

Lake Point Planning and Zoning Minutes

Date: Monday March 20, 2023

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

Time: 6:00 PM

Note-Lake Point City Council and Lake Point Planning Commission met together for this meeting, each had an agenda, but minutes will be the same when both council and commission were in attendance. Planning and Zoning ended their meeting earlier and Council continued their meeting, so there will be a difference in minutes after that point.

1. **Call to Order-** 6:01pm
2. **Prayer-** James Simko
3. **Pledge of Allegiance-** Ryan Zumwalt
4. **Presiding Officer-** Jonathan Garrard
5. **Attendance Roll Call-** Jonathan Garrard

Lake Point Planning Zoning & Staff PZ=Commission C=council	Public	Public
James Simko (PZ Chair)	Jonathan Garrard (C. Chair)	Ellen Harmon-Lake Point
Hannah Caldwell (PZ Vice Chair)	Ryan Zumwalt (C. Vice Chair)	Barry Harmon-Lake Point
Lori Chigbrow (PZ)	Dan Crawford (C.) online	Todd May-Lake Point
Rickey Lloyd (PZ)	Kathleen VonHatten (C.)	Shawn Sager-Sandy
Kirk Pearson (PZ)- arrived 6:15 pm	Doyle Garrard (C.)	Nycole Sager-Lake Point
Bryan Coulter (PZ)	Kelly Gillman (CSRA)-Millcreek	Tonya Black-Lake Point
Marylinn Sharp (PZ) arrived 6:06PM	Tina Carter- Lake Point	Josh Carter-Lake Point
Jamie Olson (RCDR)	CJ Carter-Lake Point	

6. Public Comment-

- A. Motion- Ryan to open Public Comment-Kathleen 2nd
 - i) Vote was unanimous by those present-approved
 - 1) Rickey Lloyd- he was here last week and are new to the Planning and Zoning-
 - (a) Talking about the cell phone tax and thought it might be good to wait on that until we get more input and doesn't think we want to go that direction for raising taxes. (4:00 recording)
 - 2) Josh Carter- had questions but wasn't sure if what was going to be discussed in the meeting and he wasn't sure if his questioned would be answered. Josh asked if there would be another public comment. (6:00 recording)
 - (a) Jonathan-yes there is another public comment at the end of the meeting.
 - (b) Jonathon and Kathleen explained the plan for tonight.

- B. Motion -Doyle to close Public Comment-2nd Kathleen
 - i) Vote was unanimous by those present- approved

7. Reports/Presentations

- A. General Plan presentations and discussion
 - i) CRSA is here to present and do a Q and A. (10:00 recording)

- ii) Kelly Gillman and Shawn Sager from CSRA introduced themselves.
- iii) Items that were discussed (some items were discussed multiple times throughout the discussion)
 - 1) General Plan timeline
 - 2) Starting on land use
 - 3) Keeping the rural feel
 - 4) Explain "smart world districts"
 - 5) Downtown design
 - 6) State regulations
 - 7) Developing the General Plan
 - 8) Public input for the general plan
 - 9) Environmental impact studies
 - 10) Phase 3 adoption review
 - 11) Characteristics District
 - 12) Historical sites in Lake Point
 - 13) Citizen education
 - 14) Affordable Housing
 - 15) Primary Stakeholders
 - 16) Regional plans
 - 17) Annexation
- B. Council and Commission discussed their thoughts on the presentation. (1:00:00 recording)
 - i) Discussion on annexation between Planning and Zoning and Council.
 - ii) Discussion on housing requirements.
 - iii) Discussion on how the General Plan company is vested in us.
- C. General Plan presentations and discussion (1:26:00 recording)
 - i) Presentation Rural Community Consultants 7:25pm arrived
 - ii) Mike Hansen from Rural Community Consultants introduced himself
 - 1) Small town focus
 - 2) Writing code and municipal ordinances
 - 3) Training resource for land use
 - 4) Proposal Cost
 - 5) General Plan implementation
 - 6) Kick off meeting
 - 7) Public input
 - 8) Timeline
 - 9) Public questions via online office hours
 - 10) Collaborating through Google Docs
 - 11) Baseline Report
 - 12) Grants
 - 13) General Plan and Code working together
 - 14) Impact fees and study
 - 15) Code enforcement
 - 16) Annexation
 - 17) Code without CUP's
 - 18) Housing requirements
 - 19) Primary Stakeholders
 - 20) Regional Plans
 - 21) Civic link website
 - 22) Lake Point districts
 - 23) Business Model and long-term relationship
 - 24) Traffic and roads

25) Planning and Zoning Applications

- D. Council and Commission discussed their thoughts on the presentation. (2:32:00 recording)
- E. Kathleen suggested opening public comment incase public needed to leave since it was getting late.

8. **Public Comment** (2:43:00 recording)

- A. Motion- Kathleen to open Public Comment, Ryan 2nd
- B. Vote was unanimous by those present-approved
 - i) Josh Carter- appreciate the meeting and his question would be for a later date.
- C. Motion-Doyle to close Public Comment Ryan 2nd
- D. Vote was unanimous approved

9. **Action/Business Items** (2:45:00 recording)

- A. Council will be training the Planning and Zoning Commission
 - i) Commission asked about training links and those getting sent back out.
 - ii) Discussion on the two proposals and thoughts on the two presentations.
- B. Council and Commission will be able to ask and answer questions

10. **Commission Updates**

- A. James Simko, Kirk Pearson, Bryan Coulter did not have an update
- B. Lori Chigbrow
 - i) Suggested meeting together more as council and commission for getting set up.
 - ii) Would like more maps
- C. Rickey Lloyd
 - i) Just needs to meet with Jamie to get email and google set up.
- D. Marylin Sharp (3:28:00 recording)
 - i) Asked questions about being just a rural community
 - 1) Council and commission discussed
- E. Hannah Caldwell
 - i) Had a few questions concerning the parks and a rumor elementary school
 - ii) Council answered the questions.

11. **Adjournment-** James-Motion to adjourn Hannah 2nd 9:48pm

Note-The minutes may include a summary of what was discussed and are not intended to be verbatim

PASSED AND APPROVED but the Council this 3 day of April, 2023

Chair

ATTEST:


Jamie Olson, City Recorder