

Town of Dutch John



P. O. Box 235
Dutch John, UT 84023
www.dutchjohn.org

NOTICE OF PUBLIC MEETING
Town of Dutch John
Planning Commission
Dutch John Conference Hall
June 1, 2022 7:00 P.M.

MINUTES FOR **NOTICE OF PUBLIC MEETING AND AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE Amy McDonald, Jared Marquis, John Morton, Terri Winn, Harriet Dickerson, Matt and Amanda Lucas, David Orr, Thompson Davis, Trevor Brooksby. On-line JakLucas, James and Meagean McQuirk

1. CONSENT AGENDA

- 1.1 Minutes of meeting: May 4, 2022 and May 18, 2022
- 1.2 Building Permits: McBride
- 1.3 Expenditures:
- 1.4 Correspondence:

Mr. Morton moved to accept Consent Agenda with corrections to the Minutes. Mr. Marquis seconded. Motion passed unanimously.

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2. PUBLIC COMMENT Matt Lucas and Trevor Brooksby had short discussion regarding the modified curve and whether it was a modified "high" back or "low" back. This is a minor detail and will be clarified.

. OLD BUSINESS

3.1 Matt Lucas/Redtail 2 Subdivision Final Plat – Discussion and Possible Action. Discussion and review of the new printed plans was covered. Discussion followed regarding the need for an additional engineering firm to review the original plans. Uintah Engineering did the first plan so it was felt some other firm should do the second. Ms. McDonald had bids she presented. It was decided to get bids from Brett Reynolds and Sunrise Engineering to do this review. Further discussion indicated that the construction plans will come after the final plat. Ms. McDonald read those sections of the Ordinance for verification of all questions. Long review particularly regarding US Forest Service and easements.

Mr. Marquis moved to accept the final subdivision plat and approve the Redtail 2 Subdivision Final Plat with the condition that the USFS easement issue be completed. Mr. Morton seconded. Motion passed unanimously.

3.2 McBride Building/Permit Application – Discussion and Possible Action. No discussion.

4. NEW BUSINESS

4.1 Thompson Davis/Delta Plan Power Modification – Discussion and Possible Action . Mr. Thompson explained in detail meeting held previously with Mr. Brooksby, Chief Guymon, Dave McDonald and Val (Bridger Valley Electric). Mr. Davis then set out what he perceives as all the options available to change the structure of power to the three buildings now owned by the Town as well as property owned by D. J.

Resort. Mr. Brooksby also provided information relative to the whole process and how it would affect the Town. It was agreed good information was provided to share and re-discuss in the future.

5. Executive Session, if necessary* Pursuant to 52-4-204. None

There being no further business, Ms. McDonald adjourned the meeting at 8:55 p.m.

A handwritten signature in cursive script, reading "Harriet Dickerson", is written over a horizontal line.

Harriet Dickerson, Clerk