

Star Valley Ranch, Wyoming

TOWN MEETING 781 VISTA EAST DR

FINAL

July 11, 2018
6:00 PM

Proposed Agenda

1. Call to Order, Roll Call of Councilmen, Statement of Quorum
2. Pledge of Allegiance
3. Recognition (Special Guests)
4. Adopt Agenda (**Motion**)
5. Adopt Consent Agenda (**Motion**)
 - A. Approve Minutes for June 12th Town Council Meeting
 - B. Correspondence Listing
 - C. Accounts Payable (\$176,504.21) and Payroll Disbursements (\$57,752.64)
 - D. Activities Participated In (not included in other reports)
 1. WAM Summer Conference, June 13-15, 2018 – Pinedale
 2. Mountain Estate Annexation Public Hearing, June 18, 2018 – 171 Vista Drive
 3. SLIB MRG Meeting for WIP-2019, June 20-21, 2018 – Cheyenne
 - E. Safety
 1. Special Municipal Officer Report
 2. Municipal Court Report
 3. Sheriff's Office Report
 - F. Financial Reports
 1. Town Clerk's Reconciliation Report
 2. Water Billing Collections Report
 - G. Board Reports
 1. Natural Resource Board Report
 2. Planning and Zoning Report
6. Prior Business
 - A. Ordinance 2018-07, Title 4 Water, Chapter 6 Liquid Assets Management (3rd Reading) (**Motion**)
 - B. Ordinance 2018-08, Title 4 Water, Chapter 1 &10 (3rd Reading) (**Motion**)
 - C. Ordinance 2018-09, Title 6 Buildings, Chapter 1 Buildings, Construction and Permit Requirements (3rd Reading) (**Motion**)
 - D. Ordinance 2018-10 Title 14 Land Development, Chapter 1 Annexation Requirements (2nd Reading) (**Motion**)

7. New Business

- A. Ordinance 2018-11 Title 14 Chapter 2 (1st Reading) (Motion)
- B. Resolution 18-07-11-001, Transfer of Water Reserves (Motion)
- C. WIP-2019, Funding Appropriation Changes (Motion)
- D. Resolution 18-07-11-002, Annexation Application Moratorium (Motion)
- E. Mountain Estates Annexation (Motion)
- F. Town Clerk Authorization (Motion)
- G. Appoint Ryckie L. Walker as Municipal Court Clerk (Motion)

8. Project and Grant Reports

- A. WIP-2017 Financial Report
- B. Transportation Alternative Project Grant Report
- C. Lighting Grant Report

9. Financial Reports

- A. Administrator's Budget Report
- B. Town Clerk's Cash Report

10. Town Updates

- A. Water Improvement Project 2017 Report (Dave Miller)
- B. Administrator Update
- C. Mayor Update

11. Items Removed from Consent Agenda

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12. Upcoming Activities/Events

- A. Chip Seal Bid Opening, July 17, 2018 11:00 am – Town Hall
- B. Firewise Slash Must Be Out for Pickup, July 24, 2018 5 pm
- C. Firewise Slash Pickup, July 25, 2018 8 am
- D. Coffee with the Mayor July 30, 2018 9-10 am – Town Hall
- E. LCED Meeting, August 6, 2018, 10:00 am – Afton County Office
- F. Town Council Meeting, Wednesday, August 8, 2018, 6:00 pm – 781 Vista East Dr

13. Adjournment (Motion)