

Lake Point Planning and Zoning Commission Minutes

Date: Monday, September 25, 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-** Rickey Lloyd
- 3) **Pledge of Allegiance-** Bryan Coulter
- 4) **Presiding Officer-** James Simko
- 5) **Attendance Roll Call-**

Lake Point Planning and Zoning Commission & Staff (PZ=Commission)	Public	Public
James Simko (PZ Chair)		
Hannah Caldwell (PZ Vice Chair)		
Lori Chigbrow (PZ) Absent		
Rickey Lloyd (PZ)		
Kirk Pearson (PZ)		
Bryan Coulter (PZ)		
Marylinn Sharp (PZ) Arrived at 7:06		
Chaelea Allred (PZS)		

- 6) **Public Comment-**
 - a) Motion to open Public Comment - Bryan, 2nd Rickey
 - b) Vote was unanimous approved
 - c) Motion to close Public Comment – James, 2nd Bryan
 - d) Vote was unanimous approved
- 7) **Meeting Minutes-** 9.11 & 9.18
 - a) Motion to approve both 9.11 & 9.18 Kirk, 2nd James
- 8) **Reports/Presentations-**
 - a) Nic Jenkins with Rocky Mountain Power – **(4:30 RECORDING) Exhibit A** talking about updating the power. Bringing in a new transmission line. New Substation southwest corner of the Army Depot.
- 9) **Action/Business Items**
 - a) Site Plan Review – **(1:16:14 RECORDING)**
 - b) Sign Ordinance – **(1:16:45 RECORDING)** talking signs, size, shape, all the things that apply.
- 10) **Commission Updates**
 - a) James Simko
 - i) Other
 - b) Hannah Caldwell
 - i) Other
 - c) Lori Chigbrow
 - i) Other
 - d) Rickey Lloyd
 - i) Other
 - e) Kirk Pearson
 - i) What did we say about duplexes? We will revisit them.

- e) Kirk Pearson
 - i) Other
- f) Bryan Coulter
 - i) Other
- g) Marylinn Sharp
 - i) Other

9) Public Comment

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

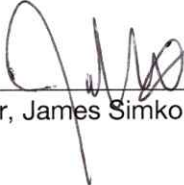
10) Closed Session- if needed

11) Adjournment 9:02PM

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 9 day of October, 2023



Chair, James Simko

ATTEST:



Chaelea Allred, Planning and Zoning Commission Secretary