# **Hildale City Planning Commission**

Thursday, January 20, 2022 at 6:00 PM 320 East Newel Avenue, Hildale City, Utah 84784



## Agenda

Notice is hereby given to the members of the Hildale City Planning Commission and to the public, that the Planning Commission will hold a will hold a public hearing as part of the regular meeting on **January 20, 2022** at 6:00 p.m. (MDT), at 320 East Newel Avenue, Hildale City, Utah 84784.

Commission members may be participating electronically by video or telephone conference. The meeting will be broadcast to the public on Facebook Live under Hildale's City page. Members of the public may also watch the City of Hildale through the scheduled Zoom meeting.

https://www.facebook.com/hildalecity/live/

Join Zoom Meeting <a href="https://zoom.us/i/95770171318?pwd=aUVSU0hRSFFHcGQvcUIPT3ZYK0p5UT09">https://zoom.us/i/95770171318?pwd=aUVSU0hRSFFHcGQvcUIPT3ZYK0p5UT09</a>

Meeting ID: 957 7017 1318 Passcode: 993804 One tap mobile +16699006833,,95770171318#,,,,\*993804# US (San Jose) +12532158782,,95770171318#,,,,\*993804# US (Tacoma)

Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

Comments during the public comment or public hearing portions of the meeting may be emailed to <u>manager@hildalecity.com</u> or privately messaged to Hildale City's Facebook page. All comments sent before the meeting may be read during the meeting and messages or emails sent during the meeting may be read at the Mayor's discretion.

Roll Call of Commission Attendees: City Recorder Cawley

Welcome, Introduction and Preliminary Matters: Presiding Officer

Pledge of Allegiance: By Invitation of Presiding Officer

Conflict of Interest Disclosures: Commissioners

Approval of Minutes of Previous Meetings: Commissioners

1. Thursday August 19, 2021 Meeting Minutes

Public Comments: (3 minutes each - Discretion of Presiding Officer)

## **Reports: None**

## **Public Hearing:**

 The Commission will receive public comment concerning a request to re-zone Parcel HD-SHCR-1-1, commonly addressed as 780 N. Oak Street. Hildale, Utah from the current Residential Agriculture (RA-1) Zone to Multi-Family Residential 1 (RM-1).

## **Unfinished Commission Business: None**

### **New Commission Business:**

- 3. Consideration, discussion, and possible recommendation to Hildale City Council concerning a request to Rezone Parcel HD-SHCR-1-1, commonly addressed as 780 N. Oak Street. Hildale, Utah from the current Residential Agriculture (RA-1) Zone to Multi-Family Residential 1 (RM-1).
- 4. Discussion and possible selection of Board Chair and other officers.

#### Commissioners Comments: (5 minutes total)

Commissioners comments of issues not previously discussed in the meeting.

#### Executive Session: As needed

#### Adjournment: Presiding Officer

Agenda items and any variables thereto are set for consideration, discussion, approval or other action. The Hildale City Planning Commission may, by motion, recess into executive session which is not open to the public, to receive legal advice from the City attorney(s) on any agenda item, or regarding sensitive personnel issues, or concerning negotiations for the purchase, sale or lease of real property. Hildale City Planning Commission Members may be attending by telephone. Agenda may be subject to change up to 24 hours prior to the meeting. Individuals needing special accommodations should notify the City Recorder at 435-874-2323 at least three days prior to the meeting.



# **Hildale City Planning Commission**

Thursday, August 19, 2021 at 6:00 PM 320 East Newel Avenue, Hildale City, Utah 84784

**Minutes** 

Call to Order:

Chairman Holm

Roll Call:

City Recorder Cawley gave roll call.

#### PRESENT

Chair Brigham Holm Commissioner Rex Jessop Commissioner Charles Hammon Commissioner Derick Holm Commissioner Jennifer Kesselring Commissioner Tracy Barlow

ABSENT Commissioner Nathan Fischer

## Pledge of Allegiance:

Chairman Holm led the pledge of allegiance.

#### **Public Comment:**

No Public Comments

#### **Commissioner Comment:**

No Comments

#### **Approval of Minutes:**

1. July 22, 2021 Meeting Minutes

Commissioners discussed meeting minutes.

Motion made by Commissioner Hammon, to approve Meeting Minutes for July 22, 202. Seconded by Commissioner Jessop.

Voting Yea: Chair Holm, Commissioner Jessop, Commissioner Hammon, Commissioner Holm, Commissioner Kesselring, Commissioner Barlow

#### **ACTION ITEMS**

 Public hearing, discussion, and possible recommendation on adoption of a zoning map amendment to re-zone Lot HD-SHCR-8-9-B, 345 East Utah Avenue, from Residential Agricultural .5 (RA-.5) to Multi-Family Residential 1 (RM-1).

City Attorney Christian Kesselring explained the new agenda format and that a role call vote is not needed by state statute to open a public hearing. Hearings can be opened and closed by the chair. He presented the rezone application for 345 East Utah Avenue.

Chairman Brigham Holm opened the public hearing.

Jeremy & Adriana Frehner gave a public comment about their intention to build a duplex and they would not be doing a lot split. They expressed an interest in putting in curb and gutter when the project happens.

Commissioner Hammon explained that a site plan is required for multifamily homes.

Motion made by Commissioner Kesselring, recommend that the City Council approve zoning map amendment requested for Lot HD-SHCR-8-9-B, commonly addressed as 345 East Utah Avenue, based on the findings set forth in the staff report. Seconded by Commissioner Hammon.

Voting Yea: Chair Holm, Commissioner Jessop, Commissioner Hammon, Commissioner Holm, Commissioner Kesselring, Commissioner Barlow

Public Hearing was closed, and Chairman Brigham Holm continued to the next item.

# 3. Discussion and possible approval of conditional use permit for oversize accessory building at 765 N Willow Street, Hildale, Utah.

City Attorney Christian Kesselring gave a brief explanation of the city code in reference to conditional use permits. He presented the applicants proposed conditional use is for a temporary canvas tent for the storage purposes that is 2,550 square feet.

No Public Comment

Commissioners discussed the color and height of the structure fitting in with the residential surrounding areas. Chairman Brigham Holm entertained a motion.

Motion made by Commissioner Barlow, to approve conditional use permit allowing a 2,550 square foot tent for storage purposes as presented for lot HD-SHCR-1-3 based on the findings set forth in the staff report and for the following additional reasons. Seconded by Commissioner Holm.

Voting Yea: Chair Holm, Commissioner Jessop, Commissioner Hammon, Commissioner Holm, Commissioner Kesselring, Commissioner Barlow

# Public hearing, discussion, and possible recommendation on adoption of Hildale City General Plan.

Ryan Robinson with Rural Community Consultants presented the draft of the General Plan. There were more comments added from previous City Manager, John Barlow, which referenced community context, vision and housing goals, and limited use of conditional permits.

City Attorney Christian Kesselring gave an example of how mitigation can have impacts to the community and the surrounding areas.

There was discussion from the commission that referenced a few changes. Ryan recommended that they send it forward to the City Council with the proposed changes.

