

The Town of
Star Valley Ranch, Wyoming

TOWN MEETING MINUTES

FINAL

May 11, 2010

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

Call to Order, Roll Call of Councilmen, and Statement of Quorum: The fifty fourth regular monthly meeting of the Town of Star Valley Ranch Town Council was held May 11, 2010 at Town Hall. Mayor Siddoway called the meeting to order at 7:00 p.m., and with all councilmen in attendance either in person or by telephone, 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: Mayor Siddoway led the recitation of *The Pledge of Allegiance*.

Special Guests: Mayor Siddoway recognized SVRA Board of Directors Jere Kovac, Gary Braun, and Lincoln County Commissioner Candidate Dave Lundgren.

The Town currently has 2 seats open for Councilman and 1 seat for Mayor. If you are interested in these positions, applications are available at Town Hall. You must be at least 18 years of age, a Wyoming resident, a registered voter for our district (10), and have not been convicted of a felony. Applications will be accepted May 13th to May 28th.

Adopt the Agenda:

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

Adopt the Consent Agenda:

John Daulton requested that items 5 I, J & K (Prater Canyon Tank, Green Canyon Tank & Steel Pipe Line Replacement) be removed from the consent agenda.

Councilman Koch made a motion to approve the consent agenda as amended. Councilman Redlin seconded the motion. The motion carried unanimously.

Copies of the latest minutes, as well as archived agendas and minutes from all previous Town Meetings and other public hearings may be found at the Town Hall during regular business hours or on the Town's website at **www.starvalleyranchwy.org** .

Consent Agenda Items:

Correspondence: The Town has all correspondence on file and if anyone would like to review the correspondence, please contact the Town Clerk. This month's correspondence:

- **WAM – Quarterly Distribution of Severance Tax & FMR– April 14th**
- **Department of Transportation Public Meeting – April 15th**
- **WAM Heads Up – April 16th**
- **LGLP – Thank you letter – April 19th**
- **Department of Transportation – Presentation on State Transportation Improvement Program – April 20th**
- **WAM Heads Up – April 22nd**
- **WAM – JPIC Board Members Announced – April 27th**
- **WAM Heads Up – April 29th**
- **Star Valley Chamber News – May 2010**
- **Census Operation is Underway – May 3rd**

Letter Sent:

Nancy Thomas – Letter re: light pollution

Special Municipal Officer:

During April 2010, the Special Municipal Officer issued one regular citation, five written warnings, nine verbal warnings, one verbal stop work order and conducted two fire pit inspections. The SMO also conducted general and directed patrol for ordinance violations.

SMO enforcement activities in April are as listed below and as further detailed on the attached actions and activities log.

- **Animal Control Violations:**
 - 1 regular citation (PP-10-0003) issued for permitting dogs to roam loose over the property of others and for permitting dogs to chase and harass wildlife (deer).
 - 2 written warnings for permitting dogs to roam loose over the property of others
 - 8 verbal warnings for unleashed dogs
- **Parking Violations:**
 - 2 written warnings issued for parking on the road right of way
- **Fire Ordinance Violations**
 - 1 verbal & written warning issued for open fire burning leaves

- **Fire Ordinance Requests**
 - Inspected 2 fire pit locations

- **Construction Permit Violations**
 - 1 verbal stop work order issued for building without current permit
 - 1 verbal warning (involving 4 vehicles) issued for parking on road right of way in front of a construction project

- **Water Billing Notice:**
 - Delivered 1 written water billing notice

Delinquent Account Status:

The Fourth Quarter of the 2009-2010 Fiscal year billing went out April 1, 2010. 568 bills were mailed at \$46,000. These bills will become delinquent on 5/10/10.

There are approximately 50 accounts owing for two quarters, and received disconnect warnings with this billing. Penalties and interest have been added to these accounts.

Two more accounts were disconnected for non-payment, and are also vacant homes.

There are now nine accounts which remain disconnected for nonpayment, and will be charged accordingly when services are restored. These accounts were vacant homes at the time they were disconnected, and remain vacant. One of these accounts is in bankruptcy court, and four are in foreclosure.

There are two accounts where the water was already off, and are vacant, which have balances owing. These were not turned off for non-payment. At the time the water was turned off, (by bank, or resident request), the accounts weren't overdue.

To date approx. 63% of accounts billed have been paid. Delinquent, and disconnect notice will go out the week of the 10th for disconnect around the 25-27th of May.

In July it is anticipated we will begin our monthly billing procedures, and a letter went out with the April billing, explaining how the meter reading, and billing will work.

