

Lake Point Planning and Zoning Commission

Minutes

Date: Monday, May 1st, 2023

Place: Lake Point Fire Station 1528 Sunset Rd Lake Point, UT 84074

Time: 7:00 PM

1. **Call to Order-** 7:03PM
2. **Prayer-** James Simko
3. **Pledge of Allegiance-** Chaelea Allred
4. **Presiding Officer-** James Simko
5. **Attendance Roll Call-**

Lake Point Planning and Zoning Commission & Staff (PZ=Commission)	Public	Public
James Simko (PZ Chair)	Kathleen VonHatten	
Hannah Caldwell (PZ Vice Chair)	Doyle Garrard	
Lori Chigbrow (PZ)	Dan Crawford	
Rickey Lloyd (PZ)	Jonathan Garrard	
Kirk Pearson (PZ) arrived 7:07PM	Ryan Zumwalt	
Bryan Coulter (PZ)	Mike Hansen (RCC)	
Marylinn Sharp (PZ)		
Chaelea Allred (PZS)		

6. **Public Comment-**
 - A. Motion to open Public Comment - Hannah, Lori 2nd
 - B. Vote was unanimous approved
 - i) **Doyle Garrard** - (4:39 MINUTES)
5 homes in Lake Point Estates have split property. How does that affect my taxes? Doyle went and talked to the county and got an explanation. Need to file a notice of impending boundary action by July 1st.
 - C. Motion to close Public Comment - Bryan, Rickey 2nd
 - D. Vote was unanimous approved
7. **Approve the Minutes- Date**
 - A. Motion to table the minutes 4/3/23 & 4/10/23 - James, Marylinn 2nd
8. **Action/Business Items**
 - A. Training with Mike Hansen (14:16 MINUTES) Rural Community Consultants
OPMA - Open public meeting act
GRAMA - Government records and management act
LOFTA - Local officials training
Commission & Council going over the map - **(2 HRS 52 MINUTES)**
9. **Commission Updates**
 - A. James Simko
 - i) Other
 - B. Hannah Caldwell
 - i) Other
 - C. Lori Chigbrow

- i) Question for Mike - did you get everything you needed? **(3 HRS 47 MINUTES)**
- D. Rickey Lloyd
 - i) Other
- E. Kirk Pearson **(left 10:49PM)**
 - i) Other
- F. Bryan Coulter
 - i) Would prefer us to have a functioning city by the 6th. **(3 HRS 49 MINUTES)**
- G. Marylin Sharp
 - i) Are we going to set a date? **(3 HRS 57 MINUTES)**

10. Public Comment

- A. Motion to open Public Comment - Lori, Rickey 2nd
- B. Vote was unanimous approved

Ryan Zumwalt (4 HRS 00 MINUTES) - lives in Saddleback, hears that if we rush the general plan there will be a lot of uproar, I recommend that we don't rush the general plan, we are trying to do it right.

Hannah - We can't do anything until we sign a contract.

Lori (4 HRS 2 MINUTES) - I don't think it is this or that. If we are hiring this firm to give us best practices... Are we rushing it?

Ryan Zumwalt (4 HRS 3 MINUTES) - On little ordinances we are taking 3-4 weeks to make sure we get it right.

Bryan (4 HRS 3 MINUTES) - Ordinance with code is critical, the longer we take to show progress the less transparent we will look. I'm saying, we aren't racing anything ahead. The community has already been waiting 6 months. We are slower than turtles. I'm worried that it is being perceived the other way around. Because that is the feedback I am receiving directly.

More conversation between - Ryan Zumwalt, Mike Hansen (RCC) & Commission Members (4 HRS 4 MINUTES)

- C. Motion to close Public Comment - Bryan, Rickey 2nd
- D. Vote was unanimous approved

11. Closed Session- if needed

12. Adjournment - Motion by Bryan, James 2nd

Note-The minutes may include a summary of what was discussed and are not intended to be verbatim. All public meetings have an audio recording, time stamps are included in the minutes to help the public find where certain topics were discussed. Please see the audio recording of this meeting for a full audio record of the meeting.

Note- Additional information concerning meetings including agendas, minutes, recordings, written/typed public comment, other distributed materials, ordinances, resolutions, public notices and how to sign up for notifications on the Public Notification Website, can be found at <https://lakepoint.gov> under Departments-Recorder.

PASSED AND APPROVED but the Commission this ____ day of _____, 2023

Chair, James Simko

ATTEST:

Chaelea Allred, Planning and Zoning Commission Secretary