

**PRICE CITY PLANNING AND ZONING MEETING  
MINUTES OF JANUARY 23, 2017**

**PRESENT:**

Commissioners:

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

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

**OTHERS PRESENT:**

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 21, 2016**  
**MOTION.** Commissioner Bentley moved to approve the minutes of November 21, 2016. Motion seconded by Commissioner Young and carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** – No public comment was received on any of the items.
5. **GENERAL BUSINESS** -
  - a. **PLANNING COMMISSION OATH OF OFFICE** - Administer the Oath of Office to Robert Oliver to a three year term on the Price City Planning and Zoning Commission.  
Robert Oliver was approved for reappointment at the December 14, 2016 City Council meeting but was unable to attend. Sherrie Gordon, Price City Recorder, administered the oath of office.
  - b. **RESOLUTION NO. 2017-01PZ** - 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. 2017-01PZ collective and individual disclosures. Motion seconded by Commissioner Thorn and carried.
  - c. **PUBLIC HEARING** - Public hearing to receive input regarding proposed updates to the Price City Land Use Management and Development Code (Code).  
**MOTION.** Commissioner Bentley moved to open the public hearing at 6:05 p.m. Motion seconded by Commissioner Evans and carried.  
No public comment was received. 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 Bentley moved to close the public hearing at 6:06 p.m. Motion seconded by Commissioner Young and carried.
  - d. **RESOLUTION NO. 2017-02PZ** - 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.  
The Commissioners discussed CHAPTER 1, 276. TINY HOUSE.  
**MOTION.** Commissioner Thorne moved to approve Resolution No. 2017-02PZ. Motion seconded by Commissioner Evans and carried.
  - e. **ANNUAL SELECTION OF CHAIR AND VICE CHAIR** - Selection of chair and vice chair of the Price City Planning and Zoning Commission for 2017.  
**MOTION.** Commissioner Bentley moved to open nominations. Motion seconded by Commissioner Evans.  
**MOTION.** Commissioner Bentley moved to elect Robert Oliver as Chair and Commissioner Sacco as Vice Chair and to close nominations finding that no other nominations were made. Motion seconded by Commissioner Root and carried unanimously.

6. UNFINISHED BUSINESS – No unfinished business discussed.

Meeting adjourned at 6:20 p.m. pursuant to a motion by Commissioner Bentley. Motion seconded by Commissioner Young and carried.

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

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