

## **Highlights of Town Council Meeting – April 17, 2007**

**Culinary Water Transfer Status:** Joe Angelovic, FISC II Chairman indicated that the number of executed consent forms had reached 1,206 with several more waiting to be reconciled for approval. He felt that there should be a minimum of 1,400 as a “buffer”.

Mayor Siddoway stated that as of April 12, 2007, the Town had turned in a formal offer to the homeowners association. Immediately following receipt of the offer, an email sent out by the homeowners association essentially “Halted things”. A concerned citizen brought to the attention of the Town and Association that the negotiations for the MOA may not necessarily be legal for either party. This prompted a discussion to address this concern by the Town, SRVA and the attorneys of both organizations. This discussion established a need to “revamp the Town’s offer”. The intent was not to negotiate terms, but to come up with a legal document that be signed by both parties.

Following the meeting, the homeowners association responded with a counter proposal with terms and conditions outlined in the agreement taken directly from the consent forms and the terminology utilized as the description for the assets to be transferred.

Mayor Siddoway reviewed the WWCD Level II Pre-Proposal meeting with the engineering firms bidding on the \$600,000 well location/drilling and testing. Final selection of the firm to conduct the Level II Test/Well Study for the Town will occur May 24, 2007.

**Town Hall Lease Agreement:** Councilman Harker reviewed the Town Hall lease agreement signed on March 28, 2007. He described the physical area utilized exclusively for the Town and the areas shared with the owners.

**Wyoming Surplus Property Department:** Councilman Harker advised that the Wyoming Surplus Property Department had requested that a resolution be in place for the Town’s present and potential future acquisition of surplus state property. This Resolution was approved by the Town Council.

**BLM Land:** Councilman Harker reviewed the Town Workshop on the Master Plan for the BLM Land. This workshop was conducted by Steve Ashworth. The Town currently has a right-of-way grant of 2.9 acres and hopes to be able to lease or purchase the remainder of the 40 acres. The plan will include a cost project and phasing components.

**SLIB Consensus List Block Grant Application:** The Town of Star Valley Ranch approved a Resolution to authorize the submission of a Consensus List Block Grant Application to the State Land and Investment Board (SLIB) on behalf of the governing body of each of the municipalities within Lincoln County and for Lincoln County.

**Ordinance: 2007-01 – Appropriations for Fiscal Year 2007-2008.** The Town of Star Valley Ranch approved the first reading of the Appropriations Ordinance to establish a budget for fiscal year 2007-2008.

**Planning:** Council Redline informed everyone that three Proposals for a Town Master Plan had been received. He recommended the selection of Pederson Planning Consultants and called for a motion to select and engage this firm for the development of a Town Master. This motion carried unanimously.

Councilman Redline moved the Town of Star Valley Ranch confirm the Mayor's appointment of the following names to the Planning and Zoning Board:

Steve Ashworth, Rick Dustin, Ron Schupp, Gary Braun and Dan Whiteside. This motion carried unanimously.

**Roads:** Councilman Harker reported that he and Mayor Siddoway met with the Lincoln County Commissioners hoping that they would approve a proposal to declare the roads within the Town as Public Roads but the Commissioners refused to approve this proposal. The last resort for the Town is to now to approval a Resolution for the Town of Star Valley Ranch to declare all roads within the Town "Public Roads" by filing an Eminent Domain law suit against the owner, Star Valley Ranch Association. This Resolution was approved unanimously by the Town Council.