#### Chairman Brigham Holm opened the public hearing for the General Plan.

No Public comments

# Motion made by Commissioner Hammon, to recommend the City Council adopt the Hildale City General Plan with revisions of tonight. Seconded by Commissioner Kesselring.

Voting Yea: Chair Holm, Commissioner Jessop, Commissioner Hammon, Commissioner Holm, Commissioner Kesselring, Commissioner Barlow

Public Hearing was closed, and Chairman Brigham Holm continued to the next item.

# 5. Consideration, discussion, and possible approval of a site plan for Parcel HD-HDIP-21, commonly addressed as 1385 W Field Avenue, Hildale, Utah for the establishment of a storage facility.

Commissioner Rex Jessop disclosed conflict of interest for this item.

City Attorney Christian Kesselring presented and gave a recap of the application site plan for 1385 W Field Avenue that was presented from last meeting. There was concern from the commission that there needed to be an adjustment for the site plan to account for the Garkane right away to the south side of the lot. A revised plan was presented to include the structure being moved up 15 feet to clear the easement from the power poles, and with these changes the plan meets the standards of the code.

Rex Jessop addressed the public and explained the purpose of the building is for storage and an incubator business for startup companies.

Motion made by Commissioner Hammon, to approve site plan for Parcel HD-HDIP-21, commonly addressed as 1385 W Field Avenue, Hildale, Utah for the establishment of a storage facility. Seconded by Commissioner Barlow.

Voting Yea: Chair Holm, Commissioner Hammon, Commissioner Holm, Commissioner Kesselring, Commissioner Barlow Voting Abstaining: Commissioner Jessop

# 6. Public hearing, discussion, and possible recommendation on adoption of a text amendment to Section 152-7-4 of the Hildale Land Use Ordinance to update the notice requirements for general plan and ordinance adoptions and amendments.

City Attorney Christian Kesselring previewed with the Planning Commission the amendments in consideration for the Land Use Ordinance referencing Sec 152-7-4. He explained striking out the requirement to publish in the newspaper and adding the requirement to add on the Utah Public website. Also, to include the word Public Hearing instead of Public Meeting.

#### Chairman opened the public hearing.

No public comment

Motion made by Commissioner Hammon, to recommend the City Council adoption of a text amendment to Section 152-7-4 of the Hildale Land Use Ordinance to update the notice requirements for general plan and ordinance adoptions and amendments. Seconded by Commissioner Jessop.

Voting Yea: Chair Holm, Commissioner Jessop, Commissioner Hammon, Commissioner Holm, Commissioner Kesselring, Commissioner Barlow

Public Hearing was closed, and Chairman Brigham Holm continued to the next item.

# 7. Public hearing, discussion, and possible recommendation on adoption of a text amendment to Section 156-08 of the Hildale Development Standards Ordinance to re-adopt the APWA design standards.

City Attorney Christian Kesselring explained the need to clarify our development standards given by the American Public Works Association. These standard specifications for infrastructure projects apply to all construction under our development standards.

Chairman Holm opened the public hearing No publics comment

Motion made by Commissioner Hammon, to recommend the City Council adoption of a text amendment to Section 156-08 of the Hildale Development Standards Ordinance to re-adopt the APWA design standards. Seconded by Commissioner Kesselring.

Voting Yea: Chair Holm, Commissioner Jessop, Commissioner Hammon, Commissioner Holm, Commissioner Kesselring, Commissioner Barlow

Public Hearing was closed, and Chairman Brigham Holm continued to the next item.

# 8. Public hearing, discussion, and possible recommendation on adoption of a text amendment to Chapter 52 of the Hildale Land Use Ordinance and related sections regarding standards applicable to Camping Hosting Facilities.

City Attorney Christian Kesselring presented the need for change regarding the Hildale Land Use Ordinance related to sections regarding standards applicable to Camping Hosting Facilities. This change includes sight plan approval, and new development standards to become legally compliant. The goal is not to put anyone out of business, but to give them a clear channel in which to guide them to become legal and legitimate.

Eric explained that potential owners and operators have recently expressed interest to know the standards for Camping Hosting Facilities. There was an extensive discussion with the planning commission concerning health and safety compliance.

Chairman Holm opened the public hearing No public comment

Derick Holm excused himself from the meeting at 8:57pm

Motion made by Commissioner Hammon, to recommend the City Council adoption of a text amendment to Chapter 52 of the Hildale Land Use Ordinance and related sections regarding standards applicable to Camping Hosting Facilities with changes made today. Seconded by Commissioner Jessop.

Voting Yea: Chair Holm, Commissioner Jessop, Commissioner Hammon, Commissioner Kesselring, Commissioner Barlow

Public Hearing was closed, and Chairman Brigham Holm continued to the next item.

9. Public hearing, discussion, and possible recommendation on adoption of a text amendment to Sections 152-3-4 and 152-39-3 of the Hildale Land Use Ordinance to update definitions of words and phrases consistent with recent legislation.

City Attorney Christian Kesselring presented the suggested text amendment changes to Section 152-3-4 and 152-39-3 of Hildale City Land Use Ordinance. Updates to include, adjacent property owners are required to notify their neighbors of rezoning. These changes in the code include defining fencing and height requirements, also terms defining camping and living facility. Some discriminative wording towards women has been removed from the code.

Chairman Holm opened the public hearing No public comment

Motion made by Commissioner Hammon, to recommend the City Council adoption of a text amendment to Sections 152-3-4 and 152-39-3 of the Hildale Land Use Ordinance to update definitions of words and phrases consistent with recent legislation. Seconded by Commissioner Barlow.

Voting Yea: Chair Holm, Commissioner Jessop, Commissioner Hammon, Commissioner Kesselring, Commissioner Barlow

Public Hearing was closed, and Chairman Brigham Holm continued to the next item.

#### 10. Discussion and possible action on selection of Board Chair and other officers. (Meeting Chair)

Chairman Holm is going on 2 years as meeting chair, and this is to be annual appointment.

City Attorney Christian Kesselring explained that it is term of one year and the new Chairperson is to appoint an alternant Chairperson with the advice of the Planning Commission.

Item was tabled for next meeting, to allow all members to be present.

## **NEW COMMISSION BUSINESS**

11. Discussion and possible direction to staff on minimum number of lots for small subdivisions and subdivision enforcement practices.

Item was tabled

#### Adjournment: Chairman Holm

Adjourned at 9:28 pm

Minutes were approved at Planning Commission Meeting on\_\_\_\_\_\_.



# Hildale City Notice of Public Hearing -Planning Commission

Thursday, January 20, 2022 at 6:00 PM 320 East Newel Avenue, Hildale City, Utah 84784

# **Notice of Public Hearing**

Notice is hereby given to the members of the Hildale City Planning Commission and to the public, that the Planning Commission will hold a will hold a public hearing as part of the regular meeting on **January 20, 2022** at 6:00 p.m. (MDT), at 320 East Newel Avenue, Hildale City, Utah 84784.

