CITY OF SHERIDAN, WYOMING
MINUTES OF SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS 12:00 Noon SEPTEMBER 27, 2006

The Special Meeting was called to certify a list of projects to SLIB with private industry matches.

The meeting was called to order with a quorum as follows: Mayor Kinskey presiding and Councilors Hansen, Kennedy, O'Leary and Webster. Councilors Farley and Ketcham were absent. Also present were Human Resources Director Doke, City Planner Briggs, Director of Public Works Liesinger and City Clerk-Treasurer Elkins.

The following projects were submitted for approval:

	SLIB Funding
Skeel St. Infrastructure Project (Poplar Grove)	$691,892
Woodland Park School/Fleming Subdivision	540,541
Cottonwood Point Subdivision	508,108
Cloud Peak Ranch/Cloud Peak Heights Subdivision	259,459
Total	$2,000,000

Councilor Kennedy moved, seconded by Webster, to approve the SLIB Industry Match projects as submitted; and that prior to hooking onto City sewer the affected developments had either to annex or agree to the City's pre-annexation agreement. Councilor Hansen moved, seconded by Webster, to amend that approval be on the condition that developers agree in writing to provide the affordable housing units as proposed (see attached). Council approved the amendment; voice vote, unanimous. Council approved the motion, as amended; voice vote, unanimous.

There being no further business, the Council adjourned at 12:25 P.M.

APPROVED BY:

/s/Dave Kinskey
Dave Kinskey,
Mayor

ATTEST:

/s/Arthur W. Elkins
Arthur W. Elkins,
City Clerk-Treasurer

AE:jr