

**MINUTES OF THE
WENDOVER CITY PLANNING AND ZONING MEETING
TUESDAY, JULY 7, 2015 AT 6:30 P.M.
WENDOVER CITY, TOOELE COUNTY COMPLEX BUILDING**

1. CALL MEETING TO ORDER.

Called to order by Chairman Klansey Bateman at 6:30 P.M.

2. ROLL CALL

Present:	Chairman	Klansey Bateman
	Board Member	Brandon Grossman
	Vice Chairman	Dustin Rodeback
	Board Member	Vrayen Soriano
	Council Liaison	Dennis Sweat
	Secretary	Mariah Murphy

Audience: No audience members

3. PLEDGE OF ALLEGIANCE

Lead by Board Member Dustin Rodeback.

4. APPROVE OR AMEND THE MINUTES RECORDED FOR THE WENDOVER CITY PLANNING AND ZONING MEETING HELD ON TUESDAY, APRIL 7, 2015.

Motion made by Board Member Vrayen Soriano, seconded by Vice Chairman Dustin Rodeback to approve the minutes recorded for the Wendover City Planning and Zoning Meeting held on Tuesday, April 7, 2015. All in favor, motion passed.

5. APPROVE OR AMEND THE MINUTES RECORDED FOR THE WENDOVER CITY PLANNING AND ZONING PUBLIC HEARING HELD ON TUESDAY, APRIL 14, 2015.

Motion made by Chairman Klansey Bateman, seconded by Board Member Vrayen Soriano to approve the minutes recorded for the Wendover City Planning and Zoning Public Hearing held on Tuesday, April 14, 2015. All in favor, motion passed.

6. APPROVE OR AMEND THE MINUTES RECORDED FOR THE WENDOVER CITY PLANNING AND ZONING SPECIAL MEETING HELD ON WEDNESDAY, APRIL 22, 2015.

Motion made by Vice Chairman Dustin Rodeback, seconded by Chairman Klansey Bateman to approve the minutes recorded for the Wendover City Planning and Zoning Special Meeting held on Wednesday, April 22, 2015. All in favor, motion passed.

7. APPROVE OR AMEND THE MINUTES RECORDED FOR THE WENDOVER CITY PLANNING AND ZONING MEETING HELD ON TUESDAY, JUNE 2, 2015.

There were no minutes provided because no meeting was held due to a lack of quorum.

8. GENERAL PLAN UPDATE. DISCUSSION/DECISION

Commission reviewed General Plan and had no changes.

Motion made by Chairman Klansey Bateman, seconded by Vice Chairman Dustin Rodeback to approve the General Plan draft and request that the City Council review it. All in favor, motion passed.

9. ZONING ORDINANCE AND MAP UPDATE. DISCUSSION/DECISION.

Mariah informed the Commission that Attorney Linares was unable to attend the meeting tonight. A special meeting has been planned for Tuesday, July 21, 2015 at 11:00 a.m. to look over and review the Zoning Ordinance with Attorney Linares.

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

Dennis wanted to update the commission on how they were paid from the City. Previously it was set up, where each commission member was paid on a monthly basis regardless of if a meeting was held. It is now set up where the Commission Members who attend the meetings will be paid. If no meeting is held, no payment will be given. Commission had no concerns regarding how they were paid.

11. UNFINISHED BUSINESS.

Motion made by Chairman Klansey Bateman, seconded by Board Member Vrayen Soriano to accept the resignation of Connan Sweat from the Wendover City Planning and Zoning Commission. All in favor, motion passed.

12. NEW BUSINESS.

Mariah informed the Commission about new historical street signs that will be going up along Airport Way and Skyhawk Drive.

13. COMMENTS FROM THE AUDIENCE.

No comments from the audience.

14. NEXT SCHEDULED PLANNING AND ZONING MEETING TO BE HELD ON TUESDAY, AUGUST 4, 2015 AT 6:30 P.M. WITH A SPECIAL MEETING PLANNED FOR TUESDAY, JULY 21, 2015 AT 11:00 A.M.

13. ADJOURNMENT.

Motion made by Vice Chairman Dustin Rodeback, seconded by Chairman Klansey Bateman to adjourn the meeting. All in favor, motion passed.

CHAIRPERSON– KLANSEY BATEMAN

CITY CLERK – MARIAH L. MURPHY

DATE