

**PRICE CITY PLANNING AND ZONING MEETING  
MINUTES OF JANUARY 7, 2019**

**PRESENT:**

Commissioners:

Dale Evans

Jan Young

Judy Beacco

Nancy Bentley

Richard Root

Todd Thorne

Jade Powell

Nick Tatton, Community Director

Sherrie Gordon, City Recorder

**EXCUSED:** Commissioner Sacco and Commissioner Holt-Alternate

**OTHERS PRESENT:** Russell Seeley, Kendra Seeley and Boyd Marsing

1. Chairman Young called the meeting to order at 5:01 P.M. She led the Pledge of Allegiance.
2. Roll was called with the above Commissioners and staff present.
3. SAFETY SECONDS – Commissioner Evans reviewed accident prevention. Accidents are the number one killer. There is an acronym in the industry called SLAM. It stands for stop, look, analyze and manage. Accidents can be prevented if everyone would take the time to apply SLAM. By following this simple rule, accidents can be prevented.
4. MINUTES OF December 10, 2018  
**MOTION.** Commissioners Bentley moved to approve the minutes for December 10, 2018. Motion seconded by Commissioner Evans and carried.
5. PUBLIC COMMENT ON AGENDA ITEMS – No public comment was received on any item.
6. GENERAL BUSINESS
  - a. RESOLUTION NO. 2019-01PZ - Consideration and possible approval of a resolution of the Price City Planning and Zoning Commission affirming compliance with State law regarding code of conduct and conflict of interest disclosure individually and collectively.  
**MOTION.** Commissioner Root moved to approve Resolution No. 2019-01PZ collective and individual disclosures. Motion seconded by Commissioner Bentley and carried.
  - b. ANNUAL CHAIR AND VICE CHAIR SELECTION - Selection of a chair and vice chair from among the members for 2019.  
Chairman Young opened nominations.  
**MOTION.** Commissioner Root moved to elect Commissioner Jan Young as Chair and to close nominations finding that no other nominations were made. Motion seconded by Commissioner Bentley and carried unanimously.  
**MOTION.** Commissioner Evans moved to elect Commissioner Thorne as Vice Chair and to close nominations finding that no other nominations were made. Motion seconded by Commissioner Bentley and carried unanimously.
  - c. PUBLIC HEARING - Public hearing to receive input on the proposed 2019 updates to the Price City Land Use Management and Development Code.  
**MOTION.** Commissioner Bentley moved to open the public hearing at 5:08 p.m. Motion seconded by Commissioner Evans and carried.  
Nick Tatton advised the Commission that no inquiries from the public had been received.  
No public comment was received.  
**MOTION.** Commissioner Bentley moved to close the public hearing at 5:09 p.m. Motion seconded by Commissioner Beacco and carried.
  - d. RESOLUTION NO. 2019-02PZ - Consideration and possible approval of a resolution of the Price City Planning and Zoning Commission supporting and recommending adoption of certain updates to the Price City Land Use Management and Development Code, 2008 Edition by the Price City Council.  
**MOTION.** Commissioner Thorne moved to approve Resolution No. 2018-02PZ. Motion seconded by Commissioner Root and carried.

e. PLANNING COMMISSION TRAINING - Training for planning commission members on the topic of Price City Minimum Standards, Infrastructure Development Agreements, Russell Seeley, Price City Engineer. Russell Seeley reviewed the Price City Minimum Standards, Infrastructure Development Agreements. Nick Tatton asked the Commissioners if there were any specific topics they would like to discuss. Commissioner Thorne request a training session on the Price City business license procedures.

7. UNFINISHED BUSINESS – No unfinished business discussed.

Meeting adjourned at 5:28 p.m. pursuant to a motion by Commissioner Evans. Motion seconded by Commissioner Thorne and carried.

APPROVED: \_\_\_\_\_  
Chairman, Jan Young

ATTEST: \_\_\_\_\_  
City Recorder, Sherrie Gordon