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

FINAL

April 4, 2018

- Present Ed Koontz Chairman Don Baillie – Member Dolores Albers – Member Lee Hansen – Member Kathy Daulton – Member Yolanda Navarrete – P&Z Clerk
- Absent John Lynch Councilman
- Guests Ginnie Thompson resident Patricia Self – Resident Bob/Cheryl Manning –Residents Marlowe Scherbal –representing "Bucket List" Brock Heap – for Godfrey Robert Palmquist, - Resident Ed Koch, -Resident Sue Abrams, - Resident Judy Baillie - Resident Linda Hansen. –Resident
- 1. Call to Order—5:03 A quorum is present
- 2. Approval of Agenda— Don moved to approve, as amended, Kathy 2nd, ayes unanimous
- 3. Approval of Minutes from 3/21/18 Meeting –Don Baillie moved to approve, Lee Hansen 2nd, ayes unanimous
- 4. Variance requests-none-
- 5. Action Items
 - a. Godfrey, Briana-38 Porto PI.-Plat 18 Lot 67-Fence Lee Hansen moved to approve, Dolores Albers 2nd, Ayes unanimous
 - Martin, Thomas/Linda-409 Middle Branch Dr.-Plat 18 Lot 108-SFR/attached garage/shopall info not in yet... postpone to 4/18 meeting -
 - c. Alonso, Victoria-Plat 15 Lot 23-562 Snow Forest Dr.-Just installing new driveway on property – measurements received... good to go – Don Baillie moved to approve, Kathy Daulton 2nd, ayes unanimous
 - d. Miller- Request for extension Permit # 16-004, 187 Redwood Cir Kathy Daulton moved to approve, Lee Hansen 2nd, ayes unanimous
 - Lindblom, James-121 Canyon Pines Way-Plat 13 Lot 46- Renovate current house/ an addition in front of house and a new deck – Josh says Good to go- Don Baillie moved to approve, Dolores Albers 2nd, ayes unanimous

- f. Zahne, Marcus-1185 Hardman Rd.-Plat 18 Lot 141-SFR/attached garage per Josh all good, redline Radon – Don Baillie moved to approve with redlines, Lee Hansen 2nd, ayes unanimous
- g. Chiles, Jeremy-382 Cedar Dr. Plat 8 Lot 40 SFR/attached garage- all info not in yet... postpone to 4/18 meeting
- Bucket list Annexation Marlowe Scherbal to address the Board's questions Marlowe Scherbal, and Dave Kennington explained several issues pertaining to: Water, Roads, and impact fees. They also presented the Phasing schedule "The Bucket list" is planning. After discussions, Lee Hansen Moved to recommend denial to The Council, Don Baillie 2nd, Ayes unanimous to recommend a denial of the Annexation at this time, to the Star Valley Ranch Mayor, and council.
- 6. Review action items from last meeting.
 - a. Subdivision Checklist ongoing
 - b. New Building Permit Application Packet agreed upon to commence use 4/5/18
 - c. Agenda responsibility A discussion as to the responsibility of the Board to get the Agenda out by the Friday prior to each Board Meeting.
 - g. Ed Annexation in process
 - h. Lot line vacate for Michael Preisch Plat 15 Lot 25 and 26 58 Snow Forest Circle How are we doing on the time line- public hearing set for 4/18/18.
- 7. Citizen input to the Board for items not on the agenda. none
- 8. Information/discussion items.
 - a. Board Clerk-Re-cap P/Z any issues since previous meeting
 - i. Egbert Still has back stairs/concrete to finish... they are planning to be done before the permit expires in May... weather was a hindrance for the outside to be finished.
- 9. Comments/Matters from the board.
 - a. Chairman's Administriva.
 - i. Board member absences: Don 5/16/18 and 6/6/18
 - ii. P&Z Report Chairman (due 4/5//18) April Newsletter (Due 4/15/18)
 - b. Board Member Opinions/Comments.
 - i. Ed Koontz expressed his thanks to Don Baillie and Lee Hansen for all their help.
- 10. Items turned over to Council for completion
 - a. Title 9 Chapter 5, but not including 9.05.400 given to John Lynch
- 11. Recap action items for next Board meeting
 - a. All- work on annexation template
 - b. Don/Lee subdivision language
- 12. Motion to Adjourn. Kathy Daulton moved to adjourn, Don Baillie 2nd, Ayes unanimous

13. Next Regular Board meeting—Wed 4/18/18 5PM