Lincoln County Sheriff's Department Report:

Lincoln County Sheriff's Activity Report

Month: 2

Coverage Items	Avg	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
CFS/Law Incidents	17.8	27	17	15	12									71
Special Patrol	12.5	21	13	9	7									50
Warnings	1.5	2	0	4	0									6
Citation	1.3	2	2	1	0									5
Abandoned 911	0.0	0	0	0	0									0

Abandoned						
Vehicle	0.0	0	0	0	0	0
Agency Assist	0.5	1	0	0	1	2
Animal Problem	0.5	2	0	0	0	2
Assault	0.0	0	0	0	0	0
Auto Accident	0.0	0	0	0	0	0
Burglary	0.0	0	0	0	0	0
Child Abuse	0.0	0	0	0	0	0
Citizen Assist	0.0	0	0	0	0	0
Citizen Dispute	0.0	0	0	0	0	0
Civil						
Execution/Paper	0.0	0	0	0	0	0
Controlled						
Substance	0.0	0	0	0	0	0
Disorderly						
Conduct	0.0	0	0	0	0	0
Domestic Violence	0.0	0	0	0	0	0
Drugs	0.0	0	0	0	0	0
DUI	0.0	0	0	0	0	0
Fraud	0.0	0	0	0	0	0
Harassing	0.8	0	2	1	0	3
Juvenile Problem	0.5	0	0	1	1	2
Keep the Peace	0.0	0	0	0	0	0
Lost /Found						
Property	0.0	0	0	0	0	0
Lost/Found						
Animal	0.0	0	0	0	0	0
Medical	0.0	0	0	0	0	0
Missing Persons	0.3	0	0	0	1	1
Motorist Assist	0.0	0	0	0	0	0
Other	1.3	1	1	2	1	5
Suspicious	0.0	0	0	0	0	0
Theft	0.0	0	0	0	0	0
Threatening	0.0	0	0	0	0	0
Traffic	0.5	1	0	1	0	2
Trespass	0.0	0	0	0	0	0
Utility Problem	0.0	0	0	0	0	0
Vandalism	0.0	0	0	0	0	0
Vin Inspection	0.8	1	1	0	1	3
Welfare Check	0.0	0	0	0	0	0

Approve Accounts Payable and Payroll Disbursements: If anyone wants to know more detail about the accounts payable, they are more than welcome to visit the **Town Hall** and review a copy of the report.

LIST OF CHECKS – GENERAL FUND

PAYEE:	CHECK #:	ITEM:	AMOUNT:	
April 1st to April 13th				
KHF Builders	4212	Building Permit Refund	\$ 2,000.00	
Payroll	4213 – 4224	Payroll Expense	\$ 13,526.87	
United States Treasury	on-line	Payroll Taxes	\$ 3,889.44	
Wyoming Dept of Revenue	4225	Sales Tax for Post Office Boxes	\$ 19.25	
Advance Sign	4226	Signs	\$ 11,081.00	
All Star Auto Parts	4227	Parts	\$ 1,381.44	
Allred Radio	4228	Antennas	\$ 836.73	
Bowers Law Firm, PC	4229	Consulting	\$ 788.51	
CDS	4230	Sign Installation	\$ 1,150.00	
Eugene Root	4231	Expense Report	\$ 28.50	
Evanston Tire Factory	4232	Tires	\$ 616.00	
Forsgen Associates, Inc	4233	Consulting – Services	\$ 10,412.00	
Gregg Wilkes	4234	Expense Report	\$ 254.83	
Hansen Oil Company	4235	Fuel	\$ 1,238.63	
Honnen Equipment	4236	Parts/Repairs	\$ 1,080.98	
Intermountain Traffic Safety	4237	Signs – No Parking	\$ 81.33	
Jenkins Ace Home Center	4238	Parts/Supplies	\$ 37.75	
Johnson Electric, LLC	4239	Electrical Work	\$ 360.00	
Kilroy, LLC	4240	Sand Balance	\$ 10.30	
Lincoln County Sheriff's Office	4241	March Communications	\$ 725.00	
Lower Valley Energy	4242	Hit Transformer	\$ 2,395.03	
Pacific Steel	4243	Parts	\$ 1,031.56	
Paperworks Plus	4244	Office Supplies	\$ 391.29	
PC Industries, LLC	4245	Labor/Supplies	\$ 418.76	
PPS Co. Inc.	4246	Propane	\$ 898.80	
Premier	4247	Steel Sign Plates	\$ 368.42	
Ridge Creek Investments	4248	Lease	\$ 3,650.00	
Robert J Logan	4249	Judge Fees	\$ 85.00	
Silver Star Communications	4250	Phone/Fax	\$ 439.03	
Staples Credit Plan	4251	Office Supplies	\$ 37.96	
Star Valley Cleaning, Inc	4252	Cleaning	\$ 540.00	
Valley Tech, LLC	4253	Consulting	\$ 433.33	
WAM	4254	Reimbursement	\$ 28.00	
Wyoming Child Support	4255	Wage Garnish	\$ 281.53	
Aflac	4256	Insurance	\$ 189.19	
Blue Cross/Blue Shield	4257	Health Insurance	\$ 1,440.24	
Wyoming Dept of Employment	4258	Insurance	\$ 2,743.20	
Total			\$ 64,889.90	
April 14th to April 30th				
Lorenzo, Tony	4259	Building Permit Refund	\$ 1,700.00	
Star Valley Apostolic Church	4260	Transportation to Meeting	\$ 40.00	
Payroll	4261-4276	Payroll Expense	\$ 13,016.77	
United States Treasury	on-line	Taxes	\$ 3,516.40	
Johnson electric	4277	Repairs	\$ 615.79	
Blue Cross/Blue Shield	4278	Health Insurance	\$ 1,217.36	
Postmaster	4279	Stamps	\$ 88.00	
Total			\$ 20,194.32	
SubTotal			\$ 85,084.22	
May 1st to May 7th				
Payroll	4280-4298	Payroll Expense	\$ 15,779.87	
United States Treasury	on-line	Taxes	\$ 4,210.50	
Void	4299			
Valley Auto Supply	4300	Parts	\$ 408.35	
Comfort Inn	4301	Lodging WAM Convention	\$ 990.00	
Ed Koch	4302	Expense Report	\$ 562.08	
Evanston Tire Factory	4303	Tires	\$ 4,274.30	
Hansen Oil Company	4304	Fuel	\$ 1,560.34	
Lee Hansen	4305	Expense Report	\$ 116.00	
Lincoln County Sheriff's Office	4306	April Communication	\$ 725.00	
Lower Valley Energy	4307	Electricity	\$ 1,065.19	
Credit Card Services	4308	Fuel	\$ 76.01	Maverik
Norco Inc	4309	Tank Rental	\$ 8.68	
Parkway Plaza	4310	Lodging for Conference	\$ 140.00	

