

Town of Star Valley Ranch Planning and Zoning Board

Agenda **FINAL**

February 03, 2016

Official P&Z Board Meeting at 5:00 PM

Present: Jerry Hanson - Member Chairman - Via phone
Lee Hansen - Alternate Member
Ed Koontz - Member
— Ed Koch - Councilman
Dick Johnson - Councilman

Absent: Kathy Daulton - Member
Shirley Greenhoe - Member
Robert Palmquist - Member

1. Call to Order
2. Statement of Quorum A quorum is present
3. Approval of Agenda - Lee Hansen moved to approve, Jerry Hansen 2nd, ayes unanimous
4. Approval of 1/20/2016 Minutes - Lee Hansen moved to approve, Jerry Hansen 2nd, ayes unanimous
5. Citizen input to the Board for items not on the agenda.- None
6. Variance requests
7. Action Items
 - a. Permit Application(s)
 - i. Clay, John Plat 11 Lot 12 --217 Green Canyon DR-Detached single car Garage. Tabled last meeting waiting for Information required by Josh.
 - b. Title five, Chapter 1 – Roads – Dick for Ordinance change – Based on information from Lee - Given to Council for validation
 - c. Review Engineered plans for any residential buildings – Ed Koontz
 8. Information/discussion items
 - a. Board Clerk - Re-cap P/Z any issues since previous meeting. None
 9. Comments/Matters from the board.
 - . Chairman's Administrivia.
 - i. Board member absences: Kathy 11/4-4/1/16, Jerry Hanson 1/28-3/27, , Ed Koch 2/17 Dick Johnson 2/17
 - ii. February P&Z Report Jerry Hanson (due 2/04/16 10:00 AM) February Newsletter (due 2/15/16 Ed Koontz)

- iii. Robert Palmquist 2/3/16
 - a. P&Z/Town Council Workshop – April 5,2016
 - . Short Term Rental Robert/ Shirley
 - i. Subdivision Ordinance Jerry
 - 1. Final Plat approval
 - 2. Major/Minor
 - 3. Definition of frontage - Robert Palmquist
 - 4. Geotechnical, drainage survey, erosion, pollution, water retention etc. - Jerry Hanson
 - ii. Road Specifications Lee
 - iii. Exceptions to Town Building Codes - Ed Koontz and Josh
 - iv. Contractor Business Permit - Shirley
 - v. Abatement (Nuisance/Safety Hazards) Roger Jeffs - Yolanda
- 10. Recap action items for next Board meeting
- 11. Motion to Adjourn.

Next Regular Board meeting—Wed. March 1, 2016 at 5:00 PM