

Lake Point Planning and Zoning Commission Minutes

Date: Monday, April 10, 2023

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

Time: 7:00 PM

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

Lake Point Planning and Zoning Commission & Staff (PZ=Commission)	Public	Public
James Simko (PZ Chair)	Jerry Hansen	
Hannah Caldwell (PZ Vice Chair)	Diane Sagers	
Lori Chigbrow (PZ) Not present arrived at 7:54pm	Jonathan Garrard	
Rickey Lloyd (PZ)	Dan Crawford	
Kirk Pearson (PZ)		
Bryan Coulter (PZ)		
Marylin Sharp (PZ)		
Jamie Olson (RCDR)		
Chaelea Allred – (PZ Secretary)		

6. **Public Comment-**
 - A. Motion - Hannah to open Public Comment, Bryan 2nd
 - B. Vote was unanimous approved
 - i) No Public Comment
 - C. Motion - Hannah to close Public Comment, Bryan 2nd
 - D. Vote was unanimous approved
7. **Approve the Minutes-** 03.27.2023
 - A. Motion, Bryan to approve the minutes 03.27.2023 Hannah 2nd
 - B. Vote was unanimous approved
8. **Reports/Presentations**
 - A. Discussion with Erda Planning Commission member Jerry and Diane
 - i) General Plan discussed (7:00 recording)
 - ii) Annexation Plan discussed (12:00 recording)
 - iii) Moratorium Discussed (15:00 recording)
 - iv) ADU's discussed (22:00 recording)
 - v) Fire Protection for Homes discussed (35:00 recording)
 - vi) Working with the Public discussed (38:00 recording)
 - vii) City Planner discussed (41:00 recording)
 - viii) General Plan Commercial Zoning discussed (44:00 recording)
 - ix) Ordinances (49:00 recording)
 - x) Lori arrived at 7:54pm

- xi) Explained the process of creating an ordinance discussed (7:54PM)
- xii) Contact between Planning and Zoning and City Council discussed (56:00 recording)
- xiii) Agenda items and how to add something to the agenda (1:00:00 recording)
- xiv) Commission communicating with the public
- xv) Animal Rights and Nuisance (recording 1:12:00 recording)
- xvi) General Plan and General Discussion
- xvii) Referendums (1:54 recording)
- xviii) Traffic and Roads (1:55 recording)
- xix) City Planner discussed again (1:58:00 recording)
- xx) Presentations and Public Comment discussed (1:59:00 recording)
- xxi) Diane and Jerry left the meeting (2:13:00 recording)

9. Action/Business Items

- A. Discuss on how to communicate with the public so they are informed on what the Commission is working on.
 - i) Discussion on presenting ideas and plans to the public.
 - ii) "Tabling" was discussed and when it might be appropriate and not appropriate.

10. Commission Updates

- A. No council updates
- B. Council discussed Public Comment and if they keep it at beginning and end of meeting and limiting time. Different options on public comment.

11. Public Comment

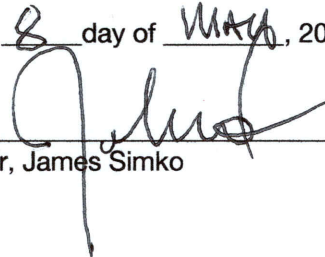
- A. No public Comment

12. Adjournment- Lori Motion to Adjourn Rickey 2nd

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/taped 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, James Simko

ATTEST:



Chaelea Allred, Planning and Zoning Commission Secretary