

The Town of
Star Valley Ranch, Wyoming
PLANNING AND ZONING BOARD MEETING MINUTES
FINAL
February 6, 2013

Present: **Don Baillie—Chairman**
 Lee Hansen—Member
 Roger Jeffs—Member
 Shirley Greenhoe--Member
 Robert Palmquist-- Member
 Al Redlin—Councilman
 Yolanda Navarrete--Board Clerk

Absent: **Jody Tibbitts—Building Official**

Guests:

Official P&Z Board Meeting at 5:00 PM

1. **Call to Order. 5:20p**
2. **Approval of Agenda: Don Baillie moved to approve, Roger Jeffs 2nd, ayes unanimous**
3. **Approval of 1/16/2013 Minutes: Don Baillie Moved to approve, Roger Jeffs 2nd, ayes unanimous**
4. **Action Items.**
 - a. **Building Permit--none**
 - b. **Variance requests--none**
5. **Citizen input to the Board for items not on the agenda.-none**
6. **Review action items from last meeting.**
 - a. Don—sends Al a note about the word “impalement”—7.c.
 - b. Yo—Add Shirley Greenhoe’s plans for a garage extension/add-on to the Feb 6th meeting.---Move to 2/20 meeting--done
 - c. Don—Make changes discussed to the Package going to John Woodward-7.g.
 - d. Don—Send E-Mail to Mayor/Council with the copies of Abatement, Personal Utilities, Household pets. --done
 - e. YO—Ask Peggy Parker SMO, about the word maintain, whether it is to be removed in either places, or just the one?--both
 - f. Don—Take Overlay package to John Woodward--done
7. **Information/discussion items.**
 - a. **Board Clerk---None**
 - b. **Town Council suggestions from previous meeting this day on:**
 - i. **Household Pets--Tabled**
 - ii. **Abatement—Set-up meeting with Attorney on or before next meeting to discuss issues, and his thoughts.**
 - iii. **Personal Utilities—Maybe solar, more information to clarify, Shirley to get together verbiage on Wind/solar, personal utilities.**

- c. Councilman Redlin to remove the word maintain from 9.05.140
 - i. in process he is working on this
 - d. Appendix 6.01 A Q and S
 - i. in process Councilman Redlin is working on verbiage
 - e. Protection of excavations
 - i. in process Councilman Redlin is working on verbiage
 - f. Protruding of reinforcing steel
 - i. in process Councilman Redlin is working on verbiage
 - g. Community Plan
 - i. Discussion on the readiness of the Board, and the package for presentation to the County Planning and Zoning on Wednesday February 27.
8. Comments/Matters from the board.
- a. Chairman's Administriva.
 - i. Board member absences
 - ii. Any new permits coming up any permits need letters--none
 - iii. February P&Z Report---Shirley Greenhoe) (due 2/7), Newsletter Lee Hansen (due 2/15) We will Use Shirley Greenhoe's from previous Newsletter...
 - b. Other Board member matters.
9. Recap action items for next Board meeting.
- a. Don- Take Hard copies to John Woodward/ask John about Waste Water
 - b. Shirley- Greenhoe-prepare the verbiage for Solar/and wind
 - c. Roger- Call Spencer, request he - meet with Mayor and Roger 4:00 pm, 2/20/13, To answer questions on Abatement issues. Pro/con.
 - d. AI- 6.01-changes/additions
 - e. All-Meeting in Cokeville 2.27, co-ordination
 - f. Material for Mark
 - g. Shirley- Send report to Brenda
 - h. Don- Call Jerry Singleton
 - i. All-see who would be interested in radon workshop in DC
10. Motion to Adjourn.
- a. Bob Palmquist Moved to adjourn, Roger Jeffs second, ayes unanimous 6:10p

Next Regular Board meeting—Wed. February 20, 2013 at 5:00 PM.