

The meeting was a regular meeting designated by resolution. Notice of the meeting was provided 24 hours in advance. A copy of the agenda was posted at City Hall and on the State of Utah Public Meeting Notice Website.

The following members were in attendance:

Jeremy Kimpton, City Manager Sid Bodily, Chairman Diana Baker Colt Mund, City Attorney Ruth Beebe Madison Brown, City Planner Michelle Drago, Deputy Recorder Chad Braegger Alex Dubovik Brian Gilbert Excused: Chandler Bingham Others in attendance: Mayor Travis Mote; Ken Ormond; and Ruth Ormond. The meeting was called to order at 6:32 p.m. 1. PRAYER: Sid Bodily 2. PLEDGE OF ALLEGIANCE: Diana Baker 3. GENERAL PUBLIC COMMENTS There were no comments.

- 4. CITY COUNCIL REPORT
- Time Stamp: 04:09 03/21/2024

Mayor Mote reported that last week he, Jeremy Kimpton, and Madison Brown met with Scott Lyons, the Box Elder County Planner, to discuss the future land use plan for South Willard. Mr. Lyons liked the concept but didn't seem to want to participate. Box Elder County Planning had agreed to attend the open house meetings. The county did give Willard the land use information they had for South Willard. The map for South Willard was really rough. The last input the county received from South Willard residents was in 2006.

Mayor Mote asked the Planning Commission members to drive through South Willard and note their ideas. Mellonee Wilding was a member of the Box Elder County Planning Commission and a resident of South Willard. He felt Willard City's planner could reach out to her. Ms. Wilding could help draw South Willard residents into the planning process.

Commissioner Baker suggested that a proposed future land use map for South Willard be posted at the City building where people could view it and make comments.

46 Mayor Mote wanted the Planning Commission to take the lead and schedule an open house for South47 Willard residents where people could view a map and make comments. The staff just needed to know what



the Planning Commission needed for the open house. Whether South Willard residents annexed or not, they needed to know what was going on because they would be affected.

Commissioner Dubovik said he had emailed his ideas to the staff and other Commission members.

Commissioner Beebe asked if Box Elder County had a future road plan for South Willard. Mayor Mote felt that was something the City Planner could look into.

Mayor Mote told Scott Lyons that when Willard's Planning Commission had finalized a plan for South Willard, it wanted the county to adopt it so residents could not play entities against each other.

Commissioner Braegger asked that the Planning Commission members receive a large map of South Willard that identified road locations. Mayor Braegger asked Madison Brown to get a PDF road map from Box Elder County for the Planning Commission members.

Commissioner Gilbert felt it would be nice for 200 West to continue to the south. He asked about the width of the UTA right-of-way. There was further discussion.

Mayor Mote stated that the City Council approved the Marc Anderson rezone and a resolution surplusing some vehicles. The Council reviewed a letter from Box Elder County informing Willard that Brigham City would not renew its animal control services contract after June 2025. Box Elder County was looking into options for animal control services. The City Council also reviewed and discussed the sewer report, which would probably be approved at the next meeting.

- 5A. REVIEW OF A CONDITIONAL USE PERMIT ISSUED TO JOHN OLSON FOR A BUSINESS TRAILER LOCATED AT 234 SOUTH 100 EAST (PARCEL NO. 02-051-0126) ISSUED MARCH 22, 1989
- Time Stamp: 20:43 04/04/2024

Madison Brown, City Planner, stated that the conditional use permit was initially approved in 1989 for six months to a year. It had been well over six months. Bryce Wheelwright checked the site. The business trailer was no longer there.

Chairman Bodily didn't have an issue with the conditional use permit, but he did ask about the condition of the rest of the property.

Commissioner Dubovik said the conditional use permit was for a business trailer. Commissioner Braegger said the trailer was gone, so the conditional use permit could be declared inactive and removed from the list.

Page 2 of 7



## 5B. DISCUSSION REGARDING AMENDING CHAPTER 12-105 OF THE WILLARD CITY ZONING ORDINANCE TO ALLOW SHORT-TERM RENTALS IN RESIDENTIAL ZONES

Time Stamp: 23:11 04/04/2024

Jeremy Kimpton, City Manager, stated that he had sent the Planning Commission members a copy of Richmond City's short-term rental ordinance. This was a discussion item to see if there was any interest in a similar ordinance for Willard City. Should Willard allow short-term rentals in residential zones?