The Commission will receive public comment concerning a request to re-zone Parcel HD-SHCR-1-1, commonly addressed as 780 N. Oak Street. Hildale, Utah from the current Residential Agriculture (RA-1) Zone to Multi-Family Residential 1 (RM-1).



(9 435-874-2323 *Item 2.* **a** 435-874-2603

@ www.hildalecity.com

January 6, 2022

Property Owner Neighbor

RE: Notice of Public Hearing - Re-Zone RequestParcel Numbers:HD-SHCR-1-1Address:780 N. Oak Street Hildale, Utah

Dear Property Owner:

You are invited to a public hearing to give any input you may have, as a neighboring property owner, regarding a request to re-zone the above-listed parcel from RA-1 (Residential Agricultural 1 Acre) to Multi-Family Residential 1 (RM-1). The regulations, prohibitions, and permitted uses that the property will be subject to, if the zoning map amendment is adopted, can be found in the Hildale City Land Use Ordinance, available in the City Recorder's office or at:

https://hildale.municipalcodeonline.com/book?type=ordinances#nameTITLE\_XV\_LAND\_DEVELOPMENT

The hearing will be held January 20, 2022, at 6:00 PM. MDT, at Hildale City Hall, which is located at 320 East Newel Avenue, Hildale, Utah.

Any objections, questions or comments can be directed by mail to the City of Hildale, Attn: Planning and Zoning Administrator, P.O. Box 840490, Hildale, Utah 84784, or in person at the Hildale City Hall. The Planning and Zoning Administrator can be reached by phone at (435) 874-2323, or by email at <u>manager@hildalecity.com</u>.

Written objections to the proposed zoning map amendment may be sub mitted, not later than 10 days after day of the first public hearing. Each written objection filed with the municipality will be provided to the Hildale Zoning Commission.

Sincerely,

Eric Duthie Hildale City Manager



0	435-874-2323
	435-874-2603
8	www.hildalecity.com

Fee: \$100

# **ZONE CHANGE APPLICATION**

				For Office Use On File No.	
Name:	Sunny Peaks LLC/ Alle		Tele	Receipt No	
Address	PO Box 3414 Color	rado City, AZ	86021	No	
Agent (I Email:	f Applicable):N/A azitting7@gmail.com	1	Tele		
	/Location of Subject Pr	780	N Oak Street	Hildalo IIT 8/78	4
Tax ID o	of Subject Property:	HD-SHCR-1-1	Existin	ig Zone District:	RA-1
Propose RM-1	d Zoning District and re	eason for the r	e <b>quest</b> (Describe	, use extra sheet if	necessary)
To sub	odivide inot 4-plex lots.				

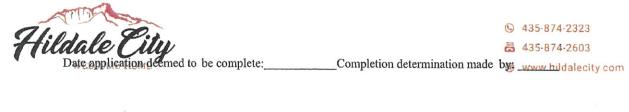
Submittal Requirements: The zone change application shall provide the following:

<u> </u>	The name and address of every person or company the applicant represents;
V b.	An accurate property map showing the existing and proposed zoning
	classifications;
c.	All abutting properties showing present zoning classifications;
d. e.	An accurate legal description of the property to be rezoned;
e.	Stamped envelopes with the names and addresses of all property owners within
/	250 feet of the boundaries of the property proposed for rezoning.
f.	Warranty deed or preliminary title report or other document (see attached Affidavit)
	showing evidence that the applicant has control of the property

Note: It is important that all applicable information noted above along with the fee is submitted with the application. An incomplete application will not be scheduled for Planning Commission consideration. Planning Commission meetings are held on the third Monday of each month at 6:30 p.m. The deadline date to submit the application is 10 business days prior to the scheduled meeting. Once your application is deemed complete, it will be put on the agenda for the next Planning Commission meeting. A deadline missed or an incomplete application could result in a month's delay.

*********	************	*****	****	*****	***
(	Office Use Only)				
Date Received:	Application Complete:	YES		NO	





I

SUNNY PEAKS, LLC DBA PIONEER COURT PO BOX 3414 COLORADO CITY, AZ 86021	<u>1-3-2022</u>	220 97-102/1243 Date @CHECK Annue
Order of <u>Hildale City</u> One -hundred dollars &	A5/106	Dollars
Altabank 1-200-313-2225   WWW.altabank.com For Zone Change Application	Elizabeth Caul	Dollars C Brooks

#### **ZONE CHANGE APPLICATION (General Information)**

#### PURPOSE

All lands within the City are zoned for a specific type of land use (single family residential, multifamily, commercial, industrial, etc.). Zoning occurs to provide for a relationship between various types of land uses which promotes the health, safety, welfare, order, economics, and aesthetics of the community. Zoning is one of the main tools used to implement the City's General Plan.

#### WHEN REQUIRED

A zone change request is required any time a property owner desires to make a significant change to the use of his/her land. The change may be from one zone density (say 1 acre lots) to smaller lots (10,000 square foot lots). Or, it may be to an entirely different type of use, such as a change from single family zoning to multiple family or commercial zoning. Since the zone applied to your land limits what you can do, a rezoning application is typically the first step toward a change.

## **REQUIRED CONSIDERATIONS TO APPROVE A ZONE CHANGE**

When approving a zone change the following factors should be considered by the Planning Commission and City Council:

- 1. Whether the proposed amendment is consistent with the Goals, Objectives and Policies of the City's General Plan;
- 2. Whether the proposed amendment is harmonious with the overall character of existing development in the vicinity of the subject property;
- 3. The extent to which the proposed amendment may adversely affect adjacent property; and
- 4. The adequacy of facilities and services intended to serve the subject property, including, but not limited to roadways, parks and recreation facilities, police and fire protection, schools, storm water drainage systems, water supplies, and wastewater and refuse collection.

#### PROCESS

Contact the Planning Department for when the deadline for submission is. After it is deemed complete, staff will review the request, and prepare a report and recommendation for the Planning Commission. This will be reviewed at a public hearing where the applicant should attend, present the project, and respond to questions from the Planning Commission. Since it is a public hearing, members of the public may also have questions or comments. At the public hearing the Planning Commission will review the application and staff's report and forward a recommendation to the City Council of approval, approval with modifications, or denial the zone change application.

Upon receipt of the Planning Commission recommendation, typically 1-2 weeks after the Planning Commission action, the City Council will consider and act on the Commission's recommendation. The action of the City Council is final. If denied, a similar application generally cannot be heard for a year.

#### AFFIDAVIT **PROPERTY OWNER**

# STATE OF UTATI Arizona

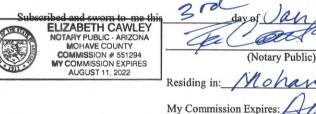
COUNTY OF Mohave

Allenk Zitting

I (we), Sunny Peaks, LLC , being duly sworn, depose and say that I (we) am (are) the owner(s) of the property identified in the attached application and that the statements herein contained and the information provided identified in the attached plans and other exhibits are in all respects true and correct to the best of my (our) knowledge. I (we) also acknowledge that I have received written instructions regarding the process for which I am applying, and the Hildale City Planning staff have indicated they are available to assist me in making this application.

