

Town of Star Valley Ranch Planning and Zoning Board

Agenda **FINAL**

December 20, 2017

Official P&Z Board Special Meeting per E-Mail

1. Call to Order— Email sent from Ed Koontz 12/19/17
“I have reviewed the plans for the elevator and the roof extensions for the Star Valley Ranch Town Hall. It appears that the plans are in order. “
2. Action Items.
 - a. Ridge Creek Investments – Deon Heiner – Town Hall – adding an elevator/ extending parts of the roof overhang over the basement wells to deflect snow fall. Ed Koontz requests a vote per email – This email and the votes of the members will serve as a record of an emergency meeting conducted via email. Please vote Aye or Nay
 - i. A quorum per email is present....
 - ii. Ed Koontz votes Aye, Kathy Daulton votes- Aye, Don Baillie votes –Aye
Ed (Koontz) - casts his vote as Aye
I would vote in favor of the plan. Kathy (Daulton)
I vote in favor. Don (Baillie)
Based on approval from the inspector I vote aye. Lee
 - iii. Permit application approved...
3. Next Regular Board meeting—Wed. 1/03/18 5PM