REGULAR MEETING
OF THE VINEYARD PLANNING COMMISSION,
June 2, 2021 at 6:00 p.m.

Present:
Commissioner Jeff Knighton
Commissioner Tim Blackburn
Chair Bryce Brady
Commissioner Anthony Jenkins
Commissioner Tay Gudmundson

Other Commissioners Present: Commissioner Amber Rasmussen

Staff: Planning Technician Cache Hancey, Planner II Briam Amaya Perez, Community Development Director Morgan Brim, Assistant Public Works Director Chris Wilson, City Engineer Naseem Ghandour, Water Manager Sullivan Love

Others: Vineyard Resident David Lauret and Mike Olsen with Home Center Construction

Call to Order

Chair Brady called the meeting to order at 6:04pm.

1. INVOCATION/INSPIRATIONAL THOUGHTS/PLEDGE OF ALLEGIANCE –

Commissioner Gudmundson gave an inspirational thought regarding the new community garden.

2. OPEN SESSION -

Resident David Lauret asked for the POD 1 Overlay District meaning to be explained. Mr. Brim replied that the Overlay District was created to help the city negotiate with the developer on issues such as setbacks and open space.

3. MINUTES REVIEW AND APPROVAL:

3.1 May 5, 2021

COMMISSIONER JENKINS MOTIONED TO APPROVE THE MINUTES AS PRESENTED. COMMISSIONER BLACKBURN SECONDED THE MOTION. ROLL WENT AS FOLLOWS: COMMISSIONER KNIGHTON, COMMISSIONER BLACKBURN, CHAIR BRADY, COMMISSIONER JENKINS, COMMISSIONER GUDMUNDSON VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

4. BUSINESS ITEMS

4.1 DISCUSSION AND ACTION – <u>POD 1 Clubhouse Site Plan</u>

Mr. Perez gave a brief explanation of the proposed clubhouse and site plan. He gave staff's recommendation for approval. Mr. Olsen with Home Center Construction answered questions from the Commission. He estimated work to begin later this summer.

COMMISSIONER JENKINS MOTIONED TO APPROVE THE SITE PLAN AS PRESENTED WITH THE PROPOSED CONDITIONS. COMMISSIONER GUDMUNDSON SECONDED THE MOTION. ROLL WENT AS FOLLOWS: COMMISSIONER KNIGHTON, COMMISSIONER BLACKBURN, CHAIR BRADY, COMMISSIONER JENKINS, COMMISSIONER GUDMUNDSON VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

5. WORKSESSION

City Engineer Naseem Ghandour was introduced by Assistant Public Works Director Chris Wilson.

6. COMMISSION MEMBERS' REPORTS AND EX PARTE DISCUSSION DISCLOSURE

Commissioner Amber Rasmussen gave an update about the community garden.

Commissioner Jenkins gave a report about Bike Month.

7. ADJOURNMENT

COMMISSIONER BLACKBURN MOTIONED TO ADJOURN THE MEETING. COMMISSION GUDMUNDSON SECONDED THE MOTION. ROLL WENT AS FOLLOWS: COMMISSIONER KNIGHTON, COMMISSIONER BLACKBURN, CHAIR BRADY, COMMISSIONER JENKINS, COMMISSIONER GUDMUNDSON VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

Minutes Approved On: June 16, 2021

Certified Correct By: /s/ Cache Hancey
Cache Hancey, Planning Technician