

## Town of Star Valley Ranch Planning and Zoning Board

### Agenda **DRAFT**

AUGUST 2, 2017

Official P&Z Board Meeting at 5:00 PM

1. Call to Order—
2. Approval of Agenda—
3. Approval of Minutes 7/19/17
4. Variance requests-none-
5. Adjourn to public meeting.
  - a. Lincoln County/ -Plat 3 Lot1/Plat 2 Lot 61 – lot line adjustment
  - b. Re-convene from public meeting
6. Action Items –
  - a. Lincoln County/ -Plat 3 Lot1/Plat 2 Lot 61 – lot line adjustment
  - b. Fadoski- 458 Aspen Way- Detached garage - Final inspection – per Josh’s email/notes. Josh wanting direction from The Board how do you (The Board) want to proceed?
7. Review action items from last meeting.
  - a. Title 6 and 9—any new information the Board needs to know—some to 6 none to 9
  - b. ED--Setup drop box for Josh – in process
  - c. Kathy’s--P&Z Systems Adjustment – edits
  - d. Dog park--have all the information been received the Board has ask for.-- Not applicable-
  - e. Home on Alta—does it have a permit for deck-----Plans with Chairman (Ed)
  - f. Humphrey’s--have the truss calculations been received – yes giving to Josh tonight
8. Citizen input to the Board for items not on the agenda.
9. Information/discussion items.
  - a. The Mayor to address the Board
  - b. Liaison and clerk for board meetings
10. Comments/Matters from the board.
  - a. Chairman’s Administriva.
    - i. Board member absences: Kathy 8/16/17
    - ii. P&Z Report Chairman (due 8/10/17) August Newsletter (Due 8/15)
  - b. Board Member Opinions/Comments.
11. Items turned over to Council for completion – none

12. Recap action items for next Board meeting

13. Motion to Adjourn. —

14. Next Regular Board meeting—Wed 8/16/17 5PM