R & C Enterprises	4311	Tractor Rental	\$	450.00
Ridge Creek Investment Co	4312	Lease	\$	3,650.00
Robinson Motors	4313	Pump Repairs	\$	145.02
Silver Star Communications	4314	Phone/Fax	\$	346.57
Staples Credit Plan	4315	Office Supplies	\$	186.82
Star Valley Cleaning	4316	Contract	\$	378.00
Star Valley Independent	4317	Advertisements	\$	169.49
Thayne True Value	4318	Parts	\$	10.99
Town of Thayne	4319	Fire & EMS Contract	\$	16,500.00
Valley Tech, LLC	4320	Consulting	\$	472.57
Warren Webb	4321	Expense Report	\$	43.35
Wyoming Assoc. of Municipalities	4322	Conference Registrations	\$	760.00
Wyoming Technology Transfer	4323	Conference Registrations	\$	50.00
Yolanda Navarrete	4324	Expense Report	\$	11.25
Aflac	4325	Insurance	\$	67.36
Bowers Law Firm	4326	Consulting	\$	901.21
Total			\$	54,058.95
Grand Total			\$	139,143.17

LIST OF CHECKS – WATER

PAYEE:	CHECK #:	ITEM:	AMOUNT:
April 1 to April 13th			
All Star Auto Parts	2632	Parts	\$ 1,523.61
Allred Radio	2633	Antennas	\$ 412.12
Bowers Law Firm	2634	Consulting	\$ 388.37
Evanston Tire Factory	2635	Tires	\$ 522.00
Forsgen Associates Inc.	2636	Consulting	\$ 35,857.00
Gregg Wilkes	2637	Expense Report	\$ 576.67
Hansen Oil Company	2638	Fuel	\$ 384.89
Jenkins Ace Home Center	2639	Parts	\$ 37.76
Johnson Electric, LLC	2640	Consulting	\$ 500.02
McFarland Machine Shop	2641	Material & Labor	\$ 323.00
Paperworks Plus	2642	Office Supplies	\$ 163.12
Rockin' M Ranch	2643	Snowmobile rental	\$ 135.00
Ronald Hartley	2644	Expense Report	\$ 41.69
Silver Star Communications	2645	Phone & Fax	\$ 223.00
Staples Credit Plan	2646	Office Supplies	\$ 189.18
Star Valley Cleaning Inc.	2647	Cleaning	\$ 305.00
Steam Store Rocky Mountain Inc.	2648	Repairs & Parts	\$ 757.70
Thayne True Value	2649	Parts	\$ 15.07
Town of Afton	2650	Water Tests	\$ 75.00
Turf Power Products, LLC	2651	Repairs to Welder	\$ 182.66
Valley Tech, LLC	2652	Consulting	\$ 216.67
Waterworks Industries Inc.	2653	Parts	\$ 549.94
Wyoming Assn of Rural Water	2654	Registration for Class	\$ 540.00
Blue Cross/Blue Shield	2655	Health Insurance	\$ 3,970.28
Total			\$ 47,889.75
April 14th to April 30th			
Andru Anders	2656	Repairs Equip	\$ 114.29
Johnson Electric	2657	Electrical Repairs	\$ 467.76
Donald Austin	2658	Expense Report	\$ 56.02
Blue Cross/Blue Shield	2659	Health Insurance	\$ 3,747.39
Total			\$ 4,385.46
Sub Total			\$ 52,275.21
May 1st to May 6th			
"A "Locksmith Inc	2660	Service Call	\$ 55.00
Bowers Law Firm	2661	Consulting	\$ 443.88
Valley Auto Supply	2662	Parts	\$ 220.59
Forsgen Associates Inc	2663	Consulting	\$ 31,587.65
Hansen Oil Company	2664	Fuel	\$ 1,084.94
Void	2665		
Jenkins Ace Home Center	2666	Supplies	\$ 234.00
Lower Valley Energy	2667	Electricity	\$ 1,799.80
Maverik Credit Card Services	2668	Fuel	\$ 91.00
Norco, Inc	2669	Tank Rental	\$ 8.68
Nor Mont Equipment Co	2670	Pipe Vise	\$ 580.00
Paperworks Plus	2671	Supplies	\$ 25.78
Parkway Plaza Hotel	2672	Lodging for Class	\$ 520.00
Robinson Motors	2673	Repairs to Truck	\$ 145.03
Silver Star Communications	2674	Phone & Fax	\$ 173.51
Star Valley Cleaning	2675	Contract	\$ 298.00

