

Albany County Planning and Zoning Commission
REGULAR MEETING of August 10, 2022
Minutes

Staff Present: David Gertsch – Planning Director, Joe Wilmes – Assistant Planner,
Matt Ayres – County Civil Attorney

I. CALL TO ORDER/ROLL CALL (Time 5:03)

Chairman: The Regular Meeting of the Planning and Zoning Commission will come to order.

Chairman: Will the secretary call the roll.

Vote: Mr. Thyne: Present

Mr. Kennedy: Present

Mr. Platt: Present

Chairman Hinckley: Present

Ms. Hanning: Absent

II. Approval of Agenda

Chairman: Are there any additions or deletions to the agenda for August 10, 2022?

Chair will entertain a motion to accept the agenda August 10, 2022.

So moved by Commissioner Kennedy.

Seconded by Commissioner Platt.

The vote was unanimous.

Motion Carried.

III. Approval of Minutes

Chairman: Are there any corrections to the minutes for the July 20, 2022, meeting?

Chair will entertain a motion to accept the minutes for the July 20, 2022, meeting as presented.

So moved by Commissioner Platt.

Seconded by Commissioner Kennedy.

The vote was unanimous.

Motion Carried.

IV. DISCLOSURES:

Chairman: The Chair calls for any disclosures to be known.

There were none.

Chairman: The discussion will be conducted in accordance with the State Statutes, the Rules of the Planning and Zoning Commission, and other applicable laws. I would ask the individuals who address the Commission to approach the lectern, identify yourself, and state your address.

V. PUBLIC APPLICATIONS

IX. CURRENT PLANNING PROJECTS

A. Commissioner Procedures

i. An open discussion among the commissioners took place. These were the topics that were brought up:

- 1.** Rules and Procedures.
- 2.** Motions vs Discussion.
- 3.** Agenda
- 4.** Minutes
- 5.** Packets
- 6.** Staff Reports
- 7.** Inter-Commissioner dialogue

B. Consider Zoning Resolution Amendments on Changing Zoning District

- i.** Chairman Hinckley introduced the draft
- ii.** A motion was made by Platt and seconded by Kennedy to direct staff to publish
 - 1.** The vote was unanimous
 - 2.** Motion carried

C. Consider Platting and Subdivision Regulations Amendments

- i.** Matt Ayres – County Civil Attorney introduced the draft
 - 1.** Discussion was had. The draft will continue to be worked on by the Commission at future meetings.

D. Consider Zoning District Criteria Amendments

- i.** Planning and Zoning Commission did not discuss this item.

E. Consider Additional Meetings as Necessary

- i.** Planning and Zoning Commission did not discuss this item.

F. Growth Area Management Plan Update

- i.** David Gertsch gave an update.

G. Natural Resource Management Plan

- i.** David Gertsch gave an update.

H. Casper Aquifer Protection Plan Update

- i.** David Gertsch gave an update.

X. OTHER ITEMS/ANNOUNCEMENTS

A. Commissioner Comments

- i.** There were none.

B. Next Meeting September 14, 2022, at 5:00 p.m.

XI. CITIZEN COMMENTS – Non-Agenda Related Topics

- a. There were none.

XII. ADJOURNMENT

Chairman: There being no further business to conduct, the Chair would entertain a motion to adjourn the meeting.

Chair adjourned.

Meeting adjourned at 9:10 p.m.

*An audio recording of the meeting can be found on the Albany County website:
<https://www.co.albany.wy.us/agendacenter>*

*A video recording of the meeting can be found on the Albany County Government – Laramie Wyoming YouTube page:
<https://www.youtube.com/channel/UCEilgbgJIW4AWNAu3EfrjVg/videos?view=57>*