(Property Owner)

(Property Owner)



Agent Authorization

I (we),

the owner(s) of the real property described in the attached application, do authorize as my (our) agent(s)\_ to represent me (us) regarding the attached application and to appear on my (our) behalf before any administrative or legislative body in the City considering this application and to act in all respects as our agent in matters pertaining to the attached application.

(Pro rty Owner) (Property Owner) Subscribed and sworn to me this day of 20\_

(Notary Public)

Residing in:

My Commission Expires:\_

# SUBMITTAL REQUIREMENT:A

A) THE NAME AND ADDRESS OF EVERY PERSON OR COMPANY THE APPLICANT REPRESENTS

The owner and applicant is Sunny Peaks LLC, and the mailing address is: P.O Box 3414, Colorado City, AZ 86021.

Allen K Zitting is the sole owner and the managing member for Sunny Peaks LLC. His mailing address is: P.O. Box 3414, Colorado City, AZ 86021

# SUBMITTAL REQUIREMENT:B&C

B) AN ACCURATE PROPERTY MAP SHOWING THE EXISTING AND PROPOSED ZONING CLASSIFICATIONS.

C) ALL ABUTTING PROPERTIES SHOWING PRESENT ZONING CLASSIFICATIONS.



# SUBMITTAL REQUIREMENT:D

## D) AN ACCURATE LEGAL DESCRIPTION OF THE PROPERTY TO BE REZONED.

The Property is one parcel of approximately 0.80 acres of land located at 780 N Oak St., Hildale, Utah 84784 and is legally described as:

Lot 1, Short Creek Subdivision NO. 1, according to the official plat thereof on file and of record in the Washington County Recorder's Office.

# SUBMITTAL REQUIREMENT:E

E) STAMPED ENVELOPES WITH THE NAMES AND ADDRESSES OF ALL PROPERTY OWNERS WITHIN 250 FEET OF THE BOUNDARIES OF THE PROPERTY PROPOSED FOR ZONING.

MORGAN BRIAN TR HD-SHCR-1-8 491 N BLUFF ST STE 203 SAINT GEORGE, UT 84770-7384

STEED LEE HD-SHCR-3-20 PO BOX 843185 845 N OAK ST HILDALE, UT 84784-3185

BLACK HEBER HD-SHCR-1-3 PO BOX 842396 HILDALE, UT 84784-2396

DRAPER SHIRLEE HD-SHCR-2-17 453 BELMONT DR SAINT GEORGE, UT 84790 UNITED EFFORT PLAN HD-SHCR-1-4 PO BOX 959 HILDALE, UT 84784

BISTLINE LOUIS A & DAWNA HD-SHCR-1-2 PO BOX 404 HILDALE, UT 84784-0404

STEED LEE HD-SHCR-3-21 PO BOX 843185 845 N OAK ST HILDALE, UT 84784-3185 KNUDSON NATHAN, ET AL HD-SHCR-2-15 PO BOX 840946 HILDALE, UT 84784-0946

UNITED EFFORT PLAN HD-SHCR-2-16 PO BOX 959 HILDALE, UT 84784

UNITED EFFORT PLAN HD-SHCR-1-7 PO BOX 959 HILDALE, UT 84784

SUNNY PEAKS LLC HD-SHCR-1-1 PO BOX 3414 COLORADO CITY, AZ 86021

SUBMITTAL **REQUIREMENT:**F

F) WARRANTY DEED OF PRELIMINARY TITLE REPORT OR OTHER DOCUMENT SHOWING EVIDENCE THAT THE APPLICANT HAS CONTROL OF THE PROPERTY.

> Recording Requested by: First American Title Insurance Company 50 East 100 South, Suite 100 St. George, UT 84770 (435)673-5491

Mail Tax Notices to and AFTER RECORDING RETURN TO: Sunny Peaks, LLC P.O. Box 3414 Centennial Park , AZ 86021

ACE ABOVE THIS LINE (3 16" X 5") FOR RECORDER'S US

#### SPECIAL WARRANTY DEED

Escrow No: 363-6169879 (JB) A.P.N : HD-SHCR-1-1

Jeff J. Barlow, Executive Director of the United Effort Plan Trust, Grantor, of Hildale , Washington County, State of UT, hereby CONVEYS AND WARRANTS only as against all claiming by, through or under it to

Sunny Peaks, LLC, an Arizona limited liability company, Grantee, of Centennial Park , Mohave County, State of AZ, for the sum of Ten Dollars and other good and valuable considerations the following described tract(s) of land in Washington County, State of Utah:

LOT 1, SHORT CREEK SUBDIVISION NO. 1, ACCORDING TO THE OFFICIAL PLAT THEREOF ON FILE AND OF RECORD IN THE WASHINGTON COUNTY RECORDER'S OFFICE.

Subject to easements, restrictions and rights of way appearing of record and general property taxes for the year 2021 and thereafter.

SUBJECT TO: The matters set forth on Exhibit "A" attached hereto and made a part hereof.

Witness, the hand(s) of said Grantor(s), this December 2, 2021 .

Jeff J. Barlow, Executive Director of the United Effort Plan Trust WBAL-Jeff J. Barlow, Executive Director

A.P.N.: HD-SHCR-1-1

File No.: 363-6169879 (JB)

STATE OF UTANT County of WASHINGTON

On <u>UF(3) SR</u> <u>ZOZ1</u>, before me, the undersigned Notary Public, personally appeared **Jeff J. Barlow, Executive Director of the United Effort Plan Trust**, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose rame(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they evecuted the same inhi/me/their authorized capachy(Les) and that his/her/their signature(s) on the instrument.

Special Warranty Deed - continued

iss.

WITNESS my hand and official seal.

My Commission Expires: 02-08-2025 Notary Public



2/PB

# Account 0912335

Location	Owner	Value
Account Number 0912335	Name SUNNY PEAKS LLC	<b>Market</b> (2021) \$293,100
Parcel Number HD-SHCR-1-1	PO BOX 3414	<b>Taxable</b> \$161,205
Tax District 02 - Hildale Town	COLORADO CITY, AZ 86021	<b>Tax Area:</b> 02 <b>Tax Rate</b> : 0.009859
<b>Acres</b> 0.80		Type Actual Assessed Acres
Situs 780 N OAK ST , HILDALE		Primary \$293,100 \$161,205 0.800
<b>Legal</b> Subdivision: SHORT CREEK 1 ( Lot: 1	HD)	Improved <sup>22/3,100</sup> (101,205 0.000
Parent Accounts 0392269		
Parent Parcels HD-0-3-33-241		
Child Accounts		
Child Parcels		
Sibling Accounts		
Sibling Parcels		
<u>Transfers</u>		
Entry Number	<b>Recording Date</b>	
00952300	<u>06/20/2005 01:58:00 PM</u>	<u>B: 1756 P: 2167</u>
00953497	<u>06/24/2005 02:22:00 PM</u>	<u>B: 1758 P: 2339</u>
20130028275	<u>07/25/2013 11:37:41 AM</u>	
<u>20210076585</u>	<u>12/02/2021 04:50:08 PM</u>	
<u>"Tax"</u>	Images	
Tax Year Taxes		
2021 \$1,5	• <u>GIS</u>	
2020 \$1,6	665.63 📄	

Hild	elcome Home	6	435-874-2323 435-874-2603 www.hildalecity.com
From:	Harrison Johnson		
То:	Hildale City Planning & Zoning Commission; Hildale City Mayor		
Date:	January 18, 2022		
Subject:	Zone Change request		

**Applicant Name:** Sunny Peaks LLC/ Allen Zitting Agent: N/A **Application Type:** Zone Change request **Project Address:** 780 N Oak Street **Current Zoning:** RA-1 **Requested Zoning:** RM-1

January 5<sup>th</sup>, 2022 Prepared by: Harison Johnson

## **Summary of Application**

The Applicant is requesting approval of a Zone Change.

