

**The Minutes of
Honeyville City Planning Commission
December 27, 2023 Regular Meeting**

Kenny Funk called the meeting to order at 7:00 p.m.

Present were Chairman Kenny Funk. Commission Members Laurie Hunsaker, Bob Kosbab, Cherisse Kaminska, Ty Walker and Staci Zilles-Nelson. Jacob Jaques was excused from this meeting.

Employees present: Brittiny Chlarson, Clerk/Recorder
Codey Illum, Zoning Administrator
Dana Schuler, City Engineer
Wendy Lindauer, Deputy Clerk

There were approximately 3 members of the public were present.

Laurie Hunsaker offered the Invocation and led the group in the Pledge of Allegiance.

Conflict of Interest, if any: None noted.

Public Comment Period: No comments were made.

1. Public Hearing – Consideration of Recommendation of Adoption for Title 12 – Flood Control Ordinance (New Ordinance)

A. Open Public Hearing: Opened at 7:03 p.m.

TY WALKER motioned to Open the Public Hearing at 7:03 p.m. LAURIE HUNSAKER seconded the motion. MOTION CARRIED with Laurie Hunsaker for, Bob Kosbab for, Cherisse Kaminska for, Ty Walker for and Staci Zilles-Nelson for.

No members of the public wished to comment.

B. Close Public Hearing: Closed at 7:04 p.m.

BOB KOSBAB motioned to Close the Public Hearing at 7:04 p.m. STACI ZILLES-NELSON seconded the motion. MOTION CARRIED with Laurie Hunsaker for, Bob Kosbab for, Cherisse Kaminska for, Ty Walker for and Staci Zilles-Nelson for.

C. Action Item: Recommendation to City Council Regarding Adoption for Title 12 – Flood Control Ordinance (New Ordinance):

Cherisse K asked if this ordinance would affect home owners' insurance. **Dana S** stated that this would not impact insurances. She also clarified that this ordinance was brought about because of State recommendations. There was further discussion about cost. Maps are available on the FEMA website. **Codey I** stated that when subdivision applications come in the Engineer will be looking at the flood zone map to determine requirements.

BOB KOSBAB motioned to recommend Adoption of Title 12-Flood Control Ordinance to the City Council. **LAURIE HUNSAKER** seconded the motion. MOTION CARRIED with Laurie Hunsaker for, Bob Kosbab for, Cherisse Kaminska for, Ty Walker for and Staci Zilles-Nelson for.

2. Public Hearing – Consideration of Recommendation to Repeal Chapter 7-7: Flood Damage Prevention

A. Open Public Hearing: Opened at 7:14 p.m.

STACI ZILLES-NELSON motioned to Open the Public Hearing at 7:14 p.m. **TY WALKER** seconded the motion. MOTION CARRIED with Laurie Hunsaker for, Bob Kosbab for, Cherisse Kaminska for, Ty Walker for and Staci Zilles-Nelson for.

No members of the public wished to comment.

B. Close Public Hearing: Closed at 7:16 p.m.

BOB KOSBAB motioned to Close the Public Hearing at 7:16 p.m. **CHERRISSE KAMINSKA** seconded the motion. MOTION CARRIED with Laurie Hunsaker for, Bob Kosbab for, Cherisse Kaminska for, Ty Walker for and Staci Zilles-Nelson for.

C. Action Item: Recommendation to City Council Regarding Repealing of Chapter 7-7:Flood Damage

TY WALKER motioned to Recommend Repealing Chapter 7-7:Flood Damage to the City Council. **STACI ZILLES-NELSON** seconded the motion. MOTION CARRIED with Laurie Hunsaker for, Bob Kosbab for, Cherisse Kaminska for, Ty Walker for and Staci Zilles-Nelson for.

3. Public Hearing – Consideration of Recommendation for Adoption of Revisions to Chapter 9-1: Building Inspector

A. Open Public Hearing: Opened at 7:19 p.m.

LAURIE HUNSAKER motioned to Open the Public Hearing at 7:19 p.m. **CHERRISSE KAMINSKA** seconded the motion. MOTION CARRIED with Laurie Hunsaker for, Bob Kosbab for, Cherisse Kaminska for, Ty Walker for and Staci Zilles-Nelson for.

No members of the public wished to comment.

