

Lake Point Planning and Zoning Commission Minutes

Date: Monday, June 19, 2023

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

Time: 7:00 PM

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

Lake Point Planning and Zoning Commission & Staff (PZ=Commission)	Public	Public
James Simko (PZ Chair)	Jonathan Garrard	
Hannah Caldwell (PZ Vice Chair)		
Lori Chigbrow (PZ)		
Rickey Lloyd (PZ)		
Kirk Pearson (PZ)		
Bryan Coulter (PZ)		
Marylinn Sharp (PZ)		
Chaelea Allred (PZS)		

6. **Public Comment-**

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

7. **Action/Business Items**

1. Recommend definition of permanent foundation if it isn't already there.
 1. Hannah spoke with a member of the public about what is or isn't a "permanent foundation" Kirk is giving his expertise on the matter. Do we just reference IBC? Follow state code and talk to the inspectors. Must meet earthquake and wind code & snow load.
2. New Policies and Procedures **Exhibit A (18:50 Recording)** and **Flow chart Exhibit B**
 1. **Exhibit A 2.3 & 2.4** Lori would like to know if she can call Jonathan or if she must email him. So, we must go thru all of this for a simple question. Bryan – when you are not in a quorum you have Freedom of Speech, this does not trump that. Lori will contact Ryan for clarification of intent.
 2. **Exhibit A 3.4** Rickey would like to know if we will write our own code or if we will always abide by state code.
 3. **Exhibit A 4.2.3** Bryan is talking about public comment. **(54:00 Recording)**
 4. **Flow chart Exhibit B (01:08:45)**
Lori will take concerns and talk to Ryan.
3. Discuss Commercial zoning supplemental regulations. **(1:10:39 Recording)**
 1. Supplemental is what is holding us back from submitting commercial to Legal for review.
 2. Commercial neighborhood **(1:21:00 Recording)** need to be "family friendly."
 3. Commercial shopping zone is essentially the commercial highway. **(1:39:30 Recording)**
 4. No sexually oriented business in the neighborhood commercial.
 5. Will do curb and gutter for all commercial. ADA compliance
Lori will get the items that we talked about typed up and bring them next week. **(16:45 Recording 2)**
"Kane County" land use ordinance Lori read this to the Commission
(29:30 Recording 2)
James – Would we like to come back to go over these and then bring them back.

Commission Updates

- A. James Simko
 - i. Other
- B. Hannah Caldwell
 - i. Other
- C. Lori Chigbrow
 - i. Other
- D. Rickey Lloyd
 - i. Welcome Statement – (55:45 Recording 2)
- E. Kirk Pearson
 - i. Other
- F. Bryan Coulter
 - i. Other
- G. Marylin Sharp
 - i. Other

8. Public Comment

- A. Motion to open Public Comment Kirk, Rickey 2nd
Jonathan Garrard – RR1 references State building code. Thank you for your hard work
- B. Vote was unanimous approved
- C. Motion to close Public Comment Hannah, Bryan 2nd
- D. Vote was unanimous approved

9. Closed Session- if needed

10. Adjournment 9:47PM

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 10 day of July, 2023

Chair, James Simko

ATTEST:

Chaelea Allred
Chaelea Allred, Planning and Zoning Commission Secretary