Star Valley Independent	2676	Advertisement	\$	267.01
Thayne True Value	2677	Parts	\$	7.96
Town of Afton	2678	Water Tests	\$	45.00
Valley Tech, LLC	2679	Consulting	\$	236.28
Warren Webb	2680	Expense Report	\$	88.01
Waterworks Industries	2681	Parts	\$	2,640.00
Yolanda Navarrete	2682	Expense Report	\$	19.50
Aflac	2683	Insurance	\$	121.83
HSBC Business Solutions	2684	Parts	\$	459.19
Total			\$	41,152.64
Grand Total			\$	93,427.85

Well No.2 Permitting Status

Prior to using water from the Well we need the State Engineer's Office approval of a permit.

The permit was held up pending corrections of ALL & ANY irregularities from the past (LVI's and SVRA's)

All required documentation has been sent to the SEO Mid-May SEO Water Board meeting will have final vote. We do not anticipate any further delays

Front Entrance Project

WBC 90% Grant

Completed: 12' line to Green Canyon Tank Area to Vista & Vista East & 8' Line Vista Commercial Area

Remaining: Front Entrance Road

Final wrap up over the next 35 days – 9 additional Street Lights, paving pathway, rework of Vista/Vista West road

Prater Canyon Tank & Crossover Line Project Status

The new 400,000 gallon tank (along with the acquisition of the Green Canyon Tank) will meet the town's future capacity requirements for our anticipated culinary needs as well as fire suppression needs. Location will be adjacent to the existing 180,000 gallon Prater Canyon Tank. The crossover line will give the Town's Water Department the capability of effectively and economically managing the water supply needs along with pressure requirements. Bids are due May 19, 2010.

Green Canyon Tank - Eminent Domain Action Status

Friendly Eminent Domain Action – Fair Market Value is = \$420,000.00 and payment would be due by 6/30/10.

Final steps to completion include finalize the stipulation papers, judge's ruling, filing of judgment & payment.

Steel Pipe Replacement

- Estimated Cost \$3.2 Million
- DEQ approved for a categorical exclusion
- DEQ approved as "GREEN" for funding priorities
- Town has a "street ready" construction bid package ready to go

Application to SLIB (State Land and Investment Board) for \$450,000 MRG (Mineral Royalties Grant) grant for the north area project. This application will be considered in the June 3rd meeting.

Application to SLIB for \$1,150,000 MRG grant for remainder of project. This application will be considered in the June 17th meeting.

Application to SRF (State Revolving Fund) for \$1,600,000 in loan from the SRF program. The loan would likely be 20 years at 2.5% interest. It will be considered at the June 3rd meeting.

The Town is very flexible on the project phasing, timing, and funding. The project may fit well into the SRF grant vs. SLIB grant

We believe we are as prepared as we can be for a favorable approval. Councilman Harker and Mayor plan to attend the planned meetings.

WWDC Level III Phase 2

This is the Grant & Loan for all the remaining WWDC projects. 2/3rd Grant & 1/3rd Loan (4%-30 year). Final Step is filing of signed contracts.

Per Mike Hackett, WWDC Project Engineer: Signed contracts should be in the Town's hand by May 16th. "We will get the agreements signed by the WWDC Commissioners this week. Then forward to the Attorney General's office. I hope to have the agreements shipped to you by the end of the following week around May 16th."

