

**Planning and Zoning Commission
Work Session Minutes, June 7, 2022, 6:00 PM
City Hall, 160 Walker Drive**

Members Present- Walter Coleman, Dean Goforth, Doug Morrison, Joey Breighner, Tim Walker

Members Absent- Kris Bishop, Stephen Graham, Josh Weldon

The meeting was called to order at 6:02 p.m. by Chairman Dean Goforth.

Meeting Minutes

Meeting minutes were reviewed for March 1, 2022, March 15, 2022, and April 19, 2022. W. Coleman motioned to approve the minutes, seconded by T. Walker, all voted aye. Motion carried.

Old Business

Vacant Secretary position needs to be filled. Stefanie O'Donnell reported that after taking the CAPZO training, she does not want to fill the vacant position because it is a conflict of interest working for Building and Zoning and serving on Planning and Zoning Commission. D. Goforth reported that he spoke with James Hill, the attorney, and would like Building and Zoning (Asa Sargent & Stefanie O'Donnell) to meet with J. Hill to talk through this transition. If J. Hill is good with S. O'Donnell being on the commission as Secretary and a non-voting member D. Goforth sees no reason to have someone else as the secretary if S. O'Donnell will be doing most of the work anyway.

New Business

T. Walker would like to add to the agenda of the next meeting PUD – Smaller lot capacity like Chelsea to control High Density Housing. Chelsea that has grown similarly to how Springville is growing. Need to get guidance from legal council as to what can be done to help control high density housing.

Other Business

Archer's Cove Phase 3 Final Plat (Robert Wilks) will be on the July 5th work session, R. Wilks called and requested to be on the agenda.

Adjournment

With there being no further business, Walter Coleman made a motion to adjourn, Tim Walker seconded, and all voted aye. The meeting adjourned at 6:47 p.m.


Chairman

7-19-22
Date


Secretary

7/19/2022
Date