

Lake Point Planning and Zoning Commission Minutes

Date: Monday, May 19, 2025

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

Time: 7:00 PM

1. **Call to Order-** 7:02 pm
2. **Prayer-** Bryan Coulter
3. **Pledge of Allegiance-** Rickey Lloyd
4. **Presiding Officer-** Lillian Erickson
5. **Attendance Roll Call-**

Lake Point Planning and Zoning Commission & Staff (PZ=Commission)	Public	Public
Lillian Erickson (PZ Chair)		
Lori Chigbrow (PZ Vice Chair)		
Bryan Coulter (PZ)		
Rickey Lloyd (PZ)		
James Simko (PZ) Absent		
Marylin Sharp (PZ)		
Gino Garcia (PZ)		
Chaelea Allred (PZ Sec.) Absent		
Jamie Olson (RCDR)		

6. **Staff Report**
 - A. (Jamie Olson)
7. **Public Comment-**
 - A. Motion-Lillian to open Public Comment. Lori 2nd
 - i) Motion- was unanimously approved
 - B. Jonathan-
 - C. Motion-Bryan to close Public Comment. Rickey 2nd
 - i) Motion- was unanimously approved
8. **Approve the Minutes- Date**
 - A. 4.7.25
 - B. 4.21.2025
 - C. 5.5.2025
 - D. Motion-Lori made a motion to approve the minutes with changes to the 4.07.2025 minutes with changing the word opinion to comment moving forward.
 - i) Commission discussed the verbiage between comment and opinions.
 - ii) Commission and staff discussed different
 - E. Lori withdrew her motion
 - F. Lillian motion to approve 4.7.2025, 04.21.2025, Somebody maybe Bryan
 - G. Amend Motion to approve 4.7 5.5 minutes Brayn
 - H. Motion passed
 - I. Motion- Lillian to approve the 4.7.25 minutes Bryan 2nd
 - 1) Motion passed
 - 2) Gino-abstained
 - J.
 - K. Motion- to approve the minutes
 - i) Motion- was unanimously approved
9. **Reports/Presentations**
10. **Action/Business Items (40:00 recording)**

- A. Review Annexation Policy
 - i) Commission reviewed comments and concerns in regard to the most current annexation plan.
 - ii) Some of the following topics were discussed as they worked through the draft.
 - 1) Purpose
 - 2) Consistency of the General Plan
 - 3) Roles and Responsibilities
 - 4) Public Engagement
 - 5) Legislative Policy
 - 6) Annexation Process Summary
 - 7) Annexation Criteria
 - 8) Expansion Areas (1:57:00ish)
 - 9) Map (2:17:00 recording)
- B. Roll Call Vote - [James Simko Yea], [Gino Garcia Yea], [Lori Chigbrow Yea], [Rickey Lloyd Yea], [Bryan Coulter Yea], [Marylin Sharp Yea]

11. Commission Updates (2:27:00 recording)

- A. James Simko
 - i) other
- B. Lori Chigbrow
 - i) other
- C. Rickey Lloyd
 - i) other
- D. Bryan Coulter
 - i) other
- E. Marylin Sharp
 - i) other
- F. Lily Erickson
 - i) other
- G. Gino Garcia

12. other Public Comment

- A. Motion- Lillian to open Public Comment. Bryan 2nd
 - i) Motion was unanimously approved
- B. Motion to close Public Comment
 - i) Motion was unanimously approved


13. Closed Session- if needed

14. Adjournment-9:30 pm

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 7 day of July, 2025


Chair

ATTEST:


Chaelea Allred, Planning and Zoning Commission Secretary