Activities Participated In:

1. LGLP- **Building Safety Inspections** , **Bill Miller** – April 13
2. FEMA Flood Meeting – April 13th
3. WAM Spring Committee & Board Meeting – April 22 & 23rd
4. WCCA – Social, Reception & Dinner – April 29th
5. County Emergency 5th Penny Meeting – April 30th

Regular Meeting Items:

PRIOR BUSINESS:

Water Service Fees

A copy of proposed Ordinance 2010-04 is available on the Town website
<http://www.starvalleyranchwy.org/Ordinances/Ordinance201004.pdf>

Councilman Redlin stated that this has been reviewed by **Kathy Weinsaft** of Wyoming Rural Water System and our Water Board. The only Board comments were by **Terry Wilson** and that was that some towns charge 1 ½ times the rates to out of town customers. **Councilman Redlin** verified that with Kathy and it is correct that Towns can charge that rate. Kathy made comments that the Town does not charge the turn on/off fee during working hours and the water department would rather have the Town Employee turn on and off the water than the residents so they suggested it be eliminated to encourage residents to have the Town turn the water on and off.

Gary Braun agrees that the Town should be turning the water on and off if it helps with consistency. He also wanted to know if the Water Meters will be done by June 30th. **Mayor Siddoway** explained they are going to try but there is a provision in the ordinance that if meters are not in they will be billed at the flat rate. **Gary Braun** asked about the time period for trying to detect leaks. **Mayor Siddoway** and **Councilman Redlin** explained that a resident has the right to issue an appeal if they feel that the bill is incorrect and the Town will work with the resident to try to determine if there is a leak and the resident will be responsible for any leaks on their side. Meters will be read on a monthly basis.

John Daulton asked if those that have meters should they be getting the leak test done now. **Mayor Siddoway** explained that residents should wait for the new meters to actually be installed.

Councilman Redlin moved that the Town of Star Valley Ranch approve as written the third reading of Ordinance 2010-04, providing water service fees for fiscal year 2010-2011 that will replace Ordinance 2009-02 Water Service Fees in its entirety be effective July 1, 2010. **Councilman Harker** seconded the motion. The motion carried unanimously.

Ordinance 2010-05 Budget 2010-2011

A copy of proposed Ordinance 2010-05 is available on the Town website <http://www.starvalleyranchwy.org/Ordinances/Ordinance201005.pdf>

Mayor Siddoway asked **Town Administrator Wilkes** if these numbers reflect the forecasted decrease from State Sales & Use. **Administrator Wilkes** explained that it was taken into consideration with these numbers. Funds have been cut by 20 to 25%.

Gary Braun asked if the Town has set aside money to fix the roads that were damaged due to putting in the steel pipes. **Mayor Siddoway** explained that is part of the grant.

Three years ago the Town agreed with the Wyoming Rural Water System that we could increase rates 12 – 15% over the next five or six years until we can make the Water Department self sufficient.

Councilman Koch moved that the Town of Star Valley Ranch approve the second reading of the Appropriations Ordinance 2010-05 to establish a budget for fiscal year 2010-2011. **Councilman Redlin** seconded the motion. The motion carried unanimously.

Ordinance 2010-06 Rezone Procedure

A copy of proposed Ordinance 2010-06 is available on the Town website <http://www.starvalleyranchwy.org/Ordinances/Ordinance201006.pdf>

This ordinance will allow a procedure for a property owner to request a rezone if needed. This is a proactive ordinance.

Councilman Redlin moved that the Town of Star Valley Ranch approve as written the second reading of Ordinance 2010-06, providing a Rezone Procedure for the Town of Star Valley Ranch and providing for an effective date of July 1, 2010. **Councilman Harker** seconded the motion. The motion carried unanimously.

Ordinance 2010-07 Town Code

A copy of proposed Ordinance 2010-07 is available on the Town website
<http://www.starvalleyranchwy.org/Ordinances/Ordinance201007.pdf>

Councilman Redlin explained this Town Code will take all of our Ordinances and put it in one place. He is currently working on codifying all current Ordinances to put in the Town Code book.

Councilman Redlin moved that the Town of Star Valley Ranch approve as amended the second reading of Ordinance 2010-07, providing for establishment of a “Star Valley Ranch, Wyoming Town Code” and providing for an effective date of July 1, 2010. **Councilman Koch** seconded the motion. The motion carried unanimously.

Steel Pipe Grant Application Update

A copy of Resolution 10-04-13-003 is available on the Town website
<http://www.starvalleyranchwy.org/>

Last month a resolution was passed authorizing submission of an application to SLIB for a loan. In that application it asked how that would be paid for and the town responded that funds will come out of Water Funds. The Town was asked to add a few words for clarifying that the General Funds will be used if the Water Fund cannot make the payment.

