

**PRICE CITY PLANNING AND ZONING MEETING  
MINUTES OF JANUARY 11, 2016**

**PRESENT:**

Commissioners:

Nancy Bentley	Nick Tatton, Community Director
Judy Beacco	Sherrie Gordon, City Recorder
Dale Evans	
Robert Oliver	
Robert Root	
Frankie Sacco	
Todd Thorne	
Jan Young	

**EXCUSED:**

**OTHERS PRESENT:** Traci Bishop Emery Telcom News

1. Chairman Oliver called the meeting to order at 6:00 P.M. He led the Pledge of Allegiance.
2. Roll was called with the above Commissioners and staff present.
3. MINUTES OF November 23, 2015 -  
**MOTION.** Commissioner Root moved to approve the minutes of November 25, 2015 as presented. Motion seconded by Commissioner Evans and carried.
4. PUBLIC COMMENT ON AGENDA ITEMS – No public comment was received on any of the items.
5. GENERAL BUSINESS –
  - a. RESOLUTION NO. 2016-01PZ - Consideration and possible approval of a resolution establishing the annual commission and individual conflict of interest policy and disclosure.  
The Commission discussed the resolution and Nick Tatton provided background as to why the conflict of interest process is completed annually.  
**MOTION.** Commissioner Bentley moved to approve Resolution No. 2016-01PZ and individual disclosures. Motion seconded by Commissioner Young and carried.
  - b. ANNUAL ELECTION OF PLANNING COMMISSION CHAIR AND VICE CHAIR - Nomination and election of annual commission chair and vice-chair positions.  
**MOTION.** Commissioner Bentley moved to elect Robert Oliver as Chairperson by acclamation. Motion seconded by Commissioner Evans and carried.  
**MOTION.** Commissioner Bentley moved to elect Frankie Sacco as Vice Chairperson by acclamation. Motion seconded by Commissioner Evans and carried.
  - c. PUBLIC HEARING - Public hearing to receive input on the proposed 2016 update to the Price City General Plan.  
**MOTION.** Commissioner Evans moved to open the public hearing at 6:04 p.m. Motion seconded by Commissioner Beacco and carried.  
No public comment was made by anyone in attendance. Nick Tatton provided some input on the changes to the plan based on the meetings held and directed the Commissioners to forward him any further updates/changes and they will be reviewed at the yearly retreat at the end of the year.  
**MOTION.** Commissioner Root moved to close the public hearing at 6:06 p.m. Motion seconded by Commissioner Young and carried
  - d. PUBLIC HEARING - Public hearing to receive input on the proposed 2016 updates to the Price City Land Use Management and Development Code.  
**MOTION.** Commissioner Evans moved to open the public hearing at 6:06 p.m. Motion seconded by Commissioner Bentley and carried.  
No public comment was made by anyone in attendance. Nick Tatton briefly reviewed the updates proposed for the Code and provided a summary handout of the proposed Code updates reviewed at the Planning Commission Retreat to the Commission and directed the Commissioners to forward him any further updates/changes and they will be reviewed at the yearly retreat at the end of the year.  
**MOTION.** Commissioner Beacco moved to close the public hearing at 6:07 p.m. Motion seconded by Commissioner Root and motion carried.

e. RESOLUTION NO. 2016-02PZ - Consideration and possible approval of a resolution supporting the goals developed in the Price City General Plan update and recommending adoption of the updated Price City General Plan, 2016 Edition, by the Price City Council.

**MOTION**. Commissioner Bentley moved to approve Resolution No. 2016-02PZ. Motion seconded by Commissioner Evans and carried.

f. RESOLUTION NO. 2016-03PZ - Consideration and possible approval of a resolution 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 Evans moved to approve Resolution No. 2016-03PZ. Motion seconded by Commissioner Young and carried.

6. UNFINISHED BUSINESS – Nick Tatton thanked everyone for they service in 2015 and looks forward to 2016.

Meeting adjourned at 6:10 p.m. pursuant to a motion by Commissioner Beacco. Motion seconded by Commissioner Root and carried.

APPROVED: \_\_\_\_\_  
Chairman, Robert Oliver

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