



**Washington City Land Use Authority
Regular Meeting Minutes
October 2, 2024**

Meeting held in the Council Chambers of Washington City Hall, located at 111 North 100 East, Washington, Utah, and broadcasted via Youtube Live linked online at <https://washingtoncity.org/meetings>. All briefing documents and exhibits can be found at the webpage above or by clicking [here](#).

Board Members Present: Pete Bulloch, Kody Mitchell, Doug Scheel, Latai Tupou

Absent: Board Member Corey Anderson, City Council Member Bret Henderson

Staff Present: Community Development Director Drew Ellerman, City Planner Eldon Gibb, Planning & Zoning Technician Bonnie Baker, IS Director Steve Whittekiend, Lieutenant Korey Klotz, Fire Marshall Rick Resnick

Audience: Cathy Lesak, Amanda Lesak, Brian Kirkland, Dick Saunders, Laurie Saunders, Jennifer Coleman, Lindsey Colman, Keith Grundensen, Barbara Grundensen, Brandee Walker, Rick Meyer, Merrill Davis

Meeting called to order at 7:00 P.M.

1. APPROVAL OF AGENDA

<https://youtu.be/C5w3SIPHJ0A?t=3725>

Board Member Mitchell made a motion to approve the agenda. Board Member Tupou seconded the motion; which passed unanimously.

2. APPROVAL OF MINUTES

a. Approval of the Land Use Authority minutes from September 18, 2024.

<https://youtu.be/C5w3SIPHJ0A?t=3761>

Board Member Tupou made a motion to approve the minutes from September 18, 2024. Board Member Scheel seconded the motion; which passed unanimously.

3. LAND USE AUTHORITY PRO-TEM APPROVAL

a. Consideration to approve the Land Use Authority Chair Pro-Tem.

<https://youtu.be/C5w3SIPHJ0A?t=3782>

Board Member Bulloch made a motion to nominate Board Member Mitchell as the Pro-Tem. Board Member Scheel seconded the motion; which passed with the following role call:

Board Member Bulloch	Aye
Board Member Mitchell	Aye
Board Member Scheel	Aye
Board Member Tupou	Aye

4. DECLARATIONS OF ABSTENTIONS & CONFLICTS

<https://youtu.be/C5w3SIPHJ0A?t=3817>

None.

5. MINOR SUBDIVISION

- a. **Consideration to approve a Plat for Kirkland Minor Subdivision located at 210 N 100 E. Applicant: American Consulting and Engineering**

<https://youtu.be/C5w3SIPHJ0A?t=3825>

City Planner Eldon Gibb reviewed the application.

Board Member Tupou made a motion to approve a plat for Kirkland Minor Subdivision with the findings and conditions of Staff. Board Member Scheel seconded the motion; which passed with the following role call vote:

Board Member Bulloch	Aye
Board Member Mitchell	Aye
Board Member Scheel	Aye
Board Member Tupou	Aye

6. ADJOURNMENT

<https://youtu.be/C5w3SIPHJ0A?t=4036>

Board Member Scheel made a motion to adjourn the meeting. Board Member Mitchell seconded the motion; which passed unanimously.

Meeting adjourned at 7:06 P.M.

Passed and approved on the 6th day of November, 2024.



Bonnie Baker, Zoning Technician