Councilman Redlin moved that the Town of Star Valley Ranch pass the amended Resolution 10-04-13-003 authorizing submission of an application to the State Land and Investment Board for a loan through the State Revolving fund on behalf of the governing body of Town of Star Valley Ranch for the purpose of replacement of the deteriorated steel distribution pipe lines in our culinary water system. **Councilman Koch** seconded the motion. The motion carried unanimously.

Correction to Motion for Resolutions 10-04-13-001 & 10-04-13-002

It was the intent of the Council to pass last month two different resolutions to authorize the submission of an application to the Federal Mineral Royalty Fund for Grants and principal forgiveness for the Steel Pipe Replace Program. A correction motion will be made to correct now and will be retroactive for last month.

Councilman Redlin moved that the Town of Star Valley Ranch to approve this motion to correct a previous motion Nunc Pro Tunc. That motion shall now read I MOVE the Town of Star Valley Ranch adopt Resolution 10-04-13-001 to authorizing submission of a Federal Mineral Royalty Capital Construction Account Grant application to the State Loan and Investment Board on behalf of the Governing Body for the Town of Star Valley Ranch, Wyoming for the purpose of the replacement of the deteriorated steel pipe lines in our culinary water system located primarily in Plats 1, 2, 3 & 15. And to furthermore approve Mayor Siddoway to sign any and all necessary documents associated with the application and consummation of this project. **Councilman Koch** seconded the motion. The motion carried unanimously.

Councilman Harker moved that the Town of Star Valley Ranch to approve this motion to correct a previous motion Nunc Pro Tunc. That motion shall now read I MOVE the Town

of Star Valley Ranch adopt Resolution 10-04-13-002 to authorizing submission of a Federal Mineral Royalty Capital Construction Account Grant application to the State Loan and Investment Board on behalf of the Governing Body for the Town of Star Valley Ranch, Wyoming for the purpose of the replacement of the deteriorated steel pipe lines in our culinary water system excepting those portions primarily located in Plats 1, 2, 3 & 15 and constructed as part of the Phase 1 project. And to furthermore approve Mayor Siddoway to sign any and all necessary documents associated with the application and consummation of this project. Councilman Redlin seconded the motion. The motion carried unanimously.

County Emergency “5th Penny” Meeting

Via State Statute 39-15-203 (A)(i)(f) Town’s and County moved the 5th Penny Tax into perpetuity Per State Statute 39-15-203 - Star Valley Residents signed a petition to have a “vote” on the fifth penny tax during a general election.

County Commissioners met during an emergency meeting on 4/28 (the deadline for the August Primary Election date) to determine petition validity – the petition was determined valid

County Commissioners met at a special meeting on 4/30 (required within 48 hours of emergency meeting) to confirm their 4/28 actions. All actions were confirmed

Your assessment of the activity: Base on our current understanding the voters will be given a choice on the 5th Penny Tax to either repeal the Tax totally or continue the existing Tax in perpetuity.

Loss of this Revenue will impact our Town’s budget an additional 30% over the already 35% loss due to the economy

Franchise Fees

The legality of the franchise agreement looks good and the next step would be to contact Silver Star to start working with them to get this fee in place. The hopes are to have this in place by January 1, 2011. There will also be one for Lower Valley Energy that will be in place by the same date.

This will not increase the cost to the users.

New Business:

Recycling Project Status report

Mary Crosby has been conducting a survey for the Lincoln County Landfill about recycling. Approximately 90 surveys were returned and the majority was in favor of curbside recycling. There is not enough volume to incorporate this project here in the Town. There were some concerns such as another large can to store and by the time they had enough it would be smelly, there was interest in having more bins and in more location and the most commented on was the costs. Thanks were given to all residents who took the time to complete the survey.

WAM Resolutions

Councilman Harker moved The Town of Star Valley Ranch approve Councilman Al Redlin as the Town's official voting delegate to the Wyoming Association of Municipalities Convention 2010. Councilman Koch seconded the motion. The motion carried unanimously.

Fire & EMS Emergency Service's Status

The current Contract for Emergency Services between Thayne and the Town of Star Valley Ranch (Town) will expire on July 1, 2010. The Town of Thayne presented a revised Contract for the Towns review and approval. It contained an annual increase of 8% for the services. In a time of significant revenue decline, the Town cannot afford to fund another town's shortfall. Researching fund sources and amounts for local fire and EMS departments to validate request. We are in the process of revising the contract for Council approval and a respond to Thayne for their Council meeting on Thursday. The contract request was for \$71,280 per year for the next five years with a 5% annual increase to a cost of \$86,600 by the end of the fifth year. This is more than the Town can afford to pay. Alpine contributes \$24,000 for its fire department and the county contributes \$28,975 to Fire and \$25,650 to EMS. Afton budgets \$85,425 annually for their 50% for the Upper Valley Fire District.