Commissioner Baker liked Richmond's ordinance.

Commissioner Gilbert asked if Richmond's ordinance addressed a homeowner living in the home. Mr. Kimpton said it did not. Commissioner Gilbert felt a homeowner should be required to live on the premises if the use was going to be allowed.

0 Chairman Bodily asked if a short-term rental would need a business license. Mr. Kimpton said it would.

Michelle Drago, Deputy City Recorder, asked if a short-term rental would require a conditional use permit.
Mr. Kimpton said it would. She felt there should be a limit on the number of short-term rentals allowed in the city.

6 Colt Mund, City Attorney, stated that he had read the ordinance. He didn't have an issue with it. He did 7 want to make sure that the city could collect the transient room tax it had recently passed. A short-term 8 rental was the same as a hotel; it was less than 30 days. He agreed that a business license would be 9 needed. Owners would have to provide up-to-date contact information and adequate insurance.

Chairman Bodily asked if the proposed parking requirements matched Willard's parking requirements. Mr.
Kimpton said they might not. Chairman Bodily felt the parking and other requirements needed to comply
with Willard's requirements.

25 Mayor Mote felt parking was definitely something that needed to be considered.

Colt Mund said that during his research, it was clear that cities ran into problems and lawsuits when there weren't clear guidelines. Whatever the city decided needed to be clear. Was it going to allow short-term rentals or not? If so, what would the conditions and requirements be? There needed to be clear rules either for or against.

32 Commissioner Braegger was concerned about enforcement. Whatever route the city decided, needed to33 be enforced.

35 Mayor Mote stated that if the code included a criminal violation, police officers could issue tickets. He felt 36 that would be a better enforcement method.

38 There was further discussion about code enforcement.

140 Colt Mund stated the city prosecutor could file an information against a person. That would reduce some of 141 the conflict for the city staff. Mr. Mund said an information was like an indictment. If an information was filed,



a summons would be sent. A person could be charged with a nuisance or violating a land use ordinance. He felt that process worked better than civil remedies.

Commissioner Dubovik asked that the city attorney write an enforcement provision that would allow officers to enforce violations and to file an information. He also asked that *Richmond* be replaced with *Willard*. Then it could be reviewed further at the next meeting.

## 5C. DISCUSSION REGARDING AMENDING CHAPTER 12-106 OF THE WILLARD CITY ZONING ORDINANCE THE MASTER PLANNED COMMUNITY ZONE

Time Stamp: 38:43 04/04/2024

Mayor Mote stated that Commissioner Bingham had asked that the MPC Ordinance be placed on the agenda. Commissioner Bingham was concerned that it did not match the new General Plan. As Commissioner Bingham wasn't in attendance, he suggested that this item be forwarded to the next meeting.

Commissioner Dubovik stated that the approved draft of the MPC Ordinance had some formatting errors that needed to be corrected. The Planning Commission also needed to clarify whether the minimum size was ten acres or twenty.

Colt Mund stated that he was not at the March 2023 City Council meeting when the ordinance was adopted. He wasn't sure what was approved. He agreed some clarification was needed.

Mayor Mote stated that he had met with Heritage Land twice regarding their rezone request from R-1/2 to MPC. They had reduced the proposed density, combined some parks, and did away with 200 South. He also talked to them about the city's concerns about private roads.

Chairman Bodily asked that the Planning Commission members read through the MPC Ordinance and be prepared to discuss it when Commissioner Bingham was in attendance.

Colt Mund said he would send a copy of the MPC Ordinance in Word format to all the commissioners.

Commissioner Braegger felt the Planning Commission needed to discuss whether to drop the minimum size down to ten acres.

Commissioner Dubovik felt ten acres would give the Planning Commission more ability to put its will on more parcels.

Mayor Mote stated that the issue with ten acres versus twenty acres was the open space. The open space for ten acres would have to be more private. The city did not want a bunch of small parks to manage, and the citizens wanted to have access to open space. In the revised General Plan, he worked with the Council to strengthen the tie of the base density to the underlying zone. Then an MPC could not be any density.

Commissioner Dubovik asked about the fee in lieu of. Commissioner Beebe and Mayor Mote didn't like it.

