

Town of Dutch John



P. O. Box 235

Dutch John, UT 84023

www.dutchjohn.org

Minutes for
NOTICE OF PUBLIC MEETING
Town of Dutch John
Planning and Zoning Public Meeting
Dutch John Conference Hall
January 6, 2020 7:00 p.m.

MINUTES FOR

NOTICE OF PUBLIC MEETING AND AGENDA

CALL TO ORDER /PLEDGE OF ALLEGIANCE

ATTENDANCE: Amy Williams, Les "Butch Johns", Harriet Dickerson, Terri Winn, Alternate, Donald Miles and Ron Farnsworth from Strata Networks. Wm. Rogers, Dave McDonald and Ken Winn excused.

1. CONSENT AGENDA

1.1 Minutes of meeting: December 2, 2019 draft – Corrections.

1.2 Building Permits: None

1.3 Expenditures: None

1.4 Correspondence: Nicole Mold, property at 108 2nd Ave. Ms. Mold asked what "bring property up to Code" meant. Mr. Johns will contact her and respond. Discussion of old expired permit received from the County and foundation questions will be explored.

Ms. Winn moved to accept Consent Agenda; Mr. Johns seconded. Motion passed unanimously.

2. **PUBLIC COMMENT:** Limited to 5 minutes per individual or group spokesperson. **None**

3. OLD BUSINESS

3.1 **Strata Easements** – Update regarding the routing of easements and location of fiber building. **Ron Farnsworth will be present representing Strata.** Mr. Farnsworth discussed placement in the Town of a 20 x 4' structure to provide access to power in connection with installation of fiber optics to Flaming Gorge School. Sites considered include the old Post Office, property adjacent to the bus barn and inclusion in the utility buildings already in place on the north side of North Blvd. Mr. Farnsworth and Mr. Johns had spent time earlier in the day exploring possibilities, among which was laying fiber optics underground across South Blvd, going underground across South Blvd., then under the fire station property and from there it is only a short drop to the school. Access for future development of the Town is a priority. Security issues were also discussed. Strata will need a building permit but it is online and will be a smooth process. After school contract has been completed by Strata, they are interested in providing fiber optics to the public as well. The school contract will be complete by Fall. The Town is excited for this service coming to our area.

3.2 **Dutch John Resort** – Update: Approval letter for Conceptual Plan sent. Dutch John Resort will now have to submit a completed application. There is an application but it is not fully completed. It was agreed that the next Planning & Zoning Work Session would do a review of the PUD requirements and come up with a plan for monitoring progress. Chapter 9 of the Ordinance deals with Construction and Chapter 10 PUDs.

4. NEW BUSINESS

4.1 Discussion and possible action regarding Election of Chairman and Vice Chair for 2020, and review of Ordinance

Discussion and review of the Ordinance indicates that a new Chairman for Planning Zoning should occur the first of each year for the ensuing year. A rotation plan seems the logical way to proceed. That being said, Mr. Johns would become the Chairman for the 2020 year and Mr. Winn the 2021 year. Ms. Winn moved Mr. Johns be Chairman of Planning & Zoning for the 2020 year. Ms. Williams seconded. Motion passed unanimously. Mr. Johns also reviewed that it has been the consensus that the Mayor be the vice-chair.

Ms. Williams stated that she would be located in Dutch John for the next few months but then would probably be gone for several months. Her current intention is to remove herself from Planning & Zoning Commission when she leaves for the extended time. She believes it is a hardship on the Commission to have members gone for extended periods of time. Ms. Dickerson stated her opinion that calling in is a good option and will work at times.

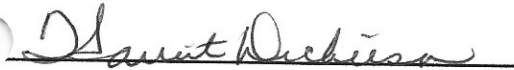
4.2 Master Road Plan – Gather information and funding to develop Master Road Plan. Placeholder.

4.3 Codification of Dutch John Master Plan and Planning and Zoning Ordinance. Placeholder. Discussion of the benefits of codification followed. It seems to be something that should be examined further with the idea of getting a bid for it.

Executive Session, if necessary* Pursuant to 52-4-204 Not Necessary.

There being no further business, Mr. Johns moved to adjourn. Ms. Winn seconded.

Motion passed unanimously.



Harriet Dickerson, Clerk