

Record of Proceedings

The Special Meeting/Workshop of the Elk Mountain Council was held Wednesday, February 27, 2013 at the the Plains Hotel, Cheyenne, Wyoming

Call to Order: Mayor Irene called the meeting to order 8:30 AM. Pledge of Allegiance was recited.

Council Members present were:

Cm. Angie Hobbs

Cm. Robert Meyer

Cm. John Page

Absent: Cm. Janeen Jones

Also Present:

Linda Crane, Clerk/Treasurer and John Larsen, Public Works Director, Israel Hobbs

Approval of Agenda: Cm. Hobbs made a motion to approve the agenda as presented; Cm. Meyer seconded the motion; Council Poll: Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page, motion carried.

I. Wyoming Department of Environmental Quality:

Rebecca Derrick facilitated a presentation on "Solid Waste Update". Robert Doctor, Program Manager and Craig McOmie, DEQ Representative joined the meeting via computer. Mr. McOmie was introduced as a liaison for communities in helping with application and questions the community may have dealing with the SLIB process. Mr. Doctor's presentation covered the background of landfill rules and regulations, CAG reports, Integrated Solid Waste Management planning, ground water monitoring, state diversion study, clean up costs, statutes and rule changes for landfills and transfer stations and draft legislation for remediation and closure/transfer. After the presentation there was a Q&A. Ms. Derrick told the Council she would get some more information on the Town's Historic Landfill and pass it on to the Mayor.

NO ACTION WAS TAKEN

Council Workshop:

II. The Council discussed Objectives and Goals for the Town. The Council and Staff gave their input on what they would like to achieve during their term.

NO ACTION WAS TAKEN

III. Current Project Updates:

The Mayor gave updates on the Water Project, Sewer, Solid Waste and Community Center. These update gave the Council Members a chance to ask questions and understand in more detail the projects the Town is currently working on.

NO ACTION WAS TAKEN

IV. Council Meeting:

The Council held a discussion on setting agendas, encouraging public participation and council meeting formatting.

NO ACTION WAS TAKEN

V. Community Assessment:

The Council discussed the follow up meeting with Wyoming Rural Development. After a community assessment the team returns to do a priority setting meeting with the community.

NO ACTION WAS TAKEN

VI. Mayor called for adjournment of meeting at 5:00 PM,

Council Poll: Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page, motion carried.