

**MINUTES OF THE
WENDOVER CITY PLANNING AND ZONING MEETING
Tuesday, February 3, 2015 at 6:30 P.M.
Wendover City, Tooele County Complex Building**

1. CALL MEETING TO ORDER.

Called to order by Council Liaison Dennis Sweat at 6:30 P.M.

2. ROLL CALL

Present:	Board Member	Vrayen Soriano
	Board Member	Dustin Rodeback
	Board Member	Connan Sweat
	Board Member	Klansey Bateman (late)
	Council Liaison	Dennis Sweat
	Secretary	Mariah Murphy

Audience: No audience members were present.

3. PLEDGE OF ALLEGIANCE

Lead by Secretary, Mariah Murphy

4. APPOINTMENT OF CHAIR AND VICE CHAIRPERSON OF THE WENDOVER CITY PLANNING COMMISSION.

Motion made by Board Member Vrayen Soriano, seconded by Board Member Dustin Rodeback to appoint Klansey Bateman as Planning Commission Chairman and Dustin Rodeback as Planning Commission Vice Chairman. All in favor, motion passed.

5. APPROVE OR AMEND THE MINUTES RECORDED FOR THE WENDOVER CITY PLANNING AND ZONING PUBLIC HEARING THAT WAS HELD ON JUNE 3, 2014.

Motion made by Board Member Vrayen Soriano, seconded by Board Member Connan Sweat to approve the minutes recorded for the Wendover City Planning and Zoning Public Hearing that was held on June 3, 2014. All in favor, motion passed.

6. APPROVE OR AMEND THE MINUTES RECORDED FOR THE WENDOVER CITY PLANNING AND ZONING MEETING THAT WAS HELD ON OCTOBER 6, 2014.

Motion made by Board Member Dustin Rodeback, seconded by Board Member Connan Sweat to approve the minutes recorded for the Wendover City Planning and Zoning Meeting that was held on October 6, 2014. All in favor, motion passed.

7. APPROVE OR AMEND THE MINUTES FOR THE WENDOVER CITY PLANNING AND ZONING PUBLIC HEARING THAT WAS HELD ON DECEMBER 29, 2014.

Motion made by Board Member Vrayen Soriano, seconded by Board Member Connan Sweat to approve the minutes for the Wendover City Planning and Zoning Public Hearing that was held on December 29, 2014. All in favor, motion passed.

8. APPROVE OR AMEND THE REZONE FOR PARCEL 1 AND PARCEL 2 LOCATED NEAR I-80 EXIT 4, NORTH OF WENDOVER BLVD. FROM C2/OPEN SPACE TO R-3.

Motion made by Board Member Vrayen Soriano, seconded by Board Member Dustin Rodeback to approve the rezone for Parcel 1 and Parcel 2 located near the I-80 Exit 4, North of Wendover Blvd. from C2 / Open Space to R-3. All in favor, motion passed.

Property has also been described as: PARCEL 01-269-0-0045 CONSISTING OF 21.137 ACRES AND PARCEL 01-269-0-0046 CONSISTING OF 33.977 ACRES

9. DISCUSSION/DECISION REGARDING RESIGNATION LETTERS FROM COMMISSION MEMBER BRETT SHELTON, DARLENE TRAMMELL AND TRACY READ.

Motion made by Board Member Connan Sweat, seconded by Board Member Dustin Rodeback to accept the resignation letters from Commission Member's Brett Shelton, Darlene Trammell, and Tracy Read. All in favor, motion passed.

10. SCHEDULING OF DATES AND TIMES FOR REGULAR PLANNING AND ZONING MEETINGS FOR THE YEAR 2015.

Motion made by Board Member Vrayen Soriano, seconded by Planning Chairman Klansey Bateman to schedule regular Planning and Zoning Meetings for the first Tuesday, of each month starting at 6:30 P.M. for the year 2015. All in favor, motion passed.

11. ZONING ORDINANCE UPDATE. DISCUSSION/DECISION.

Mariah informed the Commission that she and the City Attorney have been working on revising the Planning Ordinance. It is planned to go before the City Council for approval this month. Once approved the Commission will receive copies of it.

12. GENERAL PLAN UPDATE. DISCUSSION/DECISION

Mariah informed the Commission that Ken Young is in the process of compiling the information taken at the Community Work Meeting that was held on January 12, 2015 and should have something for the Commission to review next month.

13. ZONING MAP UPDATE. DISCUSSION/DECISION.

Mariah informed the Commission that once the Zoning Ordinance is updated a new version of the Cities Zoning Map would be ready for review.

14. COUNCIL LIAISON DENNIS SWEAT UPDATES AND MATTERS RELATED THERETO.

Dennis took a minute and welcomed the new Commission Members and thanked them for their dedicated service to the Wendover Community. He explained the purpose of the Planning Commission and explained that their service plays a vital roll in our Community.

15. UNFINISHED BUSINESS.

No unfinished business was discussed.

16. NEW BUSINESS.

Mariah informed the Commission of an upcoming project for the Bonneville Club.

17. COMMENTS FROM THE AUDIENCE.

No comments from the audience.

18. NEXT SCHEDULED P&Z MEETING TO BE DETERMINED.

Meeting planned for March 3, 2015 at 6:30 P.M.

19. ADJOURNMENT.

Motion made by Planning Chairman Klansey Bateman, seconded by Board Member Connan Sweat to adjourn the meeting. All in favor, motion passed.

CHAIRPERSON– KLANSEY BATEMAN

CITY CLERK – MARIAH L. MURPHY

DATE