Request 1:

Date:

Amend the zoning map to re-zone Parcel HD-SHCR-1-1, commonly addressed as 780 N Oak Street, Hildale, Utah from the current Residential Agriculture Zone (RA-1) to Residential Mulit-Family 1. Should the zone change be approved, the applicant intends to submit an application for a lot split of the same parcel.

## Background

The applicant submitted the application on January 5<sup>th</sup>, 2022, to the Hildale City offices and paid the fee of \$100.

The applicant submitted al required documents identified in the application.

The applicant provided addressed, stamped envelopes for all property owners within the required boundary of the subject property.

City staff prepared a Rezone Letter for Neighboring Properties and mailed the letters within the required notice time.

The Public Hearing for this zone change request was noticed, as required.

## **General Plan and Zoning**

The property is bounded on the North by Utah Ave; On the East by a water canal and a small side street; On the South by 760 N Oak Street; and on the West by Oak Street. The Property immediately across the water channel is zoned RA-1.

## <u>Analysis</u>

The zone change request complies with required standards for approval, as identified in Hildale Planning and Zoning ordinance, section 152-13-3 Uses allowed; and Sec 152-13-4 Development Standards In Residential Zones, as follows:

## Sec 152-13-3 Uses Allowed

1. Permitted And Conditional Uses:

Permitted and conditional uses allowed within residential zones shall be as set forth in table 152-13-1 of this section. Permitted and conditional uses are indicated by a "P" or "C", respectively, in the appropriate column. Uses not permitted are indicated by "N". Any use not

shown on table 152-13-1 of this section shall be prohibited unless the zoning administrator determines the use is substantially the same as a permitted or conditional use as provided in subsection 152-7-18E4 of this chapter.

## TABLE 152-13-1 PERMITTED AND CONDITIONAL USES ALLOWED IN RESIDENTIAL ZONES

PERMITTED AND CONDITIONAL USES ALLOWED IN RESIDENTIAL ZONES								
Zones								
	R1-15	R1-10	R1- 8	RM-1	RM-2	RM-3	MH/RV	
Agricultural uses:								
Accessory building	Р	Р	Р	P	Р	Р	Р	
Agricultural business	N	Ν	N	N	N	N	N	
Agricultural industry	N	Ν	N	N	N	N	N	
Agriculture	N	Ν	N	N	N	N	Ν	

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dale Eity	<ul><li>435-874-2</li><li>435-874-2</li></ul>						
WELCOME HOME			n				
Agriculture residential	Р	Р	Р	P	Р	Р	
Animal specialties	Р	Р	N	N	N	N	
Animals and fowl for recreation and family food production	P <sup>3</sup> /C	P <sup>3</sup> /C	P <sup>3</sup>	N	N	N	
Stable, private	N	N	N	N	N	N	
Residential uses:							
Assisted living facility	С	С	С	N	N	N	
Boarding house	N	N	N	N	N	N	
Building, accessory	Р	Р	Р	P	Р	Р	
Dwelling, earth sheltered	Р	Р	Р	P	Р	Р	
Dwelling, multiple-family	N	N	N	P	Р	Р	
Dwelling, single-family	Р	Р	Р	P	Р	Р	
Dwelling, single-family with accessory dwelling unit	Р	Р	Р	N	N	N	
Dwelling, temporary	Р	Р	Р	P	Р	Р	┥
Dwelling, two-family	N	N	N	P	Р	Р	
Guesthouse or casita with direct access to main dwelling unit	Р	Р	Ρ	N	N	N	
Guesthouse or casita without direct access to main dwelling unit	С	С	С	N	N	N	
Manufactured home	Р	Р	Р	N	N	N	
Manufactured/mobile home park	Ν	N	Ν	N	N	N	
Manufactured/mobile home subdivision	Ν	Ν	Ν	N	Ν	Ν	
Protective housing facility	Ν	N	Ν	Ν	Ν	Ν	
Rehabilitation/treatment facility	Ν	N	Ν	N	N	N	
Residential facility for elderly persons <sup>1</sup>	Р	Р	Ρ	P	Р	Р	
Residential facility for persons with a disability <sup>1</sup>	Р	Р	Ρ	P	Р	Р	
Residential facility for troubled youth	N	N	N	N	N	N	
Short term rental <sup>4</sup>	Р	Р	Р	N	N	N	
Transitional housing facility	N	N	N	N	N	N	
Public and civic uses:							
Airport	N	N	N	N	N	N	_
Auditorium or stadium	N	N	N	N	N	N	
Bus terminal	N	N	N	N	N	N	
Cemetery	Р	Р	Р	P	Р	Р	┥
Church or place of worship	Р	Р	Р	P	Р	Р	
Club or service organization	N	N	N	N	N	N	
College or university	N	N	N	N	N	N	
Convalescent care facility	N	N	N	N	N	N	
Correctional facility	N	N	N	N	N	N	
Cultural service	N	N	N	N	N	N	
Golf course	Р	Р	Р	P	Р	Р	

