

**The Town of**  
Star Valley Ranch, Wyoming  
**PLANNING AND ZONING BOARD MEETING MINUTES**  
**FINAL**  
**December 18, 2013**

Present:     **Don Baillie—Chairman**  
              **Al Redlin—Councilman**  
              **Robert Palmquist—Member**  
              **Shirley Greenhoe—Member**  
              **Lee Hansen—Member**

Absent:     **Yolanda Navarrete--Board Clerk**  
              **Bob Horton--- Alternate Member**  
              **Jody Tibbitts—Building Official**  
              **Roger Jeffs—Member**

Guests:

1. Call to Order----5pm
2. Approval of Agenda—Robert Palmquist moved to approve, Lee Hansen 2<sup>nd</sup>, Ayes unanimous
3. Approval of 12/4/13 Minutes-- Lee Hansen moved to approve, Shirley Greenhoe 2<sup>nd</sup>, ayes unanimous
4. Approval of 11/20/13 Minutes—Shirley Greenhoe moved to approve, Robert Palmquist 2<sup>nd</sup>, ayes unanimous
5. Approval of 10/16/13 Minutes—Robert Palmquist moved to approve, Lee Hansen 2<sup>nd</sup> Ayes unanimous
6. Approval of 10/16/13 Public Hearing Minutes—Robert Palmquist moved to approve, Lee Hansen 2<sup>nd</sup>, ayes unanimous.
7. Action Items
  - a. Permit application--none
  - b. Variance requests-- none
8. Citizen input to the Board for items not on the agenda.-- none
9. Review action items from last meeting.
  - a. Zoning Districts
    - i. Multiple Family Residential -1 Zone and Zone 2 Bob Horton and Roger Jeffs-- deferred
  - b. Bob verbiage for telecom towers--deferred
  - c. Don After 3<sup>rd</sup> reading on Plat Amendments update application—in process
  - d. Yolanda on Town web site statement no meeting 1.1.14—in process
  - e. Yolanda P&Z calendar both workshops and meetings – done

10. Information/discussion items.
  - a. Board Clerk
    - i. Re-cap P/Z any issues since previous meeting.
  - b. Multiple Family Residential 1 Zone and 2 Zone
  
11. Comments/Matters from the board.
  - a. Chairman's Administriva.
    - i. Board member absences;
    - ii. January P&Z Report, Don Baillie (due 1/3) January Newsletter, Shirley Greenhoe (due 1/15)
    - iii. P&Z NO meeting on January 1, 2014
  - b. Other Board member matters
  
12. Recap action items for next Board meeting.
  - a. Robert—re-write MR 1+2
  - b. All- definitions
  - c. Lee/Shirley—Modify PUD, RES, and Mix-use- Cluster + townhouses
  
11. Motion to Adjourn.—Lee Hansen Moved to adjourn, Shirley Greenhoe 2<sup>nd</sup> Ayes unanimous
  
12. Next Regular Board meeting—Wed. January 15, at 5:00 PM