

Lake Point Planning and Zoning Commission Minutes

Date: Monday, June 16, 2025

Place: Lake Point Fire Station 1528 Sunset Rd Lake Point, UT 84074

Time: 7:00 PM

- 1) Call to Order- 7:00PM
- 2) Prayer- Gino Garcia
- 3) Pledge of Allegiance- Lillian Erickson
- 4) Presiding Officer- Lillian Erickson
- 5) Attendance Roll Call-

Lake Point Planning and Zoning Commission & Staff (PZ=Commission)	Public	Public
James Simko (PZ) Arrived 7:04PM	Jonathan Garrard (LPCC)	
Lori Chigbrow (PZ) Absent	Jay Springer (Legal Council)	
Rickey Lloyd (PZ)	Chris Robinson	
Bryan Coulter (PZ)	Kathleen VonHatten (LPCC)	
Lily Erickson (PZ)	Jamie Olson (Recorder)	
Marylinn Sharp (PZ) Absent		
Gino Garcia (PZ)		
Chaelea Allred (PZ Secretary)		

- 6) Staff Report – Chaelea Allred
- 7) Public Comment-
 - a) Motion to open Public Comment Lillian, 2nd Rickey
 - b) Vote was unanimous approved
 - c) Motion to close Public Comment Lillian, 2nd Bryan
 - d) Vote was unanimous approved
- 8) Meeting Minutes- Move to the next meeting.
- 9) Action/Business Items-
 - a) Public Hearing Annexation Policy, Lillian, 2nd Bryan
 - i) (6:40 RECORDING) Lillian reading the email from the city attorney. Also continued to clarify that this is a high-level plan.
 - ii) (9:05 RECORDING) Clarification by the attorney. One point I want to clarify or add to yes, other areas, the same area can be included and if the property owner is interested in having the maximum amount of options in the future, then it should be included. Because if it is not included in Lake Point and it is included in another community and later on Lake Point is the better option, it creates more hurdles down the line to get to, to give them the choice of both. So, there are incentives and also, what we have seen in the legislature is more protection for the property owner from being annexed and limiting those kinds of things. If it's not included, then it makes it harder and also it creates more likelihood that we are going to hear about something that could affect people that we are talking to or are in the area. If we have an annexation policy plan map that includes areas and somebody does try to annex in there or start a petition or start to incorporate, then there are noticing provisions that kick in and they are going to have more information.
 - iii) (33:00 RECORDING) with attorney about possible change to annexation map.
 - iv) (34:20 RECORDING) Commission decided to add in the rock pit.
 - v) (38:00 RECORDING) Commission decided to border Erda with their boundary for the annexation map.
 - b) (44:30 RECORDING) Motion to proceed with sending the most current draft onto the city council for review. With the understanding that administrative and legal reviews will be ongoing and any changes during those reviews will also be sent on to the City Council for their immediate knowledge and that we flag the proposed change to the map, we make the change to the map and let the city council know that we made it and why we made it so that they have that information before they make their final decision. Regarding the annexation policy, we changed that map to hug the Erda's border on the East side for SR36 limited to the East Side of 36. We are recommending it forward.

Lillian, 2nd Bryan Passes Lily Yes, Bryan Yes, Rickey Yes, Gino Yes, James Yes, Vote was unanimous approved by those present.

- i) **(46:40 RECORDING)** Jamie Olson, you guys are amazing
- c) Motion to close public hearing Lillian, 2nd James. Vote was unanimous approved

10) 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) Other
- f) Lillian Erickson
- i) What do we work on next?
- ii) **(52:15 RECORDING)** Multi Use
- iii) **(54:00 RECORDING)** Please don't word smith this next code.
- g) Gino Garcia
- i) Other

11) Public Comment

- a) Motion to open Public Comment Lillian, 2nd Bryan
- b) Vote was unanimous approved
 - i) Kathleen VonHatten, **(56:50 RECORDING)** would like the sign ordinance revisited.
 - ii) Jonathan Garrard, **(1:04:20 RECORDING)** would like to make mention, there are still comments in the drafted document so that you look at them there.
- c) Motion to close Public Comment Lillian, 2nd Bryan
- d) Vote was unanimous approved

12) Closed Session- if needed

13) Adjournment- Lillian 8:05PM

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.

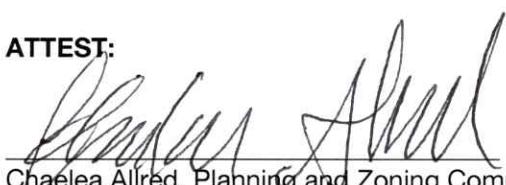
Note- Additional information concerning meetings including agendas, minutes, recordings, written/typed public comment, other distributed materials, ordinances, resolutions, public notices and how to sign up for notifications on the Public Notification Website, can be found at <https://lakepoint.gov>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

PASSED AND APPROVED but the Commission this 1 day of July, 2024



Chair, Lillian Erickson

ATTEST:



Chaelea Allred, Planning and Zoning Commission Secretary