Commissioner Dubovik felt the fee in lieu of should be tied to an account or specific park project. The fees 187 could be collected and applied to that project. Mayor Mote wasn't sure how to bankroll funds in the budget.

188



Mayor Mote said that the *fee in lieu* of needed to be clarified. Developers felt the value was the value of raw land, not the value of a developed lot. There needed to be clarification about when and how the value was assessed.

There was a discussion about whether funds could be applied to an underpass or overpass over Highway 89.

Commissioner Braegger suggested getting rid of the *fee in lieu of* and establishing a park impact fee. Mayor Mote said there would have to be a study before a park impact fee could be adopted. He asked Jeremy to check on the status of a park impact fee study.

5D. CONSIDERATION AND RECOMMENDATION TO THE CITY COUNCIL REGARDING AN AMENDMENT TO THE GENERAL PLAN CHAPTER 12-000 OF THE WILLARD CITY ZONING ORDINANCE TO INCLUDE A FUTURE LAND USE MAP FOR THE SOUTH WILLARD AREA INCLUDED IN WILLARD'S ANNEXATION POLICY DECLARATION

Time Stamp: 50:13 04/04/2024

Chairman Bodily felt this had been discussed earlier in the meeting. He suggested that the Planning Commission set a date for the open house.

Mayor Mote wanted to have the open house before the end of the school year. Commissioner Dubovik suggested May 16<sup>th</sup>. It was the date of the Planning Commission's second meeting in May. The Commission agreed.

Mayor Mote asked the administration to invite Commissioner Perry and county officials to the open house.

Mayor Mote felt the county would tell South Willard residents that it could not afford to provide services at the level it was. The county would have to raise the municipal tax because Willard would probably raise its rates for fire services based on the outcome of a fire study. Then there was the sewer issue for property owners between Highway 89 and I-15. Willard would now allow them to connect to the sewer line unless they annexed. There were a lot of reasons property owners would start annexing. It was just a matter of how soon and at what scale. He felt it would be difficult for the city to annex everything all at once because of manpower issues.

There was a discussion about notification requirements and how to notify the public about the open house.

Commissioner Dubovik asked about the future of the land between I-15 and Willard Bay. Should it remain agricultural? Was it a flood plain? Mayor Mote and Commissioner Gilbert felt the ground water was probably high. Mayor Mote didn't know of any long-term plans. He felt Mr. Larkin would continue to farm it for the remainder of his life.

Commissioner Dubovik said future land use didn't mean the use had to change immediately. Mayor Mote felt the community needed to look at future land uses that would be good for the community.



6. CONSIDERATION AND APPROVAL OF THE MARCH 21, 2024, REGULAR PLANNING COMMISISON MINUTES

Commissioner Baker moved to approve the March 21, 2024, minutes as written. Commissioner Dubovik seconded the motion. All voted "aye." The motion passed unanimously.

- 7. COMMISSIONER/STAFF COMMENTS
- Time Stamp: 1:03:36 04/04/2024
- Colt Mund
- Did not have any comments.
- Jeremy Kimpton

Jeremy Kimpton introduced Madison Brown, the new City Planner.

Jeremy Kimpton stated that the economic development plan process would start as soon as the agreement had been signed.

Madison Brown

Did not have any comments.

- Commissioner Beebe
- Did not have any comments.
- Commissioner Dubovik
- Did not have any comments.
- Commissioner Braegger

Commissioner Braegger stated that he spoke with Payden Vine yesterday regarding another spot on the trail. He hoped to block it off with cones as it was a hazard. Jeremy Kimpton said he had spoken with Payden about it. Payden had called Black and McDonald.

5 <u>Commissioner Baker</u>

Commissioner Baker asked what was happening with the fence on the Bay Road. Mr. Kimpton had not heard about anything.

Commissioner Gilbert

Did not have any comments.



Chairman Bodily

Did not have any comments.

8. ADJOURN

## Commissioner Baker moved to adjourn at 7:37 p.m. Commissioner Braegger seconded the motion. All voted in favor. The motion passed unanimously.

Minutes were read individually and approved on: \_

Planning Commission, Chairman Sid Bodily

Planning Commission Secretary Michelle Drago

dc:PC 04-04-2024