



Hildale City Planning Commission

Thursday, May 19, 2022 at 6:00 PM
320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Roll Call of Commission Attendees: City Manager Duthie

PRESENT

Chair Charles Hammon
Vice Chair Elissa Wall
Commissioner Rex Jessop
Commissioner Lawrence Stubbs

ABSENT

Commissioner Nathan Fischer
Commissioner Tracy Barlow
Commissioner Derick Holm

Staff

Eric Duthie
Harrison Johnson

Welcome, Introduction and Preliminary Matters: Zoning Administrator

1. Introduction of newly appointed Commission members Elisa Wall and Lawrence Stubbs

City Manager Duthie introduced two new members to the board. Elissa Wall and Lawrence Stubbs. Both introduced themselves and spoke in gratitude to be apart of this Commission.

2. Nominations and selection of Commission Chair and Vice-Chair (ZA Duthie)

City Manager called for nominations for a Chair. Commissioner Hammon was nominated by Commissioner Stubbs. All in favor.

Chair Hammon asked for volunteers for Vice Chair. Commissioner Wall nominated Commissioner Stubbs.

Chair Hammon nominated Commissioner Wall, All in favor.

Motion carries with Commissioner Wall as Vice Chair.

Pledge of Allegiance: By Invitation of Presiding Officer

Chair Hammon lead the pledge.

Conflict of Interest Disclosures: Commissioners

None at this time.

Approval of Minutes of Previous Meetings: Commissioners

3. Consideration, discussion, and approval of March 16, 2022 Zoning Commission meeting minutes (5 minutes Presiding Officer)

Tabled

Public Comments: (3 minutes each - Discretion of Presiding Officer)

None at this time.

Reports: Overview of Commission responsibilities, education, and training opportunities. (15 minutes Duthie/Johnson)

- 4. Overview of Commission responsibilities, education, and training opportunities. (15 minutes Duthie/Johnson)

Harrison Johnson presented to the Commissioners the duty and responsibilities of Planning and Zoning Commission.

Public Hearing: NONE

Unfinished Commission Business: NONE

New Commission Business:

- 5. Discussion concerning Short Creek Subdivision #7 2nd Amended & Extended Lot Line Adjustment (10 minutes DCMSP Johnson)

Commissioners discussed the process for subdivisions and what is required.

- 6. Zoning Code Revision introduction to process (15 minutes Rural Community Consultants)

City Manager introduced Rural Community Consultant and the part they are doing to help with projects and Rezoning.

Michele with Rural Community Consultant joined by zoom. Presenting updates on the Zoning Revision process.

Commissioners Comments: (10 minutes total)

Commissioners comments of issues not previously discussed in the meeting.

Executive Session: As needed

None

Adjournment: Presiding Officer

Chair Hammon adjourned meeting at 7:33pm.

Agenda items and any variables thereto are set for consideration, discussion, approval or other action. The Hildale City Planning Commission may, by motion, recess into executive session which is not open to the public, to receive legal advice from the City attorney(s) on any agenda item, or regarding sensitive personnel issues, or concerning negotiations for the purchase, sale or lease of real property. Hildale City Planning Commission Members may be attending by telephone. Agenda may be subject to change up to 24 hours prior to the meeting. Individuals needing special accommodations should notify the City Recorder at 435-874-2323 at least three days prior to the meeting.

Minutes were approved at the Planning Commission Meeting on _____.

Athena Cawley, City Recorder