B. Close Public Hearing: Closed at 7:20 p.m.

BOB KOSBAB motioned to Close the Public Hearing at 7:20 p.m. LAURIE HUNSAKER seconded the motion. MOTION CARRIED with Laurie Hunsaker for, Bob Kosbab for, Cherisse Kaminska for, Ty Walker for and Staci Zilles-Nelson for.

C. Action Item: Recommendation to City Council for Adoption of Revisions to Chapter 9-1: Building Inspector

STACI ZILLES-NELSON motioned to Recommend the Revisions to Chapter 9-1:Building Inspector to the City Council. LAURIE HUNSAKER seconded the motion. MOTION CARRIED with Laurie Hunsaker for, Bob Kosbab for, Cherisse Kaminska for, Ty Walker for and Staci Zilles-Nelson for.

4. Public Hearing – Consideration of Recommendation for Adoption of Revisions to Chapter 10-31-2: Design Standards

A. Open Public Hearing:

BOB KOSBAB motioned to Open the Public Hearing at 7:22 p.m. TY WALKER seconded the motion. MOTION CARRIED with Laurie Hunsaker for, Bob Kosbab for, Cherisse Kaminska for, Ty Walker for and Staci Zilles-Nelson for.

No members of the public wished to comment.

B. Close Public Hearing:

STACI ZILLES-NELSON motioned to Close the Public Hearing at 7:23 p.m. BOB KOSBAB seconded the motion. MOTION CARRIED with Laurie Hunsaker for, Bob Kosbab for, Cherisse Kaminska for, Ty Walker for and Staci Zilles-Nelson for.

C. Action Item: Recommendation to City Council for Adoption of Revisions to Chapter 10-31-2: Design Standards

LAURIE HUNSAKER motioned to Recommend the Revisions to Chapter 10-31-2:Design Standards to the City Council. BOB KOSBAB seconded the motion. MOTION CARRIED with Laurie Hunsaker for, Bob Kosbab for, Cherisse Kaminska for, Ty Walker for and Staci Zilles-Nelson for.

Zoning Administrator Report – Codey Illum:

A. Zoning Admin Report: No official requests have been made recently. A few people have inquired about regulations, but no applications have been made yet.

DISCUSSION ITEMS:

- A. **Water Ordinance:** Kenny F stated that he made the changes suggested by the commission. He felt that there needed to be more research before they could make a formal recommendation. There was discussion regarding impact fees and how they would determine what water shares are worth. Dana S explained how those would be assessed.

ACTION ITEMS:

- A. **New Permit Form – Floodplain Development Permit:** There was discussion about why this application is needed. Dana S stated that she took this form directly from the state.

STACI ZILLES-NELSON motioned to approve the New Floodplain Development Permit Form as presented. LAURIE HUNSAKER seconded the motion. MOTION CARRIED with Laurie Hunsaker for, Bob Kosbab for, Cherrisse Kaminska for, Ty Walker for and Staci Zilles-Nelson for.

- B. **Approval of Minutes: 11/15/23:**

STACI ZILLES-NELSON motioned to approve the Minutes of 11/15/23 as presented. BOB KOSBAB seconded the motion. MOTION CARRIED with Laurie Hunsaker for, Bob Kosbab for, Cherrisse Kaminska for, Ty Walker abstaining and Staci Zilles-Nelson for.

Agenda Items for Next Month:

- Water Ordinance – Discussion

STACI ZILLES-NELSON motioned to adjourn at 7:48 p.m. LAURIE HUNSAKER seconded the motion. MOTION CARRIED with Laurie Hunsaker for, Bob Kosbab for, Cherrisse Kaminska for, Ty Walker for and Staci Zilles-Nelson for.

Meeting Adjourned at 7:48 p.m.

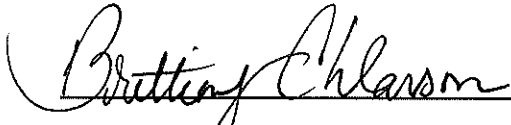
The foregoing minutes were taken and typed by Brittiny Chlarson.

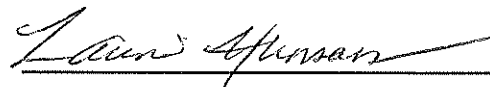
I certify these minutes to be true and accurate to the best of my knowledge.

ATTEST:

DATE APPROVED: 1/24/24




Brittiny Chlarson – Clerk/Recorder


Laurie Hunsaker - Chair