

## IN ATTENDANCE

**Commissioners Present:** Chair Karen Ellingson, Genevieve Baker, Michael Farrer, Ralph Calder and Brett Nelson

**Commissioners Excused:** Ann Anderson, Rod Parker

**City Staff:** Josh Yost, Community Development Director  
Heather Goins, Executive Assistant

**City Council:** Liz Crandall

## CALL TO ORDER

Chair Ellingson called the meeting to order at 7:04 p.m.

## APPROVAL OF THE AGENDA

Commissioner Baker moved to approve the agenda as written. Commissioner Farrer seconded the motion. The vote to approve the agenda was unanimous.

## APPROVAL OF THE MINUTES

*June 27, 2023*

Commissioner Baker moved to approve the June 27, 2023 meeting minutes. Commissioner Farrer seconded the motion. The vote to approve the meeting minutes was unanimous.

## CONSENT AGENDA

- 1. Cedar Fort Publishing seeking site plan approval for an addition to the existing warehouse at 2373 W 700 S in the HC-Highway Commercial Zone.*
- 2. Heather Barker seeking minor subdivision approval for the Kolob Circle Subdivision located at 698 Kolob Circle in the R2 Single/Two-Family Residential Zone.*

Chair Ellingson said since there are no questions, these items are approved.

## ADMINISTRATIVE SESSION

*No Items*

## LEGISLATIVE SESSION:

*No Items*

Chair Ellingson asked if there are any items from Staff. Heather Goins, Executive Assistant, said if any Commissioners would like to attend the Fall APA Conference, to let her know by Monday. Commissioner Calder asked about what the APA Conference entails. Ms. Goins gave him an overview. He asked for the email to be resent. Ms. Goins said she would resend it. Chair Ellingson and Commissioner Baker will not be able to attend.

Ralph Calder was introduced as a new Commissioner.

With nothing further to discuss, Commissioner Calder moved to adjourn the meeting. Commissioner Baker seconded the motion.

Chair Ellingson adjourned the meeting at 7:09 p.m.