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Image: Section of the section of th		WELCOME HOME	🕈 www.hildale	ecity.com	ı				
Deprolitions centerNNN<		Government service	N	N	N	N	N	N	N
PartPAPAPAPAPAPAPAPAPost officeNNNNNNNNNNNProtective servicePAPPP </td <td></td> <td>Hospital</td> <td>N</td> <td>N</td> <td>N</td> <td>Ν</td> <td>N</td> <td>Ν</td> <td>N</td>		Hospital	N	N	N	Ν	N	Ν	N
Post officeNNNNNNNNProst officePP		Operations center	N	N	N	N	N	Ν	Ν
Protective servicePPP </td <td></td> <td>Park</td> <td>Р</td> <td>Р</td> <td>Р</td> <td>P</td> <td>Р</td> <td>Ρ</td> <td>Ρ</td>		Park	Р	Р	Р	P	Р	Ρ	Ρ
Reception center         N		Post office	Ν	N	N	Ν	N	N	Ν
Chool. elementary, middle, high or private         P		Protective service	Р	Р	Р	P	Р	Р	Р
School, vocational         N		Reception center	N	N	N	N	N	N	N
Stable, publicNNN<		School, elementary, middle, high or private	Р	Р	Р	P	Р	Р	Р
Utility, majorNNNNNNNNNUtility, majorPPP <td></td> <td>School, vocational</td> <td>N</td> <td>N</td> <td>N</td> <td>N</td> <td>N</td> <td>N</td> <td>N</td>		School, vocational	N	N	N	N	N	N	N
DataDa		Stable, public	N	N	N	N	N	Ν	N
L         I <thi< th="">         I         <thi< th=""> <thi< th=""></thi<></thi<></thi<>		Utility, major	N	N	N	N	N	N	N
Agricultural sales and serviceNN		Utility, minor	Р	Р	Р	P	Р	Р	Р
Animal hospitalNNN	(	Commercial uses:							
Bail bond service       N		Agricultural sales and service	N	N	N	N	N	N	N
Bank or financial institutionNN<		Animal hospital	N	N	N	N	N	N	N
Image: constraint of the section of		Bail bond service	N	N	N	N	N	N	N
Bed and breakfast inn (Between 3 and 10)CCCCNNN		Bank or financial institution	N	N	N	N	N	N	N
Image: construction of the services, and suppliesNN<		Bed and breakfast, home (Less than or Equal to 2; Owner Occupied)	С	С	С	Ν	N	Ν	С
Carmping Hosting FacilityNNNNNNNNCar washNNNNNNNNNNNClub, privateNNNNNNNNNNNConstruction sales and serviceNNNNNNNNNNConvenience storeNNNNNNNNNNNFamily child daycare facility*PPPPPPPPPPIccensed family child care*CCCCCCCCCCResidential certificate child care*PPPPPPPPPPChild care centerNNNNNNNNNNNGarden centerNNNNNNNNNNNGas and fuel, storage and salesNNNNNNNNNNNHostelNNNNNNNNNNNNN		Bed and breakfast inn (Between 3 and 10)	С	С	С	N	N	Ν	С
It out out out out out out out out out ou		Business equipment rental, services, and supplies	N	N	N	N	N	Ν	N
Image: construction sales and serviceNNN <td></td> <td>Camping Hosting Facility</td> <td>N</td> <td>N</td> <td>N</td> <td>N</td> <td>N</td> <td>N</td> <td>N</td>		Camping Hosting Facility	N	N	N	N	N	N	N
InterpretationInterp		Car wash	N	N	N	N	N	N	N
Image: constraint of the state of the s		Club, private	N	N	N	N	N	N	N
Image: series of the series		Construction sales and service	N	N	N	N	N	N	N
Icensed family child care2PP <td></td> <td>Convenience store</td> <td>N</td> <td>N</td> <td>N</td> <td>N</td> <td>N</td> <td>N</td> <td>N</td>		Convenience store	N	N	N	N	N	N	N
Image: service station       I		Family child daycare facility <sup>2</sup>	Р	Р	Р	P	Ρ	Ρ	Р
PPP		Licensed family child care <sup>2</sup>	С	С	С	С	С	С	С
NNNNNNNNFuneral homeNNNNNNNNGarden centerNNNNNNNNNGas and fuel, storage and salesNNNNNNNNGasoline service stationNNNNNNNN		Residential certificate child care <sup>2</sup>	Р	Р	Р	P	Р	Р	Р
Garden centerNNNNNNNNGas and fuel, storage and salesNNNNNNNNGasoline service stationNNNNNNNNNHostelIIIIIIIII		Child care center	N	N	N	N	N	N	N
N       N		Funeral home	N	N	N	N	N	N	N
Gasoline service station     N     N     N     N     N     N     N       Hostel     L     L     L     L     L     L     L		Garden center	N	N	N	N	N	N	N
Hostel		Gas and fuel, storage and sales	N	N	N	Ν	N	N	N
Hostel N N N N N N N		Gasoline service station	N	N	N	Ν	N	N	N
		Hostel	N	N	N	Ν	N	N	N

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Hale City WELCOME HOME	<ul> <li>S 435-874</li> <li>➡ 435-874</li> <li>➡ www.hi</li> </ul>	-2603	n				
Hotel	N	N	N	N	N	N	
Kennel, commercial	N	N	N	N	N	N	
Kennel, residential	Р	P	Р	P	Р	Р	
Laundry or dry cleaning, limited	N	N	N	N	N	N	
Liquor store	N	N	N	N	N	N	
Media service	N	N	N	N	N	N	
Medical or dental laboratory	N	N	N	N	N	N	
Medical service	N	N	N	N	N	N	
Motel	N	N	N	N	N	N	
Office, general	N	N	N	N	N	N	
Off Road Recreational Vehicle Rental	С	с	с	N	N	N	
Parking garage, public	N	N	N	N	N	N	
Parking lot, public	N	N	N	N	N	N	
Pawnshop	N	N	N	N	N	N	
Personal care service, home based <sup>2</sup>	Р	Р	Р	P	Р	Р	
Personal instruction service, home based <sup>2</sup>	Р	Р	Р	P	Р	Р	
Printing and copying, limited	N	N	N	N	N	N	
Printing, general	N	N	N	N	N	N	
Produce stand	N	N	N	N	N	N	
Recreation and entertainment, indoor	N	N	N	N	N	N	
Recreation and entertainment, outdoor	N	N	N	N	N	N	
Recreational vehicle park	N	N	N	N	N	N	
Repair service	N	N	N	N	N	N	
Research service	N	N	N	N	N	N	
Residential hosting facility	Р	Р	Р	N	N	N	
Restaurant, fast food	N	N	N	N	N	N	
Restaurant, general	N	N	N	N	N	N	
Retail, general	N	N	N	N	N	N	
Secondhand store	N	N	N	N	N	N	-

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Tattoo establishment	N	Ν	N	N	N	N	N
Tavern	N	Ν	N	N	N	N	N
Temporary trailer	Р	Р	Р	P	Р	Р	Р
Transportation service	N	Ν	N	N	N	N	N
Vehicle and equipment rental or sale	N	Ν	N	N	N	N	N
Vehicle and equipment repair, general	N	Ν	N	N	N	N	N
Vehicle repair, limited	N	N	N	N	N	N	N
Veterinary service	N	Ν	N	N	N	N	N
Warehouse, self-service storage	N	Ν	Ν	N	N	N	N
Wireless telecommunication facility	See se	ction 10	)-50-5,	table 1	LO-50-1	of this t	itle
idustrial uses:							
Automobile wrecking yard	N	Ν	N	N	N	N	N
Freight terminal	N	Ν	N	N	N	N	N
Heavy industry	N	N	N	N	N	N	N
Junk or salvage yard	N	Ν	N	N	N	N	N
Laundry services	N	Ν	N	N	N	N	N
Manufacturing, general	N	N	N	N	N	N	N
Manufacturing, limited	N	N	N	N	N	N	N
Mineral extraction	N	N	N	N	N	N	N
Wholesale and warehousing, general	N	N	N	N	N	N	N
Wholesale and warehousing, limited	N	N	N	N	N	N	N

2. Notes:

- 1. See chapter 46 of this chapter.
- 2. See chapter 42 of this chapter.
- 3. See section 152-37-15 of this chapter for permitted animals and fowl.
- 4. See licensing and operations requirements in title 11 of this code.

