**PORTAGE PLANNING AND ZONING**

**WEDNESDAY JANUARY 2, 2019**

**PORTAGE TOWN HALL**

**25880 N 9000 W PORTAGE, UTAH**

**MINUTES**

**Attendance**: Council Member; Martina John, Norma Lasa, Lisa Bingham, Darrell Bell, Trevor Siebert, Melissa Nielson (Clerk/Recorder).

**Absent:** Chelsie Nelson, Richard Poppe

**Visiting: Cathe Runyon**

**Call to Order Regular Meeting: 7:00 pm**

**Opening Ceremony: Prayer: Cathe Runyan Pledge of Allegiance: Darrell Bell**

1. **Motion to pass sections A thru G. with amendments and changes made by Trevor Siebert seconded by Darrell Bell passed with majority vote**

**A. (104.2)**

**B. (104.3)**

**D. 104.16 (9. 1. To 9. A. and 9. 2. To 9. B.)**

**E. 108.0 (heading change)**

**F. 108.7 (5 a & 8 a )**

**G. (110.1), (110.9)**

1. **Discussion to vote on all remaining Items as a whole; roll majority yes**

**4. MOTION to pass and accept sections H thru R made by Trevor Siebert Seconded by Darrell Bell pass with majority vote**

**H. (114.1)**

**I. 114.4 (1, 2, 2 – f , 3, 4, 5, add 6 water protection zone)**

**J. 115.0 (heading change, new charts, diagrams & sections, with changes)**

**K. 115.1 (heading change & new charts, with changes)**

**L. 115.2 (1st paragraph, 1, 2 & abbreviations)**

**M. 115.3 (heading change & new diagrams with changes)**

**N. 115.4 (heading change & new diagrams with changes)**

**O. MOTION not to add 115.5 (heading change & new diagrams with changes)**

**P. 116.0 (new zoning map with changes)**

**Q. 117.0 (new section & heading add)**

**R. 117.1 (new heading & growing resolution list)**

**5. Motion to pass Amendments made to table of content with changes: motion Trevor Siebert, seconded by Darrell Bell: motion passed unanimously**

**A. 108.0 (name change)**

**B. 115.0 (name change)**

**C. 115.1 (name change)**

**D. 115.3 (name change)**

**E. 115.4 (name change)**

**F. MOTION included TO NOT ADD SECTION 115.3 and REMOVE setback requirement for the main building diagram and Move resolution 2013-1 (move to new section 117.1)**

**G. 117.0 (new section)**

**H. 117.1 (new section)**

1. **Motion to pass and accept changes to master plan with minor corrections made by Trevor Siebert second Darrell Bell passed with majority vote**
2. **Master Plan**
3. **Take industrial off all maps**
4. **Take out of land use and zone**
5. **Add to future land use**
6. **existing hydrology map: yellow water protection zone**
7. **Add common names on the springs up the canyon we call them the upper and lower springs.**
8. **Add water tanks and chlorination building**
9. **Mark the non-active well with different star color and key**
10. **Town infrastructure map**
11. **Change abandoned well key star**
12. **Add yellow water zone**
13. **Add both storage tanks and chlorinator building**
14. **Name on springs: upper and lower springs**
15. **Needs 8800 West on it town infrastructure map: yellow water protection zone**
16. **Parks and recreation map:**
17. **Comma out in name**
18. **Change main street to 8800 w**
19. **Add 25600 n on south end of town**
20. **On inventory of current land map:**
21. **change cemetery from residential**
22. **add two homes far west**
23. **Page numbers.**

**Motion to adjourn Trevor Siebert second Darrell Bell**

**Adjournment: 8:19 P.M.**

Passed and approved this the 6th day of February 2019

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Martina John; Town Council Member Melissa Nielson; Town Clerk/Recorder (Planning and Zoning)

Minutes By: Martina John Council Member