Ron Thacker asked if there has been any discussion about in-kind payment for storing some equipment or has there been any inquiry about Alpine being our Fire District. The Town has spoken with them in the past and they have been reluctant to do it in lieu of Thayne.

Arbor Day/Tree City USA

The Town has planted some trees on the BLM Property and some at the front entrance.

Tree City USA is actually a National Arbor Day Foundation. There are four standards to becoming a Tree City and they are as follows: The Town must have a tree board (a group of concerned citizens usually volunteers charged by ordinance to develop and administer a tree management program), a city tree ordinance tree care for planting, maintenance and removal, A community program with an annual budget of at least \$2.00 per capita (This has already been set aside in the 2010-2011 budget) and an there must be an Arbor Day Observation and Proclamation.

Arbor Day will be May 20th and 10 seedlings will be passed out to the first ten residents.

Council/Committee Reports:

2010 Census Update:

Councilman Harker reported enumerators attended training here at Town Hall during April. They will be visiting the people that have not returned their census forms.

It is very important that all residents of Star Valley Ranch are counted in the census because our population will determine the Town's income for the next 10 years.

Since the incorporation of our Town in 2005, each person has meant about \$1300 in shared revenues. This amount will probably be less in the future with State cutbacks so it is even more important than ever to be counted.

A local number has been established for questions. 883-7654

Planning & Zoning Report

The Planning and Zoning Board has begun to draft proposed regulations for residential, private recreation, public facilities zoning districts. The Board plans to submit their final recommendations to the Town Council at the Council's regular meeting in August. Zoning and street classification maps will subsequently be developed for the Council's consideration. The Board plans to develop these materials at its regular Board meetings or in scheduled workshops. The public is invited to attend all Board meetings and workshops.

Board Member Lee Hansen attended a meeting in Kemmerer on Lincoln County initiatives on flood mapping.

Board Members Bob Palmquist and Ron Thacker attended a workshop on Reshaping Development Patterns in land use in Victor, ID.

The Planning and Zoning has completed its work on gathering information for obtaining FEMA flood insurance. The Board recommends the Town develop a flood ordinance in order to qualify for the National Flood Insurance Program. An official flood ordinance will enable the Town's homeowners to obtain flood insurance if they desire to do so.

Since the last Council meeting, the Board has approved one building permit for a home whose SVRA permit had lapsed and whose new owner was required to apply for a new building permit from the Town in order to complete the house.

The public is again reminded of the need to obtain a building permit from the Town for new construction or any construction that involves exterior or structural modifications to their residence.

The P&Z Board meets at 5:00 pm the first and third Wednesdays of each month throughout 2010. The 5-6 pm timeframe will be reserved for discussion of various Board procedural items. The Board's review of permit requests, variances and any other citizen input will remain scheduled for 6:00 pm.

The last P&Z Board meeting was held on May 5, 2010 and the next meeting will be held on May 19, 2010 at 5:00 pm at the Town Hall.

July 1 is fast approaching and that is the time when some of the terms of P&Z Board members expire. The term of one regular member expires this year and the term of the alternate member expires every year. The Mayor makes appointments to fill these positions and the Council approves the appointments. Present members may be reappointed to the Board. We anticipate at least one new appointment this year. Persons who are interested in serving on the P&Z Board should submit their application or letter of interest to the Town.

Treasures Report

As of April 30, 2010

General fund	Current Month	Last Month	Difference
General CDs	300,000.00	400,000.00	- 100,000.00
Rolling CD	686,640.05	501,640.05	+ 185,000.00

Total CDs	986,640.05	901,640.05	+ 85,000.00
Checking	36,287.16	17,701.41	+ 18,585.75
Total General Funds	1,022,927.01	919,341.46	+103,585.55

Water fund	Current Month	Last Month	Difference
General CDs	200,000.00	200,000.00	N/C
Rolling CD	470,000.00	470,000.00	N/C
Total CDs	670,000.00	670,000.00	N/C
Checking	42,267.50	5,803.50	+ 36,464.00
Total Water Funds	712,267.50	675,803.50	+ 36,464.00

Available Funds	
General	
Checking	36,287.16
Rolling CD	686,640.05
Total	722,927.21
Water	
Checking	42,267.50
Rolling CD	470,000.00
Total	512,267.50
Grand Total	1,235,194.71

Financial Highlights

In the General Fund

Date	Starting Balance	Interest	Income From State	PO BOXES	NSF/Dog Reg	Building Permits	Court Fines	Misc Items	Xfer to /from other account	Payroll & Taxes	Bills	Balance
3-1 to 3-31	52,177.94	292.42	177,233.29	36.75	100.00	1700.00	432.50	210.00	(96,699.12)	(42,979.51)	(73,802.86)	18,701.41
4-1-10 to 4-30-10	18,701.41	1,143.68	241,426.25	220.50	425.00	(1,500.00)	0	0	(142,745.46)	(36,974.21)	(44,410.01)	36,287.16

