

**Perry City Planning Commission
3005 South 1200 West
7:00 PM March 12, 2015**

Members Present: Vice Chairman Vicki Call, Commissioner Blake Ostler, Commissioner Mark Lund, Commissioner Travis Coburn

Members Excused: Commissioner Tom Peterson

Others Present: Council Member Brady Lewis, Malone Molgard, Perry City Attorney, Susan K. Obray, Minutes Clerk, Lawrence Gunderson, Shanna Johnson, Human Resource Director, Jason Griffin, Alex Griffin, Levi Griffin, Alex Hoyt, Lani Braithwaite

1. 7:00 p.m.- Call to Order and Opening Ceremonies

A. Invocation-Tom Peterson

Invocation was given by Commissioner Ostler

B. Pledge Allegiance to the U.S. Flag-Susan K. Obray

The Pledge of Allegiance was led by Susan K. Obray

C. Declare Conflicts of Interest, If any

Request to declare conflicts of interest by Vice Chairman Call. Commissioner Ostler stated that he wanted to declare that back in January Wendy Jensen presented her subdivision Taylors Cove. He said at that time Vice Chairman Call asked for the Commissioners to declare any conflicts. Commissioner Ostler read from the January 6, 2015 minutes. He read” Commissioner Ostler stated that with the subdivisions that are going to be discussed today, he said if any have any involvement with the Bank of Utah he would be excused from those. He said he is employed with the Bank of Utah in the finance department.

D. Review and Adopt the Agenda

MOTION: Commissioner Coburn move to adopt the agenda. Commissioner Lund seconded the motion.

E. Approval of the February 12, 2015 Minutes

Commissioner Ostler stated that there is one correction, page 5 line 30 the word should be “disparate” and not “despaired”. Susan stated that she would make the change.

MOTION: Commissioner Ostler moved to approve the minutes as amended. Commissioner Lund seconded the motion. All in favor.

F. Make Assignment for Representative to Attend City Council Meeting

March 17, 2015 –Commissioner Ostler and April 2, 2015-Vice Chairman Call

G. City Council Report given Council Member Lewis

Council Member Lewis stated that he had nothing to report. Vice Chairman Call stated that The Chicken Ordinance left the Planning Commission and went to City Council. She said she is aware that there were some changes made to the ordinance and asked him to give a synopsis of when it left the Planning Commission. Council Member Lewis stated when it left the Planning Commission it still needed some work. He said that there was some conflicting language. Vice Chairman Call stated that residents have to fill out a Chicken Permit and pay a fee in order to have chickens. He said there were a few council members who opposed having to have a chicken permit, but it passed. The council members voting for it felt it was a good idea so they could enforce compliance to the ordinance. He reported that this will set a new standard with people who already have chicken and get them to get a permit. Council member Lewis stated that the chicken permits are \$5.00. Vice Chairman Call explained that when it left the commission they felt it was a document that was good to approve. She stated

that they would never send the Council something that they didn't think was. Vice Chairman Call stated that she found it very interesting that there was a lot of discussion and ended up being a lot longer than what they had submitted. She said in an effort for the Planning Commission to do a better job so that they can be in sync with what the Council is thinking and would like feedback so that the Commission can do a better job. She said having Council Member Lewis there is a big help in getting feedback from the Council. He said the Council was not displeased with what the Planning Commission. Malone stated that the Mayor was told by other Mayors that the Chicken Ordinance was there biggest problems. He said we reached out to two or three cities and looked at their ordinances. Malone stated the Mayor and Council looked at it again and felt there needed to be more things to talk about. Vice Chairman asked if there are instances when we send something to the Council and they may push it back and ask us to rework it with some of their ideas. Malone stated yes there are and it is appropriate to do that.

