1 2 3 4	Genola Town Planning Commission Meeting Minutes February 6, 2025				
5 6 7	Planning Commission Present: Chairman John Rosenberger, Commissioners: Bruce Nieveen, Melissa Scott, Avery Fitzgerald, Brent Carter Absent: Daron Hughes, Norm Beagley Staff Present: City Recorder Lucinda Thomas, Deputy Clerk Nicole Preston, City Attorney				
8 9	Josh Nielsen <b>Public Present</b> : Ryan Hoyer, Mark Butler, Randal Ercanbrack				
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11	1. Chairman John Rosenberger called the meeting to order at 7:00pm.				
12	a. Commissioner Brent Carter gave the opening prayer				
13	b. Chairman John Rosenberger led the pledge of allegiance.				
14	c. Public Forum – There was no one signed up for the public forum				
15					
16	AGENDA ITEMS:				
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18	2. Approval of the planning commission meeting minutes from January 2, 2025.				
19	<ul> <li>Commissioner Avery Fitzgerald made a motion to approve the minutes for</li> </ul>				
20	January 2, 2025. Commissioner Brent Carter Second and the motion Passed all				
21	in favor.				
22	i. John Rosenberger – Yes				
23	ii. Avery Fitzgerald – Yes				
24	iii. Brent Carter – Yes				
25	iv. Bruce Nieveen – Yes				
26	v. Melissa Scott – Yes				
27 28	vi. Daron Hughes – Absent vii. Norm Beagley - Absent				
20 29	VII. Nottil Beagley - Absetti				
30	3. Discussion and possible action on a proposed site plan for an accessory building				
31	for the Ercanbrack Fruit Ranch located at 2336 N Lake Rd Parcel #29.016.0016.				
32	a. The Commission went through the site plan checklist and found that the site				
33	plan was missing the north arrow and scale, need dimensions to the existing				
34	structure on the property,				
35	b. Commissioner Avery Fitzgerald made a motion to approve the site plan for an				
36	accessory for Ercanbrack Fruit Ranch with the contingencies that they add the				
37	North arrow and scale and the dimensions to the existing building on the				
38	property. Commissioner Brent Carter Second and the motion Passed all in				
39	favor.				
40	i. John Rosenberger – Yes				
41	ii. Avery Fitzgerald – Yes				
42	iii. Brent Carter – Yes				
43	iv. Bruce Nieveen – Yes				
44	v. Melissa Scott – Yes				
45	vi. Daron Hughes – Absent				
46	vii. Norm Beagley - Absent				
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- 4. Discussion and possible action on proposed stie plan for an accessory building for Mark Butler located at 289 W 800 S in the F. Mecham Subdivision Plat C Lot 2 Parcel #39.162.0002.
   a. The commission went through the site plan and found that the site plan met all requirements with the exception of the scale.
  - b. Commissioner Avery Fitzgerald made a Motion to approve the site plan for the site plan for an accessory building for Mark Butler with the contingency that they add the scale. Commissioner Brent Carter Second and the motion Passed all in favor.
    - i. John Rosenberger Yes
    - ii. Avery Fitzgerald Yes
    - iii. Brent Carter Yes
    - iv. Bruce Nieveen Yes
    - v. Melissa Scott Yes
    - vi. Daron Hughes Absent
    - vii. Norm Beagley Absent

## 5. Discussion on amending the subdivision ordinance, discussion on the cul-de-sac frontage and DRC removal

- a. City Attorney Josh Nielsen stated that he hadn't prepared any documents as the commission hadn't decided exactly what they want to do modify on a The commission discussed what they wanted to see for a required frontage on a culde-sac and how many lots they want to allow to be connected to a cul-de-sac. They discussed but the general consensus is that they would prefer to only have 3 lots tied to a cul-de-sac, but would consider allowing 4 if there was a larger cul-de-sac.
- b. Chairman John Rosenberger made a **Motion** to table the subdivision ordinance amendment until next month. Commissioner Avery Fitzgerald **Second** and the motion **Passed** all in favor.
  - i. John Rosenberger Yes
  - ii. Avery Fitzgerald Yes
  - iii. Brent Carter Yes
  - iv. Bruce Nieveen Yes
  - v. Melissa Scott Yes
  - vi. Daron Hughes Absent
  - vii. Norm Beagley Absent

## 6. Discussion on creating a Development Review Committee Ordinance

a. The Commission discussed the proposed ordinance and how it is organized. They discussed how this would work and who is going to be on the committee and if there was any changes that they wanted to add. They talked about how normally they will meet as needed one hour before the regularly scheduled planning commission meeting. They talked about using them as a recommending body to the planning commission. They noted that they would need to have a public hearing for this. They asked the city clerk to schedule the public hearing for next month.

95		b. Chairman John Rosenberger made a motion to table the discussion until next
96		month. Commissioner Brent Carter Second and the motion Passed all in favor.
97		i. John Rosenberger – Yes
98		ii. Avery Fitzgerald – Yes
99		iii. Brent Carter – Yes
100		iv. Bruce Nieveen – Yes
101		v. Melissa Scott – Yes
102		vi. Daron Hughes – Absent
103		vii. Norm Beagley - Absent
104		
105	7.	Discussion on the R-1 Zoning Amendment – Building in the Public utility
106		Easement.
107		a. The commission discussed that they had a public hearing on this agenda item
108		several months ago and decided that they would be best to hold another one.
109		They discussed that council had some split thoughts on allowing building in the
110		public utility, but they also don't want to give it away. They talked about the
111		possibility of allowing somebody to vacate at least one side of the PUE on their
112		land, they talked about the difficulties of deciding who is allowed to vacate and
113		who might not because of either already PUE's in use or close to other
114		properties. They discussed the options of removing the requirements for PUE's
115		on the sides all together but decided against that. They determined to table the
116		discussion item until another public hearing was held and then they would
117		continue to the discussion next month.
118		b. Commissioner Avery Fitzgerald made a motion to table the discussion item.
119		Commissioner Brent Carter Second and the motion Passed all in favor.
120		i. John Rosenberger – Yes
121		ii. Avery Fitzgerald – Yes
122		iii. Brent Carter – Yes
123		iv. Bruce Nieveen – Yes
124		v. Melissa Scott – Yes
125		vi. Daron Hughes – Absent
126		vii. Norm Beagley - Absent
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128		
129	8.	Motion to Adjourn
130		<ul> <li>a. Chairman John Rosenberger made a Motion to adjourn the meeting.</li> </ul>
131		Commissioner Avery Fitzgerald <b>Second</b> and the motion <b>Passed</b> all in favor.
132		i. John Rosenberger – Yes
133		ii. Avery Fitzgerald – Yes
134		iii. Brent Carter – Yes
135		iv. Bruce Nieveen – Yes
136		v. Melissa Scott – Yes
137		vi. Daron Hughes – Absent
138		vii. Norm Beagley - Absent
139		
140		b. The meeting was then adjourned at 7:46PM
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142 143 144	Minutes prepared by Deputy Clerk Nicole Preston	
145	Approved on: March 6, 2025	Lucinda Thomas
146		Lucinda Thomas, City Recorder