor Day (Town Hall Closure) – September 3
 - K. Planning & Zoning Board Meeting #4 – September 5
 - L. Fire/EMS Contract Discussions – Thayne Town Hall – September 10
- 13. Upcoming Activities**
- A. Planning & Zoning Board Meeting #5 – September 10
 - B. Planning & Zoning Board Meeting #6 – October 3
 - C. Columbus Day (Town Hall Closure) – October 8
 - D. Liquor License Renewal Hearing – October 16
 - E. Town Meeting – October 16
 - F. Planning & Zoning Board Meeting #7 – October 17
 - G. Special Election – 1% Local Option Tax Referendum – November 6
 - H. Town Meeting – November 13
- 14. Adjournment (*Motion*)**