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City of Washington Terrace

Minutes of a Regular Planning Commission Meeting held on
Thursday, December 17, 2015
City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of Utah

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PLANNING COMMISSION AND STAFF MEMBERS PRESENT

Chairman Wallace Reynolds- absent
Commissioner Scott Barker
Commissioner Larry Weir
Commissioner Dan Johnson
Commissioner T.R. Morgan
Commissioner Charles Allen
Vice- Chair Scott Larsen – arrived 6:02 p.m.
City Recorder Amy Rodriguez
City Attorney Bill Morris

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Others Present

Brad Larsen, Bob Beelek

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1. ROLL CALL

6:00 p.m.

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2. PLEDGE OF ALLEGIANCE

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3. WELCOME

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4. RECURRING BUSINESS

4.1 MOTION: APPROVAL OF AGENDA

Motion by Commissioner Barker
Seconded by Commissioner Allen
to approve the agenda
Approved unanimously (6-0)

4.2 MOTION: APPROVAL OF MINUTES FOR OCTOBER 29, 2015

Motion by Commissioner Allen
Seconded by Commissioner Morgan
to approve the minutes of October 29, 2015
Approved unanimously (6-0)

5. SPECIAL ORDER

5.1 PUBLIC HEARING: TO RECEIVE COMMENT IN SUPPORT AND
OPPOSITION TO A PROPOSED AMENDMENT TO THE ZONING MAP AT

48 **APPROXIMATELY 600 EAST AND 5700 SOUTH FROM A-1 (AGRICULTURE**
49 **TO R-1-6 (RESIDENTIAL)**

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51 **Motion by Commissioner Morgan**
52 **Seconded by Commissioner Weir**
53 **To open the public hearing**
54 **Approved unanimously (6-0)**
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56 Morris stated that the area was recently annexed from Weber County that was zoned
57 agricultural. There has been an application by an applicant to have the area re-zoned R-1-
58 6. Morris stated that the conceptual plan has been attached; however, the applicant will
59 need to file for a subdivision application. At that time, the plat will be discussed and
60 another public hearing will be held. The Ordinance is to consider if this site is appropriate
61 for an R-1-6 zone.

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63 **Vice Chairman Larsen opened the Public Hearing at 6:04 p.m.**
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65 Developer Brad Larsen asked for consideration for the R-1-6 zone. He stated that 8000
66 square feet lots did not accommodate the plan they were looking for.
67 There were no other public comments.
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69 **Motion by Commissioner Weir**
70 **Seconded by Commissioner Morgan**
71 **to close the public hearing portion of the meeting**
72 **Approved unanimously (6-0)**
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74 **Vice Chairman Larsen closed the public hearing at 6:06 p.m.**
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76 **6. NEW BUSINESS**
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78 **6.1 MOTION/ORDINANCE 16-01: MOTION TO RECOMMEND APPROVAL**
79 **OF ORDINANCE 16-01 AMENDING THE ZONING MAP FOR A CERTAIN**
80 **PARCEL WHERE AN ZONING MAP AMENDMENT APPLICATION WAS**
81 **FILED**
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83 Morris stated that the development time is 18 months. If they do not develop in that time, the
84 applicants will need to come back to Planning Commission for approval again.
85 Morris stated the next function will be a site plan review.
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87 **Motion by Commissioner Allen**
88 **Seconded by Commissioner Barker**
89 **To recommend approval of Ordinance 16-01**
90 **Amending the zoning map for a certain parcel where**
91 **A zoning map amendment application was filed**
92 **Approved unanimously (6-0)**
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94 **6.2 MOTION: APPROVE THE 2016 ANNUAL MEETING SCHEDULE**

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**Motion by Commissioner Morgan
Seconded by Commissioner Weir
To approve the 2016 Annual Meeting Schedule
Approved unanimously (6-0)**

7. UPDATE COMMISSION ON CURRENT DEVELOPMENT PROJECTS AND ZONING ISSUES

Golden West Credit Union operations center is receiving their final inspection. Commissioner Allen asked if the Commission could have input on the selection process for new Commissioners. The Commission decided to have the Mayor “buy in” on the idea before any decisions are made for Commission input.

8. UPCOMING EVENTS

December 25th: City Offices Closed for the Christmas Holiday
January 1st: City Offices Closed for New Year’s Day
January 5th: Oath of Office Swearing in Ceremony 5:30 p.m.
January 5th: City Council Meeting 6:00 p.m.
January 28th: Planning Commission Meeting 6:00 p.m.

9. MOTION: ADJOURN THE MEETING

**Motion by Commissioner Morgan
Seconded by Commissioner Johnson
To adjourn the meeting
Approved unanimously
Time: 6:19 p.m.**

Date Approved

City Recorder