March – Misc – Work done payment – transfer – Funds to water & Funds from Rolling to Operating
Correction to March – Typo in BP should be 1700 and Balance is 18,701.41

In the Water Fund:

Date	Starting Balance	Interest	Water Fees	Other Income	Property Taxes	Bills	NSF	CD Stuff	Balance
3-1 to 3-31	5339.03	1,865.82	8,072.59	124,229.76	1,469.36	(64,943.81)	(229.25)	(70,000.00)	5803.50
4-1-10 to 4-30	5,803.50	24.69	30,969.06	55,487.40	2,258.06	(52,275.21)			42,267.50

Jan & Feb – Adjustments – Corrections

2009-2010 Budget:

The Town is doing very well. Due to a milder than normal winter season we did not have to plow as often or spend as much. Our revenues are higher than projected and we are spending less than budgeted.

Road Operations Report:

During the last month the crew:

Plowed snow 2 days.

Graded Hardman Drive and roads in Plats 4 and 5.

Picked up trees blown over into roads.

Patched potholes in the pavement on Alpine Way, Ridgecrest Dr. and Vista Dr,

Repaired street Signs.

Excavated trenches and bases for additional street lights on Vista Dr.

Water Operations Report:

During the last month the crew:

Adjusted valves as needed to maintain pressure.

Turned services on for returning snowbirds.

Performed testing as required

Repaired 7 waterline leaks.

Installed one new water service.

Water Projects' Status:

Meter Project

Meter Project was suspended for the winter months, project resumed on Monday, May 10th

There will be two crews to install the meters and one crew that will follow behind to do clean up. This will be beginning in Plats 4 & 5 and if you check our website www.starvalleyranchwy.org we will post updates.

Town representatives, our engineering firm and the contractor have met to discuss problems identified from last fall's activities and are putting into place corrective and proactive plans to minimize the impact on our citizens.

We anticipate completion of the installation by June 30th for meter usage billing starting on July 1st this year.

Website/Newsletter Report:

Reminder, the website is www.starvalleyranchwy.org

Statistics:

	March	April	Increase/ Decrease
Unique Visitors	757	713	-44
Average Pages Viewed per Visitor	4	4	N/C
Top 5 pages Viewed	1.Home 2. About Us 3. Public Announcements 4. Town News 5. Association Page	1.Home 2. About Us 3. Documents 4. Public Announcements 5. Town News	
Total Hits	21,527	21,354	-173

Grants:

No Updates at this time.

Gaudy Maude Update

The Festival Committee is determined to make the Gaudy Maude event bigger and better with each passing year. To this end we are adding new food items to our menu, making some changes to our games and competitions and exploring new venues for our advertising campaign.

Once again we must elaborate that the success of the event can only be determined by the participation of our residents. There are many areas where we can utilize your participation: tent set-up and clean-up, food preparation and service, parking attendants, etc. We are also looking for face painters, clowns and entertainers. We welcome your suggestions and your help. Please call JC Colley, 883-4325 or Diane Jones 883-2687.

The “Shy Anne Supper Club”, composed of H. & E. Committee members and Gaudy Maude Committee members will be presenting a Mediterranean style Basque Dinner at the Barn on July 17, 2010, 6:00 pm. This 8 course dinner will be served family style at a cost of \$20.00 per person, (no tax, no tipping). You won’t want to miss this one! Additionally, that same evening we are having an auction featuring one of a kind items and art work from some of our Star Valley artists. Tickets will go on sale in June. Proceeds from the dinner and auction will be used to defray some of the costs of the Gaudy Maude event.

We are soliciting our very own Star Valley Ranch artists for a donation of their works. If you have carvings, paintings, etc. Which, you would be willing to donate, please call either of the numbers above.

There are many ways you can volunteer your time and talent. Won’t you please call now?

Working together we can welcome our guests to a fun, family oriented festival which they will want to return to year after year.

Upcoming Activities:

- Candidates Filing Dates – May 13th to May 28th
- DOT STIP Meeting – Kemmerer – May 24th
- Memorial Day – Town Hall Closed – May 31st
- SLIB Meeting – Cheyenne _ June 3rd
- Town Hall Meeting – June 8th – 7 PM
- Arbor Day Event – TBD
- WAM Convention – Evanston – June 9 – 12th .

Adjournment: at 9:41 PM.

Councilman Harker moved that The Town of Star Valley Ranch adjourn this meeting. Councilman Redlin seconded the motion. The motion carried unanimously.

Respectfully Submitted

Approved

Brenda L Bauer, Town Clerk

Boyd Siddoway, Mayor