

TOWN OF COWLEY
PLANNING AND ZONING COMMISSION
PROCEEDINGS

The regular meeting of the Planning and Zoning Commission of the Town of Cowley, County of Big Horn and State of Wyoming was held on Thursday, September 3, 2009, in the Town of Cowley, Administration building pursuant to due notice and call.

The meeting was called to order at 7:05 PM by Tuffy Brost and upon roll call, it was found that the following were present, constituting a quorum:

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| Chairperson | Tuffy Brost |
| Vice Chairperson | Todd Simmons |
| Commissioners | Martha Durand, absent Diane Badget June Minchow |
| Building Inspector | Dexter Woodis, Sr. absent |
| Commission Secretary | Lisa Woodis |
| Guests | David Banks Rudy Strom Ethan Strom |

Tuffy recognized guests.

Rudy Strom presented his compliance permit for approval of pouring a 40'x34' concrete pad with a 40'x24' building built on it and a covered 20'x30' concrete at the east entrance of the current building, and a 24'x40' concrete on the west side. Motion was made by Diane, seconded by June to approve the Compliance permit for Cowley Lumber to construct the concrete pads and building. Motion carried.

David Banks presented his request for annexation of his property on south second west. David stated that the property meets all requirements needed for annexation. The property will be zoned septic. The property owners will put in lift stations and

tie into the town sewer in the future. Todd read chapter 6, sections a and b of the Development code. David stated that there is a manhole servicing town residents. June cautioned David that if the Town needed the property they could take ownership by Imminent Domain. After a thorough discussion motion was made by Todd, seconded by June to approve the annexation of David Bank's property with the following stipulations. 1. Western boundary be extended to 231' from right of way of original Town of Cowley. 2. Rights of way must be granted in accordance with all dimensions of Town of Cowley zoning map. (See attached map for drawing). Motion carried. Diane opposed.

Minutes from the August 6, 2009 meeting were reviewed for approval. Motion was made by June, seconded by Diane to approve the minutes. Motion carried.

Minutes from the May 7, 2009 meeting were reviewed for approval. Motion was made by Todd, seconded by June to approve the minutes. Motion carried.

Motion was made by Todd, seconded by June to table the discussion on the Development code until the October 1, 2009 regular meeting.

With no further business Todd made the motion to adjourn, seconded by June. Motion carried. Meeting adjourned at 9:25PM

These minutes are pending approval.