



HERRIMAN CITY PLANNING COMMISSION MEETING MINUTES

Approved January 16, 2014

December 19, 2013

6:30 P.M. ~ Work Meeting (Open to the Public)



[7:19:55 PM](#) 7:00 P.M. ~ Regular Planning Commission Meeting

Attendance

Planning Commission Members:

Wayne Hill
Wade Thompson
Robyn Shakespear
Blayde Hamilton
Jessica Morton
Dave Burrows
Tony DiConza
Jeremy Burkinshaw

- **City Staff:**
Bryn McCarty; Planning Supervisor
Heather Upshaw, Planner III
Cindy Quick; Deputy Recorder
Blake Thomas, City Engineer
Augusto Robles, Engineering
Gordon Haight, Assist. City Manager
Brett geo. Wood, City Manager
- **Guests:** Please see the attendance sign in sheet.

1. WELCOME INTRODUCTION AND PRELIMINARY MATTERS:

1.1 [7:20:35 PM](#) Reverence / Thought: Coralee Moser

1.2 [7:20:59 PM](#) Pledge of Allegiance: Matt Robinson

[7:21:27 PM](#) Chair Hill notes that item 2.4 **01A13** – Mascaro has been continued to January 16, 2014.

1.3 [7:21:46 PM](#) Roll call: Full Quorum, Excused Robyn Shakespear, Tony DiConza

1.4 [7:21:57 PM](#) Approval of electronic minutes for: **December 5, 2013.**

Commissioner Jessica Morton **MOVES** to approve the minutes for December 5, 2013.

Commissioner Jeramy Burkinshaw **SECONDED** the motion.

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

Commissioner Jessica Morton	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Jeramy Burkinshaw	Yes
Commissioner Wade Thompson	Yes
Commissioner Dave Burrows	Yes

Vote passed.

Motion carried.

2. **REGULAR AGENDA:**

[7:22:23 PM](#) 2.1 **12C13** – Anthem – Review and approval of the CC&R's and Design Guidelines for the Anthem Development

Citizen Comments:

Commissioner Dave Burrows **MOVES** to continue this item until January 16, 2014.

Commissioner Wade Thompson **SECONDED** the motion.

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

Commissioner Jessica Morton	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Jeramy Burkinshaw	Yes
Commissioner Wade Thompson	Yes
Commissioner Dave Burrows	Yes

Vote passed.

Motion carried.

[7:27:13 PM](#) 2.2 **38C13** – Galloway & Company – 5018 W 13400 S – Conditional Use Approval for a Grocery Store – Acres: 4.9 – Zone: MU-2

Richard Petty 14727 S Alpine Drive, (applicant) reports that they are going through

the Herriman Design Review Committee process. They plan to dress up the architecture and add more brick.

Citizen Comments:

Commissioner Blayde Hamilton **MOVES** to approve this item with staff recommendations and with number 14 that they bring the elevations back to Planning and Zoning.

Commissioner Wade Thompson **SECONDED** the motion.

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

Commissioner Jessica Morton	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Jeramy Burkinshaw	Yes
Commissioner Wade Thompson	Yes
Commissioner Dave Burrows	Yes

Vote passed.

Motion carried.

[7:33:48 PM](#) 2.3 **15Z13** – Darger – 13602 S 7530 W – Proposed Rezone from A-1 to A-.25 – Acres: 5 Zone: A-1 (HEARING)

[7:37:47 PM](#) Chair Hill opens it up for public comment and calls for any citizen who wishes to speak to come to the podium and address the Planning Commission members.

Citizen Comments: Barbara Boss submitted an email recommending approval of this subdivision.

[7:38:29 PM](#) Chair Hill closes public comment

Commissioner Jeramy Burkinshaw **MOVES** to approve this item with recommendations as outlined by staff.

Commissioner Blayde Hamilton **SECONDED** the motion.

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

Commissioner Jessica Morton	Yes
Commissioner Blayde Hamilton	Yes
Commissioner Jeramy Burkinshaw	Yes
Commissioner Wade Thompson	Yes
Commissioner Dave Burrows	Yes

Vote passed.

Motion carried.

- 2.4 **01A13** – Mascaro – 7212 W Gina Road – Review of soil manufacturing as a legal nonconforming use – Acres: 5 – Zone: A-1

This item is continued until January 16, 2014.

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

4. **ADJOURNMENT:**

5. **FUTURE MEETINGS:** [7:40:36 PM](#)

5.1 City Council Meeting - Thursday, **January 9, 2014** @ 7:30 PM

5.2 Planning Commission Meeting - Thursday, **January 16, 2014** @ 7:00 PM

Commissioner Jessica Morton moves to adjourn the meeting.

Meeting adjourned at [7:40:45 PM](#)

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 December 19, 2013. This document along with the digital recording constitutes the official minutes for the Herriman City Planning Commission Meeting.



Cindy Quick, Deputy Recorder