

**MEETING OF THE
MILLARD COUNTY PLANNING COMMISSION**

**MEETING MINUTES
July 11th, 2018**

The Millard County Planning Commission met on Wednesday July 11th, 2018 at the Millard County Offices, 71 South 200 West, Delta, Utah.

PRESENT: David Sturlin Planning Commission Chairman
Tom Nielson.....Planning Commissioner
Demar IversonPlanning Commissioner
Joyce Barney Planning Commission Vice Chairman Commissioner

EXCUSED: Matthew KeslerPlanning Commissioner
Greg GreathousePlanning Commissioner
Molly StevensPlanning Commissioner

ALSO PRESENT:

Adam Richins..... Planning and Zoning Administrator
Angi Meinhardt..... Secretary
Dean DraperMillard County Commissioner
Richard Waddingham Millard County Deputy Attorney
Nicki Pace.....Applicant
Adam PaceApplicant
Sheldon Byde Magnum Development

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED to each member of the Planning Commission, posted at the Millard County Offices in Delta, the Public Safety Building in Fillmore, and the Main Street Courthouse in Fillmore, posted on the Utah Public Notice Website and the Millard County Website, and provided to the Millard County Chronicle Progress, a newspaper of general circulation within Millard County, Utah as required by law, the following proceedings were had:

1. WELCOME, CALL TO ORDER – Chairman David Sturlin

Planning Commission Chairman David Sturlin called the meeting to order at 6:36 pm. He welcomed all present.

2. PUBLIC INPUT

3. REVIEW and POSSIBLE RECOMMENDATION – Application #Z-2018-011 for a non-plat subdivision located at approximately 1500 E 2500 S (Delta Address Grid). Garth and Leslie Lake-Owners, Christopher Adam Pace & Nikki Pace-Applicants.

Applicant Nicki Pace approached the Commission with their proposal. Chairman David Sturlin went over some of the conditions listed in the application.

There was discussion of the shared well agreement that is in the process.

There was discussion of the verbiage on the recommendation.

Commissioner Tom Nielson made a MOTION to approve application Z-2018-011 for a non-plat subdivision. Commissioner Demar Iverson SECONDED the motion. Voting was unanimous in the affirmative.

4. REVIEW and POSSIBLE RECOMMENDATION – Application # Z-2018-012 FOR Plat H, Lot 23, Phase 3 Sunset View Estates Subdivision-Joyce Barney for SDSC Enterprises, LLC.

Commissioner Joyce Barney stated that she is involved in this application. There was discussion that Commissioner Joyce Barney may still vote on the motion.

Planner Adam Richins went over Application Z-2018-012 and the historical application with this subdivision and approvals.

Commissioner Demar Iverson made a MOTION to send a favorable recommendation to the BOCC for Application Z-2018-012 For Plat H, Lot 23 Phase 3 Sunset View Estates Subdivision. Commissioner Tom Nielson SECONDED the motion. Voting was unanimous in the affirmative.

5. DISCUSSION regarding proposed area boundaries of overlay zones for potential renewable energy projects.

Sheldon Byde with Magnum Development is Present to the meeting and stated Magnum is interested in this discussion.

There was discussion on some of the potential overlay boundaries. Planner Adam Richins will change a few things and get an updated map out to the Commission for review before the next meeting.

6. PLANNING and ZONING ADMINISTRATOR'S REPORT

Planner Adam Richins discussed some of the lots building requirements out at the Gunnison Bend Reservoir. He would like to discuss some of the setbacks for these lots. This discussion will be on the next agenda.

7. OTHER BUSINESS

8. APPROVAL OF MINUTES – May 2, 2018 Work Session, May 2, 2018 Regular Meeting.

The proposed minutes of the work session held May 2nd, 2018 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Tom Nielson made a MOTION to approve the minutes for May 2nd, 2018 work session as corrected. Commissioner Joyce Barney SECONDED the motion. Voting was unanimous in the affirmative.

The proposed minutes of the regular Commission meeting held May 2nd, 2018 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Joyce Barney made a MOTION to approve the minutes for May 2nd, 2018 as corrected. Commissioner Demar Iverson SECONDED the motion. Voting was unanimous in the affirmative.

9. POSSIBLE CLOSED MEETING Pursuant To Utah Code Annotated Section 52-4-204 & 205

No closed meeting was held.

10. ADJOURNMENT

Commissioner Tom Nielson made a MOTION to adjourn. Commissioner Joyce Barney SECONDED the motion. Voting was unanimous in the affirmative.

Dated this ___ day of _____ 2018
David Sturlin, Chairman
Millard County Planning Commission