The Town of

Star Valley Ranch, Wyoming

**PLANNING AND ZONING BOARD MEETING MINUTES**

Draft

January 13, 2021

Present via Zoom

Kathy Daulton – Substitute Chair

Dolores Albers- Member

Mike Black-Member

Don Baille-Council Liaison

Kiley Taggart- Clerk

1. Call to Order— Kathy Daulton, standing in for Chairman Koontz -5:06 PM, A quorum is present.
2. Approval of Agenda— Dolores moves to approve, Mike 2nd Ayes unanimous.
3. Approval of Minutes:
   1. From 12/09/2020 -Dolores moves to approve, Mike 2nd, ayes unanimous.
4. Action Items:

Permits –

Carlan-Single Family Residence w/Garage-176 Snow Forest -Plat 15 Lot 9-Motion to Approve with redlines, and property/driveway dimensions. Dolores moves to approve, Mike 2nd, ayes unanimous.

Board Discussion-

Carolyn Thacker-Ex Officio-Nonvoting panelist- Tabled until next meeting

1. Review action items from last meeting. – None
2. Citizen input to the Board for items not on the agenda. – None
3. Information Discussion Items.
   1. Board Clerk-Re-cap P/Z any issues since previous meeting –
   2. Read Titles 9 and 14 over the next couple of weeks and be prepared to discuss during the next meeting on 1/27/2021.
4. Comments/Matters from the board.
   1. Chairman’s Administrative- P&Z Report for Chairman (due 2/1/21) February Newsletter (due 2/15/21)
5. Items turned over to Council for completion – None
6. Recap action items for next Board Meeting-
7. Motion to Adjourn. —5:22 PM- Dolores, motions to adjourn, Mike 2nd, ayes unanimous.
8. Next Regular Board Meeting-Wed 1/27/21 @ 5:00 PM