

The Town of
Star Valley Ranch, Wyoming

SPECIAL TOWN MEETING MINUTES

FINAL

January 27, 2009

Present: **Boyd Siddoway, Mayor**
Kent Harker, Councilman
George "Al" Redlin, Councilman (by phone)
Edwin Koch, Councilman
Carol Warren, Councilman

Call to Order, Roll Call of Councilmen, and Statement of Quorum: This Special Town Meeting of the **Town of Star Valley Ranch Town Council** was held January 27, 2009 at **Town Hall**. **Mayor Siddoway** called the meeting to order at 7:00 p.m., and declared the existence of a quorum.

A list of attendees (sign-in sheet) is on file and available for inspection at the Town Clerk's Office.

Pledge of Allegiance: After welcoming everyone Mayor Siddoway led the recitation of ***The Pledge of Allegiance***.

Recognition: **Mayor Siddoway** recognized Town Administrator Gregg Wilkes & Town Clerk Brenda Bauer.

Adopt the Agenda:

Councilman Harker made a motion to approve the agenda as written. **Councilman Koch** seconded the motion. The motion carried unanimously.

- **Councilman Koch** moved that the Town of Star Valley Ranch approve the second reading of Ordinance 2009-01 annexing Lots 1 through 5 of Bridger Mountain Subdivision, Phase 1, being part of Section 31, T35N, R118W, Lincoln County, Wyoming. **Councilman Harker** seconded the motion. The motion carried unanimously.

Copy of ORDINANCE: 2009-01 second reading is available on-line at www.starvalleyranchwy.org/ordinances/ordinance200901.pdf or by request to Town Hall.

There have been some questions from the public about the water requirements of this subdivision being annexed into the Town. There was a MOA that was signed and dated the 10th day of August, 1998 between Star Valley Ranch Association and Leisure Valley. The Star Valley Ranch Association committed to provide water to that section of land at the time there were seven (7) taps committed to that acreage. When the Town purchased the water system from the Association we not only purchased the system but the obligation. The Town of Star Valley Ranch will not provide any additional water taps than those originally committed to.

Adjournment: **Councilman Redlin** moved that **The Town of Star Valley Ranch** adjourn the meeting. **Councilman Warren** seconded the motion. The motion carried unanimously.