H. Elect a Chairman & Vice Chairman

Vice Chairman Call mentioned that Chairman Longfellow has submitted his resignation as of Monday of this week. She said we need to elect a Chairman and a Vice Chairman recommendation to the City Council for approval. Malone stated that the ordinance states that you select a Chairman and Vice Chairman and the Vice Chairman would serve for 2 years one year as Vice Chairman and one year as Chairman and so the Vice Chairman does bump up to serve as Chairman. He suggested where the Chairman resigned they can do one of two things, Vice Chairman Call can move up to Chairman and elect a Vice Chairman or elect someone to fill the remaining term of the Chairman and they have Vice Chairman Call move up at her one year. Vice Chairman Call stated that some of the commissioners are alternates and asked if they were eligible to be Chairman or Vice Chairman at this time. Malone reminded the commission that nominations cannot be alternates. He said where Mr. Longfellow has resigned, one of the alternates will be moved up to permanent member. Vice Chairman Call stated the nominations could only be from the full commission members which include, Vice Chairman Call, Commissioner Coburn, and Commissioner Peterson.

MOTION: Commissioner Coburn moved to elect Vice Chairman Call as Chairman and postpone the elections for Vice Chairman until we have a full commission. Commissioner Ostler seconded the motion. Roll call vote.

Discussion:

Commissioner Coburn stated that Vice Chairman Call is already serving in that capacity and felt that she could take over as Chairman. He said he would like to have more commission members here to choose from and not be a default. Vice Chairman Call stated that she started as an alternate in January a year ago and was brought on as a full commissioner 2/3 into the year that is how long she has been learning this.

Commissioner Ostler asked if she was comfortable in serving as the chairman. She said she would be willing to do the job.

Roll call vote:

Commissioner Coburn yes
Commissioner Lund yes

Commissioner Ostler yes
Vice Chairman Call yes

Motion Approved: 4 yes 0 no

2. Training-Sexual Harassment Training-Shanna Johnson, Human Resource Director

The power point presentation will be attached as part of the minutes. There were no questions or comments from the Commissioners.

MOTION: Commissioner Lund moved to close the regular meeting and open up for public comments. Commissioner Coburn seconded the motion. All in favor.

3. Approx. 7:15 p.m. Public Comments and Public Hearings(If Listed Below)

Rules: (1) Please speak only once (maximum of 3 minutes) per agenda item. (2) Please speak in a courteous and professional manner. (3) Do not speak to specific member(s) of the Planning Commission, staff, or public (please speak to the Chair or to the Commission as a group). (4) Please present possible solutions for all problems identified. (5) Action may not be taken during this meeting if the item is not specifically on the agenda. (6) A brief explanation will be provided before each public hearing.

A. Public Comments

Alex Hoyt: Alex asked about Eagle projects and who to contact. Malone stated that he needs to talk to the Mayor. He said she has a list of eagle projects. Vice Chairman Call told him to call the city office on Monday-Thursday from 7:00 am to 5:00 pm and Friday 9:00 am to 1:00 pm.

MOTION: Commissioner Coburn moved to close the public comments and open the regular meeting. Commissioner Lund seconded the motion. All in favor.

4. Land Use Applications (Administrative Action)

Rules: (1) Documentation must be submitted to planning staff 2 weeks in advance and there is a 2 week waiting period to be on the next City Council Agenda. (2) The applicant or a representative must be present for action to be taken.

A. None

5. Land Use Ordinances, Zoning, Design Guidelines, General Plan, Etc. (Planning and Quasi-Legislative Action)-Recommendation to the City Council

A. Discussion Regarding the PUD or Cluster Housing Ordinance

B. Discussion Regarding Large Animals in the NC2 Zone

Review Next Agenda and Adjourn

A. Review Agenda Items for Thursday, April 9 , 2015

There was a discussion regarding the April 9, 2015 meeting being during Spring break. Some of the Commissioners were going to be out of town with family. It was suggested that the meeting be changed to April 23, 2015.

MOTION: Commissioner Lund moved to reschedule the Planning Commission meeting from April 9, 2015 to April 23, 2015. Commissioner Coburn seconded the motion. Roll call vote.

Commissioner Lund yes
Commissioner Coburn yes

Commissioner Ostler yes
Vice Chairman Call yes

Motion Approved: 4 yes 0 no

B. Motion to Adjourn

MOTION: Commissioner Coburn moved to adjourn. Commissioner Lund seconded the motion.
All in favor.