3. Accessory Uses:

Permitted and conditional uses set forth in table 152-13-1 of this section shall be deemed to include accessory uses and activities that are necessarily and customarily associated with and incidental and subordinate to such uses.

- 1. Accessory uses shall be subject to the same regulations that apply to permitted and conditional uses in the same zone except as
- otherwise expressly provided in this chapter.
- 2. No accessory use, building, or structure shall be allowed on a lot unless a permitted or conditional use has been established.
- 3. Accessory uses in residential zones shall include, but not be limited to, the following: Garage sales, subject to applicable standards of chapter 48, "Temporary Uses", of this chapter. Garages and off street parking areas, subject to applicable standards of chapter 34, "Off Street Parking And Loading", of this chapter. Hobby activities when conducted by an occupant of the premises solely for personal enjoyment, amusement, or recreation and which does not conflict with any other city ordinance. Home based businesses, subject to applicable standards of chapter 42, "Home Based Businesses", of this chapter. Household pets. Nurseries and greenhouses, when used for family food production. Playhouses, patios, porches, gazebos, and incidental storage buildings. Swimming pools and hot tubs for use by residents and their guests.

4.

## Sec 152-13-4 Development Standards In Residential Zones

Development standards within residential zones shall be as set forth in table 152-13-2 of this section.

TABLE 152-13-2

DEVELOPMENT STANDARDS IN RESIDEN	<mark>TIAL ZONES</mark>						
		Zones					
Development Standard	R1-25	R1-15	R1-10	R1-8	RM-1	RM-2	RM-3



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Lot standards:							
Average lot area <sup>2</sup>	15,000 sq. ft.	15,000 sq. ft.	10,000 sq. ft.	8,000 sq. ft.	<mark>n/a</mark>	n/a	n/a
Minimum lot area or acreage	12,000 sq. ft.	12,000 sq. ft.	8,000 sq. ft.	6,400 sq. ft.	<mark>10,000 sq.</mark> ft.	1 acre	1 acre
Minimum lot width and/or project	89 ft.	90 ft.	80 ft.	70 ft.	<mark>80 ft.</mark> project	100 ft. project	200 ft. project
frontage					<mark>30 ft. unit</mark>	30 ft. unit	30 ft. unit
/	n/a	n/a	n/a	n/a	<mark>6 units/lots</mark>	10 units/lots	15 units/lots
Building standards:						•	
Maximum height, main building <sup>3</sup>	34 ft.	35 ft.	35 ft.	35 ft.	<mark>35 ft.</mark>	35 ft.	35 ft.
Maximum height, accessory building <sup>4</sup>	19 ft.	20 ft.	20 ft.	20 ft.	<mark>20 ft.</mark>	20 ft.	20 ft.
Maximum size, accessory building	1,200 sq. ft.	1,200 sq. ft.	1,200 sq. ft.	500 sq. ft.	<mark>1,000 sq.</mark> <mark>ft.</mark>	1,000 sq. ft.	500 sq. ft.
Building coverage: See subsection 10- 37-12I of this title	50% of lot	50% of lot	50% of lot				
Distance between buildings	No requirement	No requirement	No requirement	No requirement	<mark>20 ft.</mark>	20 ft.	20 ft.
Setback standards - front yard:			ł	-			
Any building⁵	24 ft.	25 ft.	25 ft.	25 ft.	<mark>25 ft.</mark>	25 ft.	25 ft.
Setback standards - rear yard:						-	
Main building	19 ft.	20 ft.	20 ft.	10 ft.	<mark>10 ft.</mark>	10 ft.	10 ft.
Accessory building, including private garage <sup>6</sup>	19 ft.	20 ft.	20 ft.	10 ft.	<mark>10 ft.</mark>	10 ft.	10 ft.
Setback standards - interior side yard:							
Main building	9 ft.	10 ft.	10 ft.	10 ft.	<mark>10 ft.</mark>	10 ft.	10 ft.
Accessory building, including private garage	See note 6	See note 6	See note 6	See note 6	<mark>See note 6</mark>	See note 6	See note 6
Setback standards - street side yard:	-				-		
Main building <sup>7</sup>	19 ft.	20 ft.	20 ft.	20 ft.	<mark>20 ft.</mark>	20 ft.	20 ft.
Accessory building	See note 6	See note 6	See note 6	See note 6	<mark>See note 6</mark>	See note 6	See note 6

Notes:

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1. Duplex only permitted on first 10,000 square feet. Any additional units must meet density per acre standards.

2. "Average size" means the total acreage devoted to lots divided by the number of lots. Net density definition shall apply.

3. Except as otherwise permitted by subsection 152-13-7C of this chapter.

4. Except as otherwise permitted by subsection 152-13-7B of this chapter.

5. Except as modified by the provisions of subsection 152-37-12F, "Setback Measurement", of this chapter.

6. If located at least 10 feet from main building, 2 feet from the dripline of the roof. Otherwise, same as for main building.

7. When this side setback is required, rear setback may be reduced to 10 feet.

## Sec 152-13-5 Regulations Of General Applicability

The use and development of real property in residential zones shall conform to regulations of general applicability as set forth in the following chapters of this chapter:

- Design and compatibility standards: See chapter 33 of this title.
- 2. Landscaping and screening: See chapter 32 of this title.
- 3. Motor vehicle access: See chapter 35 of this title.



- 4. Natural resource inventory: See chapter 31 of this title.
- 5. Off street parking: See chapter 34 of this title.
- 6. Signs:
  - See chapter 36 of this title.
- Supplementary development standards: See chapter 37 of this title.

## Sec 152-13-6 Regulations For Specific Uses

To the extent that use and development of real property includes any matter encompassed by a regulation for a specific use as set forth in Article VI of this chapter, such regulation shall apply in addition to the requirements of this chapter and shall prevail over any conflicting provision of this chapter.

## Sec 152-13-7 Special Regulations

1. Animals:

Within R1, RM, and MH/RV zones, where permitted by the zone, the keeping of animals shall normally be simultaneous with occupied residential use.

2. Larger Accessory Buildings:

Notwithstanding the maximum building size limitation shown on table 152-13-2 in section 152-13-4 of this chapter, the maximum size of an accessory building may be increased pursuant to a conditional use permit.

3. Increased Height:

Notwithstanding the height limitations shown on table 152-13-2 in section 152-13-4 of this chapter a greater building height may be allowed in residential zones pursuant to a conditional use permit.

4. Visual Barriers:

Fencing or other method of providing privacy and a visual barrier to adjacent property shall be constructed around the perimeter of a multiple-family development.

- 1. The height of such barrier shall be at least six feet (6').
- 2. The barrier material and location shall be identified on an approved site plan.
- 5. Open Space:

In multiple-family residential zones, common open space should equal or exceed the ground floor area of all buildings on site. Projects greater than one story should provide common open space equivalent to the ground floor area plus fifty percent (50%) of all additional floor area.

