

*The Town of*

# Star Valley Ranch, Wyoming

## TOWN MEETING

**FINAL**

September 8, 2009

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 Guests and Special Guests)
4. Adopt Agenda (**Motion**)
5. Adopt Consent Agenda (**Motion**)
  - A. Approve Minutes for August 11<sup>th</sup> Town Meeting
  - B. Approve Minutes for Special Meeting August 21<sup>st</sup>
  - C. Correspondence Listing
  - D. Accounts Payable and Payroll Disbursements
  - E. Activities Participated In (not included in other reports)
    1. Front Entrance
      - a. Pre-Bid Conference – Aug 12<sup>th</sup>
      - b. Status Meeting – Sept 3<sup>rd</sup>
    2. WBC Tour – Aug 13<sup>th</sup>
    3. State Engineers Office Meeting – Sept 2<sup>nd</sup>
    4. SLIB/AARA Meeting – Sept 3<sup>rd</sup>
    5. Contractors & Engineers Meeting – Sept 3<sup>rd</sup>
7. Prior Business
  - A. Gaudy Maude Update

## 8. New Business

- A. Chamber of Commerce “Good Will Ambassadors” Howard Jones
- B. North Lincoln County Community Center (**Motion**)
- C. Dog Ordinance - First Reading (**Motion**)
  - 1. Anticipated processing costs
- D. Snow Removal Ordinance – First Reading (**Motion**)
- E. Front Entrance Sign Approval (**Motion**)
- F. Budget Modification (**Motion**)
- G. Steel Pipe Replacement Bid Package (**Motion**)
- H. Hazardous Waste

## 9. Council / Committee Reports

- A. Treasures Report
- B. Financial Highlights
- C. Delinquent Account Status
- D. .Planning
  - 1. P&Z Report
  - 2. Planning Activities Report
  - 3. BLM Pathways Status
- E. Court Report
- F. Special Municipal Officer Report
- G. Lincoln County Sherriff’s Report/Thayne Fire & EMS Report
- H. 2009/10 Budget Summary
- I. Public Works
  - 1. Road Operations Report
  - 2. Water Operations Report
  - 3. Facilities Report
  - 4. Public Works Building Status Report
- J. Water Projects’ Status
  - A. SVRA Tank Acquisition Status
  - B. WBC Infrastructure Project
  - C. WWDC Level III – Phase I Project
  - D. WWDC Level III – Phase II Application (**Resolution & Motion**)

- E. Water Meter Project
- K. Website/Newsletter Report
- L. Grants

**10. Items Pulled from Consent Agenda**

Sec	Item	Item Description	Tab
<u>5</u>	_____	_____	_____
<u>5</u>	_____	_____	_____
<u>5</u>	_____	_____	_____
<u>5</u>	_____	_____	_____

**11. Upcoming Activities / Events**

- A. LGLP Safety Review – Sept 15
- B. Recovery Bond Meeting – Cokeville – Sept 15
- C. Wyoming Retirement System Meeting - Sept 18
- D. Workforce Wellness Summit – Cheyenne – Sept 24 & 25
- E. WAM Fall Committee Meeting – Wheatland – Sept 24 & 25
  - 1. September 24<sup>th</sup> - Combined: Energy, Environment & Natural Resources & Transportation, Public Works & Communications
  - 2. September 25<sup>th</sup> – Public Safety
- F. Document Info Software Meeting – Sept 29
- G. Project Listening Workshop – Sept 30

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