

## Lake Point Planning and Zoning Commission Minutes

Date: Monday, Mar 27, 2023

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

Time: 7 PM

1. **Call to Order-** 7:01 pm
2. **Prayer-** Hannah Caldwell
3. **Pledge of Allegiance-** Rickey Lloyd
4. **Presiding Officer-** James Simko
5. **Attendance Roll Call-** James Simko

| Lake Point Planning and Zoning Commission & Staff (PZ)=Commission | Public                | Public |
|-------------------------------------------------------------------|-----------------------|--------|
| James Simko (PZ Chair)                                            | Ryan Zumwalt-LP       |        |
| Hannah Caldwell (PZ Vice Chair)                                   | Talon Garrard-LP      |        |
| Lori Chigbrow (PZ)                                                | Ivanova Garrard-LP    |        |
| Rickey Lloyd (PZ)                                                 | Kathleen VonHatten-LP |        |
| Kirk Pearson (PZ)                                                 |                       |        |
| Bryan Coulter (PZ)                                                |                       |        |
| Marilynn Sharp (PZ)                                               |                       |        |
| Jamie Olson (RCDR)                                                |                       |        |
|                                                                   |                       |        |
|                                                                   |                       |        |

6. **Public Comment-** (3:20 recording)
  - A. Motion- Hannah to open Public Comment, Rickey 2nd
  - B. Vote was unanimous approved
    - i) No public comment
  - C. Motion-Bryan to close Public Comment Marilyn 2nd
  - D. Vote was unanimous approved
7. **Action/Business Items** (4:00 recording)
  - A. Create Mission Statement
    - i) (Hannah) introduced the reason behind having a mission statement. There are so many ideas out there and if we have a purpose, a mission statement will help us focus and solidify our decision making
    - ii) (Bryan) printed up several towns and their ideas. Likes to keep it simple.
    - iii) Commission then discussed, shared ideas, thoughts, and examples of mission statements.
      - 1) Each commissioner will come up with a value statement(s) to share with the other commissioners for next week.
      - 2)
  - B. What is our purpose as a Commission (32:45 recording)

- i) Commission discussed thoughts and ideas on what they think their purpose is as a commission.
- C. Staying in bounds of discussion (47:00 recording)
  - i) Sticking to the topic and question at hand and not straying and keeping each other in check.
  - ii) If the commission strays off the topic or it is not on the agenda, just giving friendly reminders.
  - iii) Commission started discussing the vision and mission statement again.
    - 1) Motion- Bryan that we turn the construction with our input of our vision and mission over to the city council. James, 2<sup>nd</sup>
      - (a) This was not voted on
- D. Work with applicants not individuals (52.42 recording)
  - i) Discussion on being a servant to the people and using the code.
  - ii) Discussion on being fair and consistent with applicants.
- E. What to do trainings on (1:06:30 recording)
  - i) Commission, Kathleen, and Ryan discussed training opportunities for the Commission
  - ii) Discussion on what an ADU is
  - iii) Discussion on training topics every week
- F. Annual Meeting Schedule (1:18:30 recording)
  - i) Discussion on the yearly meeting schedule
  - ii) Discussion on how to inform the public more of what is happening in the city
  - iii) Yearly schedule laid out and will be prepared for next weeks meeting
- G. Website Commission photos (1:32:00 recording)
  - i) Each Commission member will email in a picture of themselves to Dan
- H. City Council member presentation (1:33:20 recording)
  - i) Kathleen reviewed some items the PZ can work on and handed out a packet of info to PZ.
    - 1) annexation
    - 2) zoning districts
    - 3) enforcement ordinances
    - 4) internal ADU and external ADU
    - 5) Geological Study Ordinance
  - ii) Kathleen and Ryan reviewed annexation concerning Kennecott land.
    - 1) Discussion with PZ on this topic
  - iii) Kathleen and Ryan reviewed several Incorporation maps and the history of the boundaries of incorporation.
    - 1) Discussion with PZ on this topic
- 8. **Commission Updates** (3:38:30 recording)
  - A. There were no Commission updates
- 9. **Public Comment**
  - A. Motion-Hannah to open Public Comment, Marylinn 2nd
  - B. Vote was unanimous approved
    - i) Ryan Zumwalt-Lake Point
      - 1) Quoted the Pastures at Saddleback HOA CC&R's to address concerns some PZ members have about the desire for rural lifestyle.

- (a) Section 7.2 Rural Area; Farm Animals. The Property is located in the Lake Point area of Tooele County which enjoys a semi-rural lifestyle, including the boarding, caring for, raising, grazing, feeding, riding, and training of horses and other livestock, farm animals, and pets often found in rural areas (collectively, "Livestock"), and their attendant noises, odors, and sights. Each Owner takes title to the Lots or Parcels with an acknowledgment that the Lake Point area surrounding the Property is a rural area which allows and welcomes Livestock and that such Owners hereby agree not to challenge, oppose, complain about, or otherwise try to prohibit, outlaw, or restrict the residents' legal rights to have Livestock in the Lake Point area.
- (b) Marilyn asked if that was signed by a new owner if the previous owner sells.
- (c) (Ryan) yes, they are signed by new owners.
- (d) (Ryan) during campaigning the people in Saddleback really wanted to keep the rural feel
- (e) (Ryan) park district is putting in an indoor facility arena in the coming years.
- (f) (Ryan) rural feel isn't all about open fields, it's the feeling of the community and feel like you're in a town and not a city with sky scrapers.

2) Kathleen VonHatten- Lake Point

- (a) Thank you for your service, don't forget to have family time.

C. Motion-Hannah to close Public Comment, Bryan 2nd

- i) No vote was taken

**10. Adjournment 9:49pm**

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

**PASSED AND APPROVED** but the Commission this 10 day of April, 2023

Chair

**ATTEST:**

  
Jamie Olson, City Recorder