## **Recommendation**

Staff recommends approval of the zone change request as it is consistent with Hildale City' General Plan.

# Sample Motions – ZONING CHANGE

1. I move to approve the zoning map amendment requested for Parcel HD-SHCR-1-1, commonly addressed as 780 N Oak Street, Hildale, Utah from the current Residential Agriculture Zone (RA-1) to Residential Multi-Family (RM-1).

# <u>Attachments</u>

- a. Zone Change Application
  - a. Warranty Deed
  - b. Affidavit
  - c. Check
  - d. Zoning Map
- b. Washington County Property Report for parcel HD-SHCR-1-1
- c. Draft copy Rezone Letter for Neighboring Properties
- d. Public Hearing Notice
- e. Photos of Building Concept provided by Allen Zitting

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- ℬ www.hildalecity.com

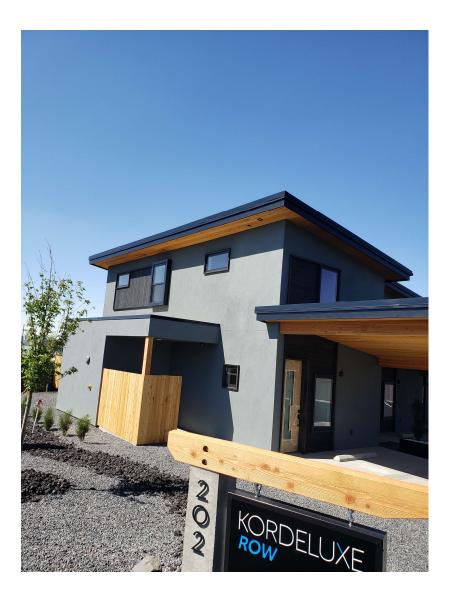
## **Harrison Johnson**

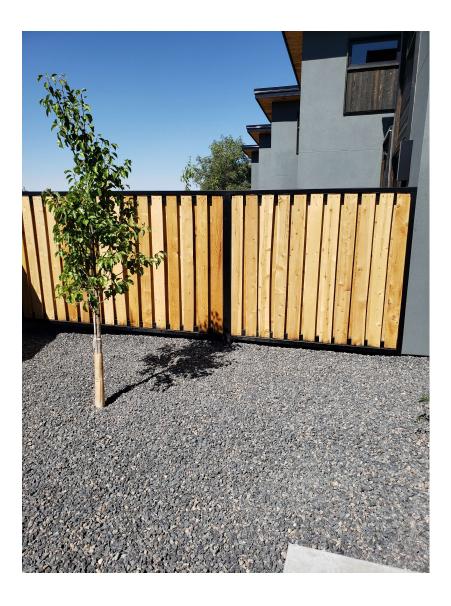
From: Sent: To: Subject: Allen Zitting <azitting7@gmail.com> Monday, January 17, 2022 10:21 AM Harrison Johnson Style Concept

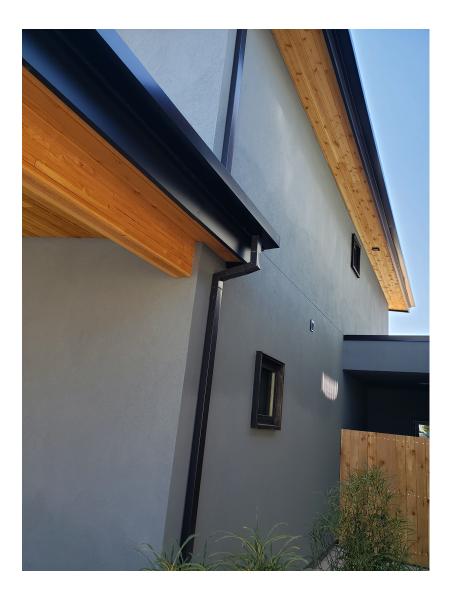
Harrison,

I am looking forward to the Planning Commission meeting this Thursday.

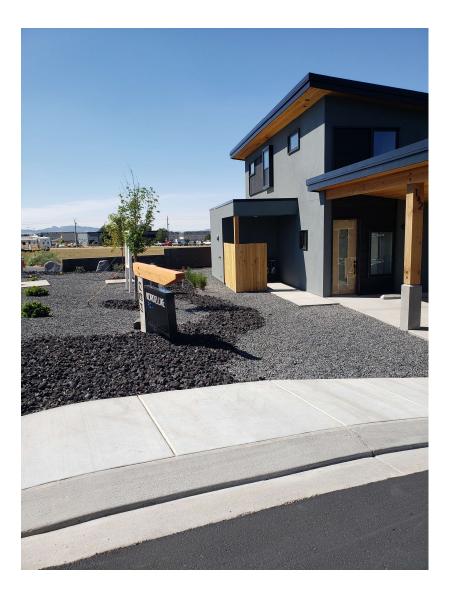
These are pictures of a product that is the style we want to use on the 4 plex on the Oak St and Utah Ave property. Can I show them to the planning commission to just give them an idea of what we have in mind?











Allen K Zitting 435-705-0955





From:Eric Duthie, Hildale City ManagerTo:Hildale Planning CommissionDate:July 21, 2021Subject:Chair selection procedure

In a recent Commission meeting, Chair Holm indicated it was time to open the selection of a Board Chair according to the City Code. As such, staff has provided the following reference from the City Code and recommends the Commission exercise the option of opening the position of Commission Chairperson for nominations:

Sec 152-6-4 Planning Commission, Section (c) Organization and Procedure states:

"The planning commission shall be organized and exercise its powers and duties as follows: (1) Members of the planning commission shall select one of its members as

chairperson to

oversee the proceedings and activities of the planning commission, and shall adopt rules

for the transaction of business and the conduct of its proceedings.

a. The chairperson shall serve for a term of one year.

b. The chairperson, with the advice and consent of the planning commission, shall appoint one of the planning commission members as alternate chairperson to act in the absence of the chairperson. The chairperson and alternate chairperson may be re-elected for successive terms."

Should the Commission opt to exercise this option, the following procedure is recommended:

- 1. A motion is made from a member to open nominations for the position of Board Chairperson.
- 2. If the motion is NOT seconded, the motion dies, and the Chair remains in position until another motion is successful at another meeting.
- 3. If a second is received, then the Chair opens the floor for nominations.
- 4. Each nomination should receive a second and be accepted by the person nominated.
- 5. When no further nominations are forthcoming, the Chair shall close the nomination from the floor.
- 6. The Chair will then call for a vote on each nomination put forward. This can be a voice vote, or by roll call.
- 7. A majority of votes cast is not required for election.
- 8. If the votes are tied, the voting shall continue until a Chairperson is elected.
- 9. The nominee receiving the most votes will be elected as Chairperson and will preside at future meetings.

Mayor: Donia Jessop City Council: Maha Layton, Lawrence Barlow Stacy Seay, JVar Dutson, Jared Nicol 320 East Newel Ave. P.O. Box 840490 Hildale, UT 84784