

Lake Point Planning and Zoning Commission Minutes

Date: Monday, 04.03 2023

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

Time: 7:00 PM

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

Lake Point Planning and Zoning Commission & Staff (PZ=Commission)	Public	Public
James Simko (PZ Chair)	Allen Long	
Hannah Caldwell (PZ Vice Chair)		
Lori Chigbrow (PZ)		
Rickey Lloyd (PZ)		
Kirk Pearson (PZ -arrived at 7:11pm)		
Bryan Coulter (PZ)		
Marylin Sharp (PZ)		
Jamie Olson (RCDR)		
Chaelea Allred (PZ Secretary)		

6. **Public Comment-**
 - A. Motion-Bryan to open Public Comment, Lori 2nd
 - B. Vote was unanimous approved
 - i) Allen Long- Appreciate you volunteering....
 - C. Motion Hannah to close Public Comment Bryan
 - D. Vote was unanimous approved
7. **Approve the Minutes-** 03.20.2023
 - A. Motion Hannah to approve the minutes Bryan
 - B. Vote was unanimous approved
8. **Action/Business Items**
 - A. PZ Resolution 2023-01 Planning and Zoning Meeting Schedule
 - i) Motion- James to approve PZ Resolution 2023-01 Planning and Zoning Meeting Schedule Bryan 2nd
 - ii) Vote was unanimous approved
 - B. Assign Commission sub committee's and break down other City's Codes to see what works for Lake Point
 - i) (James) presented an idea of how to move forward as a commission to plan out how the commission can move forward.
 - ii) (Bryan) you don't have to have a rule for everything, some cities will have it simple and some really complex.

- iii) (Hannah) If people are taking the time to come, we need to sincerely listen to the public.
- iv) (Dan and Commission) discussed code, and how our new General Plan company (Rural Community Consultants) will help with code.
- v) The council will be meeting with a few building inspectors on Wednesday if the commission would like to attend.
- vi) (Dan) handed out a list of the Erda Planning Commission contact info. (see Erda.gov website for contact info)
- vii) (Bryan) brought up some committees the commission might need to create.
- viii) Impact fees were discussed. committee - Bryan and Kirk
- ix) Setbacks were discussed. committee- Hannah and Rickey
- x) Animal Regulation committee- Marylinn and Bryan
- xi) ADU committee- James, Hannah, Lori
- xii) Zoning committee - Lori and Kirk for next week
- xiii) Report and come back in 2 weeks
- C. Follow up on Trainings
 - i) Council discussed the mission statement
 - 1) Exhibit A. typed up by Marylinn Sharp
 - ii) Council discussed some upcoming training opportunities
- D. Jonathan and Dan have items to discuss with the Commission
 - i) Dan is very grateful for your willingness to care about our community.
 - ii) Jonathan- loves what you're doing so far.
 - 1) We are still trying to figure out some trainings for you and haven't found a good resource, so the council will be getting something to you.
 - 2) Anything you need we are here to help you.

9. Commission Updates

- A. Lori Chigbrow
 - i) Had an idea to have a couple of the planning and zoning from Erda come talk to the commission.
 - ii) Had a question concerning Kennecott land and them not wanting to be a part of our annexation policy. And from what she had been learning is if you don't include them, then they can't be added later.
 - 1) (Dan) we could potentially make two plans?
- B. Rickey Lloyd didn't have any updates
- C. Kirk Pearson didn't have any updates
- D. Bryan Coulter
 - i) Wants to welcome Home-Based Businesses- say yes, don't say no
 - ii) Commission discussed business license
- E. Marylinn Sharp didn't have any updates

10. Public Comment

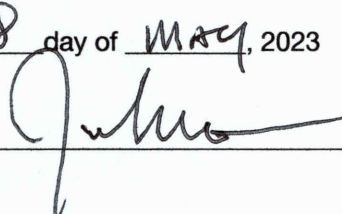
- A. Motion -Hannah to open Public Comment, Bryan 2nd
- B. Vote was unanimous approved
 - i) Allen Long- Public Comment
- C. Motion-Kirk to close Public Comment Rickey 2nd
- D. Vote was unanimous approved

11. Adjournment- James 9:59 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 8 day of May, 2023



Chair

ATTEST:



Chaelea Allred, Planning and Zoning Commission Secretary

MISSION STATEMENT

Lake Point City strives to be responsible stewards, dedicated to providing quality living with an emphasis on safe rural neighborhoods, smart planning of housing and economic growth while preserving our rural roots. To serve our community by helping our citizens be successful while embracing wholesome, Christian community values.

VISION

An open, quiet, peaceful rural community. Where people flourish and children grow up with wholesome rural community values.

CORE VALUES

Responsible Stewards: *Strong stalwart leaders of fiscal responsibility with exemplary services at the lowest cost to taxpayers.*

Smart Planning with Preservation: *Neighborhoods that reflect the character and vision of Lake Point with 1 acre lots or larger. Providing for and developing sustainable infrastructure while protecting the rights of property owners to grow agriculture and/or own farm animals of any kind as well as pets. By recognizing and preserving our unique historic neighborhoods and way of life.*

Economic Growth: *To facilitate the development of responsible growth that will provide employment, shopping and outdoor entertainment experiences through parks, horse arena, hiking, biking, horse back riding and ATV trails.*

Our Purpose as a Planning and Zoning Commission

To make a positive difference in our community by serving our citizens in a friendly, timely and respectful manner. To help them achieve their goals and dreams in accordance with the plan for Lake Point.