

The Town of
Star Valley Ranch, Wyoming
PLANNING AND ZONING BOARD MEETING MINUTES

FINAL

June 4, 2014

Present: Don Baillie, Chairman
Robert Palmquist, Member
Shirley Greenhoe, Member
Roger Jeffs, Member
Lee Hansen, Member
Bob Horton, Alternate Member
Al Redlin, Councilman
Josh Floyd, Building Official
Yolanda Navarrete-Clerk

Absent: None

Guests: Justin Pierantoni

1. Call to Order—5:00 pm—A quorum is present
2. Approval of Agenda—Roger Jeffs Moved to approve as amended, Lee Hansen 2nd, Ayes Unanimous.
3. Approval of 5/21/14 Minutes—Robert Palmquist moved to approve as amended, Shirley Greenhoe 2nd, ayes unanimous.
4. Citizen input to the Board for items not on the agenda.
 - a. Occhi, Marcus- 226 Piute Dr. Footings/pad.
 - b. The Board, after a discussion, decided that it would be best to have the Occhi's to go through the formality of applying for, as far as submitting the Application, and plans just including the footings/foundation (pad) for the future project. There would be no fee of course at this time. That way we would officially have a record of the inspections and what is there, not knowing at this time when the project would be done (2-6 years from now), who would be on The Board or if the same inspector would be employed. That way everyone's bases would be covered, and proof would be on hand at the Town Hall.
5. Variance requests
6. Action Items
 - a. Permit Application(s)

- i. Hayes, Robert--365 Cedar Creek Dr.--Plat 16 Lot 50—Fence-- Roger Jeffs Moved to approve permit, Lee Hansen 2nd, ayes unanimous.
- ii. Norton, Judi--100 North Branch Circle--Plat 17 Lot 58—Fence— Robert Palmquist moved to Table the permit as it is not complete, Roger Jeffs 2nd, ayes Unanimous
- iii. Redlin, Al--1411 Hardman Rd.--Plat 18 Lot 155--Egress Window--- Josh Floyd had spoken with the builder, Ryan Lloyd, and all plans are in order, Lee Hansen moved to approve Permit , Shirley Greenhoe 2nd, Ayes Unanimous
- iv. Pierantoni, Justin--47 Aztec Dr.--Plat 20 Lot 85--Detached Garage—Josh had just a couple redlines, and spoke with the builder no problem, Lee Hansen Moved to approve as redlined, Shirley Greenhoe 2nd ayes unanimous.
- v. Ashworth, Steve—43 West Elkhorn Dr.—Plat 20 Lot 28--Remodel and Expansion of Garage/Second Floor—Josh Floyd had redlined, and noted plans dealing with rafters/foundation plans/garage and roof plans. Lee Hansen moved to approve contingent on all of the redlined, and added information is brought in or received before a permit is issued by Yolanda. Shirley Greenhoe 2nd, there was a discussion on whether they should approve with so many redlines. Josh added he had no problem as long as he has received and approved all the requested information before the actual permit is issued. Don Baillie asked for the vote Lee Hansen- yes, Shirley Greenhoe- yes, and Robert Palmquist-no, Roger Jeffs-yes, Don Baillie no... motion is passed 3-ayes, 2-no's. Josh Floyd said he will contact Mr. Ashworth and let him know what is needed, and let him know the permit will be delayed until all is received. Yolanda is instructed, not to issue the permit, until Josh has given her the ok, that all the added information has been approved by Josh.

7. Review action items from last meeting.

- a. Robert format and make changes to MR-1 and MR-2— done
- b. Yolanda inform Marek of the Boards decision----done
- c. Roger send Don definition on day care--done
- d. New definition --done
- e. New Items for Discussion--done
- f. Robert work on Title 9 – in progress
- g. Lee send Robert Flow Chart--done
- h. Robert time line--done

8. Information/discussion items.

- a. Board Clerk
 - i. Re-cap P/Z any issues since previous meeting.-- none
 - ii. Definition-- edits

- iii. New Items for Discussion---discussion
- iv. Title 9 review--comments, and edit info
- v. Overlay for Bed and Breakfast and transient rentals—table for 7 months

9. Comments/Matters from the board.

a. Chairman's Administrative.

- i. News Letter and P and Z reports—in process
- ii. Board member absences: --Shirley Greenhoe/Lee Hansen June 18th
- iii. June P&Z report Robert Palmquist (due 6/5) June Newsletter Don Baillie (due 6/15)

10. Recap action items for next Board meeting

- i. Yo-Call Mrs. Norton
- ii. Robert- Flow Chart
- iii. Robert- work on definitions
- iv. Robert—title 9
- v. Bob- towers of communication
- vi. AI-- 9.05.300 C does not apply to golf courses

13. Motion to Adjourn.- Shirley Greenhoe moved to adjourn, Robert Palmquist 2nd, Ayes unanimous

14. Next Regular Board meeting—Wed. June 18, at 5:00 PM