

Lake Point Planning and Zoning Commission Minutes

Date: Monday, February 12, 2024

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-** Rickey Lloyd
- 3) **Pledge of Allegiance-** James Simko
- 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	
Kirk Pearson (PZ Vice Chair)	Jamie Olson	
Lori Chigbrow (PZ)	Trent Ladell	
Rickey Lloyd (PZ)		
Bryan Coulter (PZ) (left @ 8:32PM)		
Eric Peterson (PZ) Absent		
Marylinn Sharp (PZ)		
Chaelea Allred (PZS)		

- 6) **Public Comment-**
 - a) Motion to open Public Comment James, 2nd Bryan
 - b) Vote was unanimous approved
 - i) Trent Ladell- Stansbury Park, would like for you to be aware that we are planning to incorporate and would like for you to be cognoscente of the lands that are in Lake Point. Would like to see "Tri-City" services. Lori- we are limited on where we can grow. My research on the annexation plan is just that a "plan". We need more affordable housing out here.
 - c) Motion to close Public Comment Bryan, 2nd Rickey
 - d) Vote was unanimous approved
- 7) **Action/Business Items-**
 - a) Review Final Draft of General Plan
 - b) Annexation Plan Definition- Talking about the annexation plan and where the paragraph that defines it would fit best. Reading Hyrum City's Annexation Plan Summary.
 - c) Order of work
 - i) Sign Ordinance
 - ii) Sensitive Lands
 - iii) Subdivision Ordinance
 - iv) Annexation Plan
 - d) Set date for field trip with City Council March 25th @ 5:30PM
 - i) Work session with City Council specific to Annexation. March 18th @ 6PM (have Ryan do a presentation)
- 8) **Commission Updates-**
 - a) James Simko
 - i) Other
 - b) Lori Chigbrow
 - i) Other

- c) Rickey Lloyd
 - i) Other
- d) Bryan Coulter
 - i) Other
- e) Marylinn Sharp
 - i) Would like to turn the table so she can see who is talking.
- f) Eric Peterson
 - i) Other

9) Public Comment

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

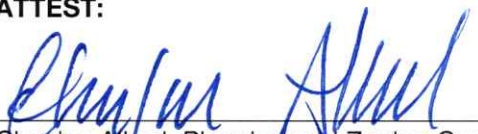
Note- Additional information concerning meetings including agendas, minutes, recordings, written/typed public comment, other distributed materials, ordinances, resolutions, public notices and how to sign up for notifications on the Public Notification Website, can be found at <https://lakepoint.gov> under Departments-Recorder.

PASSED AND APPROVED but the Commission this 5th day of March, 2024



Chair, Bryan Coulter

ATTEST:



Chaelea Allred, Planning and Zoning Commission Secretary