

Lake Point Planning and Zoning Commission Minutes (SPECIAL MEETING)

Date: Monday, August 28, 2023

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

Time: 7:00 PM

1. **Call to Order-** 7:05PM
2. **Prayer-** Bryan Coulter
3. **Pledge of Allegiance-** Lori Chigbrow
4. **Presiding Officer-** Hannah Caldwell
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)	Dan Crawford	
Lori Chigbrow (PZ)		
Rickey Lloyd (PZ) Absent		
Kirk Pearson (PZ) Arrived 7:07PM		
Bryan Coulter (PZ)		
Marylinn Sharp (PZ)		
Chaelea Allred (PZS)		

6. Public Comment-

- a) Motion to open Public Comment James Motion, 2nd Bryan
- b) Vote was unanimous approved
- c) Motion to close Public Comment Hannah Motion, 2nd Marylinn
- d) Vote was unanimous approved

7. Approve the Minutes- wrong date posted

- a) Motion to approve the minutes
- b) Vote was unanimous approved

8. Action/Business Items

- a-Commercial Zone Purpose – Set Backs (9:40 RECORDING), Minimum lot size (12:11 RECORDING),
- b-Commercial Permitted Items (34:45 RECORDING), kirk motion to take this to go to public hearing 2nd Bryan Approved Unanimous motion by Bryan Kirk 2nd Approved Unanimous
- d- Design Standards (43:25 RECORDING) Lori motions Bryan 2nd to adopt these APWA AASHTO design standards Approved Unanimous
- c- Supplemental Regulations – (54:27 RECORDING) Hannah Caldwell reading input for Rickey Lloyd. The state doesn't give us our rights the constitution gives us our rights. Would also like the people of lake point to be the land use authority. Parking (8:00 2nd RECORDING) lighting (14:10 2nd RECORDING) landscaping buffering (16:10 2nd RECORDING) Site Plan (22:20 2nd RECORDING) Clear view (1:05:51 2nd RECORDING) Easements and Rights of way (2:06:45 2nd RECORDING) Lot divided by a zone boundary (2:20:00 2nd RECORDING) Temporary residences for emergency construction (2:26:15 2nd RECORDING) Kirk Motions to recommend to send to Rob for approval and put it into ordinance format. Bryan 2nd Unanimously passed.
- d- supplemental Regulations –

- E. Commercial Definitions Chapter
 - i) The commission will discuss this next week
- F. RR1 Revision
 - i) The commission will discuss this next week
- G. Commission Assignments: The Commission made these assignments.
 - i) Fencing
 - ii) Parking
 - iii) Signs
 - iv) Design Standards
- H. Discuss General Plan Upcoming Dates (4:54:25 recording)

9. Commission Updates (5:01:30 recording)

- A. James Simko
 - i) No updates
- B. Hannah Caldwell
 - i) No updates
- C. Lori Chigbrow (5:01:50 recording)
 - i) Mentioned Tooele County Zoning Code is tied to the Development Agreement
 - ii) Other
- D. Rickey Lloyd
 - i) No Updates
- E. Kirk Pearson
 - i) Not in attendance
- F. Bryan Coulter
 - i) No updates
- G. Marylin Sharp
 - i) Marylin asked about the tabled items and when they would review them again.
 - ii) She asked who decided the fees for the permits.
 - 1) That was the City Council and the fee schedule.
 - iii) She asked about the update on the ADU's and where they are with that amendment.

10. Public Comment

- A. Motion- Hannah to open Public Comment. Marilyn 2nd
- B. Vote was unanimous approved
 - i) No public comment
- C. Motion- Lori to close Public Comment. Bryan 2nd
- D. Vote was unanimous approved

11. Adjournment- 12:16 am

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 11 day of September 2023

Chair, James Simko

ATTEST:


Chaelea Allred, Planning and Zoning Commission Secretary