

**PRICE CITY PLANNING AND ZONING MEETING
MINUTES OF JANUARY 12, 2015**

PRESENT: Commissioners:

Dale Evans
Nancy Bentley
Frankie Sacco
Robert Oliver
Judy Beacco
Richard Root
Jan Young

Nick Tatton, Community Director
Dana Young, Interim City Recorder

OTHERS PRESENT: Miles Bryant-SEUALG, Wayne Clausing-Price City Councilman, Sherrie Gordon-Price City, and Miles Nelson-Price City Councilman

Commissioner Root moved that Commissioner Robert Oliver conduct the meeting until a new chair is elected. Commissioner Beacco seconded the motion. Motion carried.

1. MINUTES OF November 24, 2014

MOTION. Commissioner Bentley moved to approve the minutes of November 24, 2014 as presented. Motion seconded by Commissioner Evans and carried.

2. PUBLIC COMMENT ON AGENDA ITEMS- No public comment was received.

3. CONFLICT OF INTEREST RESOLUTION AND DISCLOSURES-Consideration and possible approval of an annual resolution 2015-02PZ affirming compliance with state law regarding code of conduct and conflict of interest.

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 select the conflict of interest resolution, Resolution 2015-02PZ, and individual disclosures. Motion seconded by Commissioner Root and carried.

4. ANNUAL CHAIR AND VICE CHAIR APPOINTMENTS-Selection and approval of a Planning and Zoning Commission Chair and Vice Chair for the 2015 calendar year.

MOTION. Commissioner Bentley moved to approve the annual Chair and Vice Chair appointments as Robert Oliver as Chairperson and Frankie Sacco as Vice Chairperson. Motion seconded by Commissioner Evans and motion carried.

5. PUBLIC HEARING- To receive input on the proposed 2015 updates to the Price City Land Use Management and Development Code.

MOTION. Commissioner Root moved to open the public hearing at 6:05 p.m. Motion seconded by Commissioner Sacco and carried.

No public comment was made by anyone in attendance. Nick Tatton briefly reviewed the proposed code updates.

MOTION. Commissioner Sacco moved to close the public hearing at 6:08 p.m. Motion seconded by Commissioner Young and carried.

6. RESOLUTION 2015-01PZ. Consideration and possible approval of a Resolution of the Price City Planning 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 Bentley moved to approve Resolution 2015-01PZ Motion seconded by Commissioner Beacco and carried.

7. GENERAL PLAN REVIEW- Review, discussion and possible recommendation of updates to Chapter 1 (Introduction) of the Price City General Plan.

Commissioner Oliver led a discussion regarding Chapter 1 of the Price City General Plan. Commissioner Bentley requested that all references to the college as CEU be updated to USU-E and that planning for a study of the impact of non-taxable real property is included. No other comments or discussion was held.

8. UNFINISHED BUSINESS:

Nick Tatton updated the Commission on potential upcoming meeting agenda items.

Meeting adjourned at 6:15 p.m. pursuant to a motion by Commissioner Evans. Motion seconded by Commissioner Root and carried.

APPROVED: _____
Chairman,
Robert Oliver

ATTEST: _____
Interim City Recorder,
Dana Young