MINUTES OF THE PLANNING AND ZONING BOARD: The Planning and Zoning Board met on Tuesday, October 3, 2023, 5:30 p.m. at the Beaver City Center, 30 West 300 North. The following members were present: Travis Hollingshead, David Kerksiek, Chris Hilsman and Debbie Smith joined by zoom. Also, present were Planning and Zoning Administrator Jason Brown and Secretary Paula Fails. Board Members Rubin Vasquez was absent and excused. Public present were Jackie & Mark Whittlesey and Keli Lessing

<u>WORK MEETING</u> Administrator Brown reviewed over the simple subdivision ordinance with the board. The Lessing property has everything in place, for the subdivision ordinance requirements. They will have to participate in the improvement of the road when the time comes to do so. It is a (RR1) rural residential 1 acre zone lot.

Administrator Brown discussed with the board about the city needing to re due our subdivision ordinance to meet the new Utah State codes for subdivisions. He also talked about the future agenda items for the next couple of months and possible businesses coming to Beaver

#### **REGULAR MEETING**

## <u>OPENING – ADMINISTATOR BROWN</u>

#### **MINUTE APPROVAL**

Debbie Smith joined us by zoom at this time.

Board Member Kerksiek motioned. Board Member Debbie Smith second the motion to approve minutes for September 5, 2023. All voted in favor of the motion. None apposed.

# **CONFLICT OF INTEREST STATEMENT**

None

<u>HAL LESSING SIMPLE SUBDIVISION</u> Keli Lessing met with the board for Hal Lessing, on the simple subdivision, Keli is Hal's daughter and will be getting the 1acre lot that Hal is subdividing. Hal and Keli understand that they will have to participate in paying for 525 East (Oak Tree Lane) to be paved in the future when the time comes. Board Member Hilsman motioned to approve the Lessing simple subdivision and Board Member Kerksiek second the motion. None apposed.

### **PUBLIC COMMENT** No Public Comment.

The Planning & Zoning Board had no further business at this time. Member Kerksiek motioned to adjourn the meeting and Board Member Hilsman seconded the motion. All voted in favor of the motion. None opposed. The meeting adjourned at 6:20 pm.

APPROVED – Travis Hollingshead	ATTEST – Paula B. Fails
Chairman	Recorder