

**TOWN OF PAYSON
PLANNING AND ZONING COMMISSION
MINUTES OF THE PUBLIC MEETING
January 4, 2016**

Chairman Jones called the duly posted public meeting of the Planning and Zoning Commission to order at 3:00 p.m. in the Town Council Chambers.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Barbara Underwood, Clark Jones, Dan Jaeger, Eric Martindale, Jennifer Smith, Joe Klein, and John Swenson.

ABSENT: None

STAFF PRESENT: Doni Wilbanks, Planning Specialist, Curtis Ward, Town Engineer, Trever Fleetham, Planning Technician, Hector Figueroa, Town Attorney, and Chris Floyd, Executive Assistant.

B. APPROVAL OF MINUTES

Item A was taken out of order.

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The minutes were approved as submitted.

C. PUBLIC COMMENTS - Comments concerning items not on the agenda. Note: Those wishing to address the Planning and Zoning Commission during this time need not request permission in advance. Action taken as a result of public questions and comments shall be limited to directing staff to study the matter or rescheduling the matter and decision at a later date. There shall be no discussion regarding any issues presented.

There were no public comments.

Chairman Jones welcomed the two (2) newest members of the Commission John Swenson and Joe Klein.

Chairman Jones commented that the Commission was here to make a recommendation in regards to the request for abandonment of an easement and not to discuss the fence or wildlife. He also expects respect for anyone who speaks regarding this issue.

Hector Figueroa, Town Attorney, stated that primarily the public has the option to

speaking their mind. We know the easement is for a fence but the Commission cannot take into consideration the fence and the purpose for it.

D. SCHEDULED HEARING(S)

1. A15-006 Abandonment Request
Filed by: Town of Payson
Location: West side of Chaparral Pines Drive
Purpose: To abandon a portion of the Chaparral Pines Drive right of way to allow for the construction of an elk fence on the private property within Chaparral Pines subdivision.

Curtis Ward, Town Engineer, summarized the revised request for the abandonment. He stated that it went from seven (7) strips of right-of-way to four (4) strips. It was requested that a 10' public utility easement be kept in place.

Commissioner Smith asked that the breakout for Area G be added to the key map area.

Commissioner Underwood joined the meeting telephonically at 3:10 p.m.

Jim Hamilton, representing the Golf Club at Chaparral Pines, stated that changes have been made to the abandonment request. The abandonment request now is for Areas B,C,D & G.

Chairman Jones opened the public hearing.

Several members of the audience spoke both in favor and in opposition to the fence.

Chairman Jones closed the public hearing.

Commissioner Smith thanked the applicant for revising the request.

Motion: To accept the abandonment request for Areas B,C,D and Area G as noted on the Key Map that was presented, while retaining a public utility easement between 200 and 600 North Chaparral Pines Drive.

Moved by Jennifer Smith, seconded by Eric Martindale.

Vote: Motion carried 7 - 0

Yes: Barbara Underwood, Clark Jones, Dan Jaeger, Eric Martindale, Jennifer Smith, Joe Klein, and John Swenson.

Commissioner Underwood left the meeting at 4:15 p.m.

A. ELECTION OF OFFICERS

Commissioner Swenson nominated Clark Jones for Chairman, seconded by Commissioner Martindale.

Motion carried 6-0.

Chairman Jones nominated Jennifer Smith for Vice-Chairman, seconded by Commissioner Martindale.

Motion carried 6-0.

E. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Proposed P & Z calendar for 2016 and January 2017

Commissioner Swenson moved, seconded by Commissioner Smith, to accept the calendar as presented.

Motion carried 6-0.

F. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON FUTURE PLANNING & ZONING COMMISSION AGENDAS

Hector Figueroa, Town Attorney, stated there would be some things in the future regarding the college campus which would include an Intergovernmental Agreement on the codes and development of the project.

G. INFORMATION TO COMMISSION (Not for Discussion)

Hector Figueroa, Town Attorney, shared his thoughts about the liability issue presented during public comments on the abandonment (A15-006).

Adjournment - 4:22 p.m.

Clark Jones, Chairman

Approved

Chris Floyd, Executive Assistant