

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

FINAL

September 25, 2019

Present Ed Koontz - Chairman
 Taylor Ellis – Member
 Kathy Daulton – Member
 Dolores Albers- Member
 Don Baillie –Council Liaison
 Carolyn Thacker – SVRA liaison
 Mike Wardle – SVRA Liaison
 Yolanda Navarrete - Clerk

Absent

Guests

1. Call to Order— 5:10 PM a Quorum is present
2. Approval of Agenda— Taylor moved to approve, Kathy 2nd, ayes unanimous
3. Approval of Minutes from 9/11/19 – Taylor moved to approve Kathy 2nd, ayes unanimous
4. Variance requests – none
5. Adjourn to public hearing for Oswald/Fawns – lot line adjustment- plat 17- lot 84/plat 18- lot 188- Taylor moved to adjourn to public meeting, Kathy 2nd, ayes unanimous
6. Reconvene to regular P/Z meeting to vote.
7. Action Items –
 - Plat Adjustment-
 - a. Oswald/Fawns- Plat 17- lot 84/ Plat 18 Lot 188 to be known as (The Hardman Rd addition) Plat 17 – lot 130, and Plat 18 Lot – 190. – Taylor move to recommend to council approval of The Hardman Rd. Addition, Kathy 2nd, ayes unanimous

Permits –

- b. Welcker – SFR w/Attached Garage – 20 Birch Dr Plat 2 Lot 1- Bruce ok'd -no issues – Kathy moved to approve, Taylor 2nd, ayes unanimous
- c. Pacyga – SFR (Modular) w/Detached garage -11 Middle Branch Ct Plat 17 Lot 42 – Bruce good w/Approving w/contingent on arrival of final engineered plans from the state. Kathy moved to approve w/redlines, and receiving the Engineered stamp plans from the manufacturer, Taylor 2nd, ayes unanimous.
- d. Peterson- SFR w/Attached Garage -300 Butte Dr- plat 21 Lot 021 – Bruce ok'd no issues. Taylor moved to approve with redlines, Kathy second, ayes unanimous
- e. Kangas – Egress Window – 39 West St – Plat 21 Lot 002 – Bruce ok'd no issues – Kathy moved to approve, Taylor 2nd, ayes unanimous
- f. Brown – New Driveway – 855 Vista West Dr Plat 6 Lot 017 – Ernie ok'd no issues – Taylor moved to approve, Kathy 2nd, ayes unanimous

Permit Extensions- none

- 8. Review action items from last meeting.
 - a. Yo- Letter to SVRA re: deck structural capacity - done
 - b. Yo- Casperson – SVRA permit - --done
 - c. Yo - Harrington – Fence/Shed was approved - done

- 9. Citizen input to the Board for items not on the agenda.

- 10. Information/discussion items.
 - a. Board Clerk-Re-cap P/Z any issues since previous meeting –

- 11. Comments/Matters from the board.
 - a. Chairman's Administriva.
 - i. P&Z Report Chairman (due 10/8/19) October Newsletter (Due 10/15/19)
 - ii. Board members absences;

 - b. Board Member Opinions/Comments.

12. Items turned over to Council for completion

13. Recap action items for next Board meeting

- a. Yo put together notice for bills, with changes in the Ordinances Title-6 and title-9.
- b. Ubaldo – extension info.

14. Motion to Adjourn. — Kathy moved to adjourn, Taylor 2nd, ayes unanimous

15. Next Regular Board meeting—

- a. Wed 10/09/19 5PM
- b. Workshop 10/07/19 1PM