

Town of Dutch John



**P. O. Box 235
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www.dutchjohn.org**

NOTICE OF PUBLIC MEETING

**Town of Dutch John
Planning Commission
Dutch John Conference Hall
May 3, 2023 7:00 P.M.**

NOTICE OF PUBLIC MEETING AND AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE Amy McDonald, Rachel Albritton, Terri Winn, Trevor Brooksby, Harriet Dickerson. On-line: Christian Colovich, Garrett Colovich

Ms. McDonald stated there are only two regular members present and three are needed for voting purposes. She therefore appointed Alternate Terri Winn to be the third voting member of the Commission for this meeting.

1. CONSENT AGENDA

1.1 Minutes of meeting: April 19, 2023

1.2 Building Permits:

1.3 Correspondence.

Ms. Winn moved to accept Consent Agenda with corrections to the Minutes. Ms. Albritton seconded. Motion passed unanimously.

2. PUBLIC COMMENT.

3. OLD BUSINESS

3.1 Daggett County Airport Subdivision, Final Plat – Discussion and Possible Action. Ms. McDonald said she believed we are still waiting for language on final plat before this can be finalized. Additionally, Town Council must determine costs to be billed to the County for the subdivision. Mr. Colovich questioned when this might be because they were moving forward with their discussion with the County for development. Ms. McDonald said this final plat subdivision doesn't have anything to do with development. It is only for segregating out a portion of the entire airport property so that the remaining portion may be sold through the RDA. Mr. Brooksby said this segregation must occur before the County can move forward with any sale. This was not the understanding Mr. Colovich had.

Mr. Colovich had presented to Planning & Zoning several years ago, an idea which he had for development around the airport runway, and this is the project they are now wanting to proceed with. He would like to make a presentation about their concept to Planning & Zoning and asked to be on the agenda for the first Wednesday in June.

3.2 Dutch John Planning Commission Ordinance – Continue Review. Members completed the draft Ordinance, and this will be presented to Town Council for approval. A public hearing will be set for June 14th.

4. NEW BUSINESS

4.1 Daggett County Water & Sewer Treatment Plant Subdivision, Preliminary Plan - Discussion and Possible Action. In explanation of this issue, Mr. Brooksby explained that it is necessary to take out of the property on which the Treatment Plant is located a ½ acre parcel and deed it to the Municipal Building Authority to secure bonding to fund the required upgrade to the system. Each bond repayment will constitute a payment toward repurchase of the parcel and when the bond is fully paid the property will again be owned by the Daggett County Water & Sewer Treatment Plant. Ms. McDonald questioned long-term access to the facility and Mr. Brooksby said the contract will give perpetual access regarding use of the road. He added that Sunrise Engineering is the firm contracted by Daggett County for services and they are the engineers for the project.

Ms. McDonald said their building project is going to start soon, and they have paid the required fees.

There being no further business, the meeting adjourned at 8:30 p.m.

A handwritten signature in cursive script, appearing to read "Harriet Dickerson", is written over a horizontal line.

Harriet Dickerson, Clerk