



HERRIMAN CITY PLANNING COMMISSION MEETING MINUTES

Approved April 4, 2013

March 21, 2013

[6:30:53 PM](#) 6:30 P.M. ~ Work Meeting (Open to the Public)



[7:15:51 PM](#) 7:00 P.M. ~ Regular Planning Commission Meeting

Attendance

Planning Commission Members:

Wayne Hill
Dave Burrows
Robyn Shakespear
Blayde Hamilton
Leslie Mascaro
Wade Thompson
Jessica Morton
Robyn Shakespear

- **City Staff:**
Gordon Haight; Assistant City Manager
Bryn McCarty; Planning Supervisor
Heather Upshaw; Planner III
Brett Wood; City Manager
Mark Jensen; City Engineer
Cindy Quick; Deputy Recorder
- **Guests:** Please see the attendance sign in sheet.

1. WELCOME INTRODUCTION AND PRELIMINARY MATTERS:

[7:16:12 PM](#) 1.1 Reverence / Thought: Nicole Hale

[7:17:09 PM](#) 1.2 Pledge of Allegiance: Dick Brown

1.3 Roll call: Full Quorum, Clint Smith is excused

This document along with the digital recording constitute the official minutes for the Herriman Planning Commission Meeting held on March 21, 2013.

7:17:55 PM 1.4 Approval of the electronic minutes for: **March 7, 2013**
Commissioner Robyn Shakespear asked for a few modifications for minutes. On item# 06S13 in the approval it states that it was Commissioner Leslie Hamilton and that should be Mascaro, and also on item 05C13 it just says Commissioner Leslie so if you'll just add Mascaro. Commissioner Robyn Shakespear **MOVES** to approve the minutes with those modifications.

Commissioner Leslie Mascaro **SECONDED** the motion.

Chair Hill asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Leslie Mascaro	Yes
Commissioner Dave Burrows	Yes
Commissioner Wade Thompson	Yes

Vote passed.

Motion carried.

2. **REGULAR AGENDA:**

7:18:54 PM 2.1 **41C12** – Wagstaff Investments – 13389 S Rose Canyon Road – Final approval on convenience store building elevation – Zone: C-2 – Acres: 1.71 (has been continued)

Citizen Comments: none

Commissioner Robyn Shakespear **MOVES** to continue this item indefinitely.

Commissioner Leslie Mascaro **SECONDED** the motion.

Chair Hill asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Leslie Mascaro	Yes
Commissioner Dave Burrows	Yes
Commissioner Wade Thompson	Yes

Vote passed.

Motion carried.

7:19:19 PM 2.2 **03S13** – Alder – 7120 W Rose Canyon Road – Single family subdivision

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Zone: A-.25 – Acres: 5.48 – Units: 16 (*Hearing held on February 7, 2013*)

Commissioner Dave Burrows **MOVES** to approve the subdivision subject to the requirements outlined by staff and that the density not exceed the maximum density proposed in the general plan for this area.

Commissioner Jessica Morton **SECONDED** the motion.

Chair Hill asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Robyn Shakespear	No
Commissioner Leslie Mascaro	Yes
Commissioner Dave Burrows	Yes
Commissioner Wade Thompson	Yes

Vote passed.

Motion carried.

[7:45:32 PM](#) 2.3 **01S13** – Jedsco – 7200 W Rose Canyon Road – Single family subdivision
Zone: A-.25 – Acres: 39.11 – Units: 111 (*Hearing held on January 17, 2013*)

Commissioner Blayde Hamilton **MOVES** to continue this item to a work meeting, time and date to be determined by Planning staff.

Commissioner Robyn Shakespear **SECONDED** the motion.

Chair Hill asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Leslie Mascaro	Yes
Commissioner Dave Burrows	Yes
Commissioner Wade Thompson	Yes

Vote passed.

Motion carried.

3. **NEW ITEMS OF SUBSEQUENT CONSIDERATION (OTHER):**

4. **FUTURE MEETINGS:**

[8:55:29 PM](#) 4.1 City Council Meeting - Thursday, **March 28, 2013** @ 7:30 PM

4.2 Planning Commission Meeting - Thursday, **April 4, 2013** @ 7:00 PM

5. **ADJOURNMENT:**

Commissioner Blayde Hamilton moves to adjourn the meeting.

Meeting adjourned at [8:55:42 PM](#)

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I, Cindy Quick, Deputy Recorder of Herriman City hereby certify that the foregoing minutes, along with the digital recording, represent a true, accurate, and complete record of the meeting held on March 21, 2013. This document along with the digital recording constitutes the official minutes for the Herriman City Planning Commission Meeting.



Cindy Quick, Deputy Recorder

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