

NORTH OGDEN PLANNING COMMISSION

MEETING MINUTES

March 1, 2017

The North Ogden Planning Commission convened in a regular meeting on March 1, 2017 at 6:30 p.m. in the North Ogden City Municipal Building, 505 E. 2600 N. North Ogden, Utah. Notice of time, place and agenda of the meeting was furnished to each member of the Planning Commission, posted on the bulletin board at the municipal office and posted to the Utah State Website on February 28th, 2017. Notice of the annual meeting schedule was published in the Standard-Examiner on January 1, 2017.

COMMISSIONERS:

Don Waite	Chairman
Eric Thomas	Vice-Chairman
Brandon Mason	Commissioner
Steven Prisbrey	Commissioner
Nicole Nancarrow	Commissioner
Blake Cevering	Commissioner
Scott Barker	Commissioner

STAFF:

Jon Call	City Attorney
Rob Scott	City Planner
Brandon Bell	Planner 1
Monalisa Wald	Planning Assistant
Gary Kerr	Building Official

VISITORS:

None

REGULAR MEETING

Chairman Waite called the meeting to order at 6:32 p.m. Commissioner Barker offered the invocation and Commissioner Mason led the audience in the Pledge of Allegiance.

1. **ROLL CALL**

Chairman Waite conducted roll call and indicated all Planning Commissioners were present.

2. **MINUTES APPROVAL**

Chairman Waite suggested that the wording in line 280 of the minutes be adjusted to communicate that Commissioner Mason's desire was to give staff or the applicant the opportunity to respond to concerns raised regarding the application at hand.

Vice Chairman Thomas made a motion to approve the minutes of the February 15, 2017 meeting as amended. Commissioner Nancarrow seconded the motion.

Voting on the motion:

Commissioner Cevering	yes
Commissioner Mason	yes
Chairman Waite	yes
Chairman Thomas	yes
Commissioner Nancarrow	yes
Commissioner Prisbrey	yes
Commissioner Barker	yes

The motion carried.

3. **OPENING MEETING STATEMENT**

The opening meeting statement was not read as there were no visitors in attendance at the meeting.

4. **EX PARTE COMMUNICATIONS OR CONFLICTS OF INTEREST TO DISCLOSE**

None

5. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

There were no public comments

The Planning Commission wished Planning Assistant Monalisa Wald a Happy Birthday.

6. **RULES OF PROCEDURE:**

City Planner Scott conducted a training session regarding Rules of Procedure. He used the aid of a handout entitled "Procedure – Motions". The document has been made part of the public record of this meeting. Throughout his presentation, he entertained comments and questions from the Planning Commission and engaged in discussion about suggestions for technical amendments to the Rules of Procedure.

7. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

There were no public comments.

9. **REMARKS FROM PLANNING COMMISSIONERS**

There were no remarks from the Planning Commissioners.

10 **REPORT OF THE CITY PLANNER**

Mr. Scott provided the Commission with a report of upcoming training opportunities, namely the American Planning Association (APA) Utah Chapter Conference scheduled for April 20-21, 2017 in Brigham.

11. **REMARKS FROM CITY ATTORNEY**

The City Attorney indicated he had no additional comments.

12. **ADJOURNMENT**

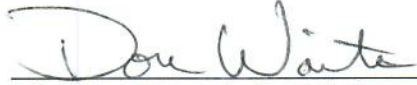
Commissioner Mason moved to adjourn the meeting. Commissioner Barker seconded the motion.

Voting on the motion:

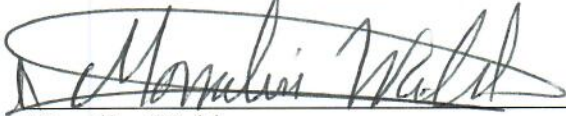
Commissioner Cevering	yes
Commissioner Mason	yes
Chairman Waite	yes
Vice Chairman Thomas	yes
Commissioner Nancarrow	yes
Commissioner Prisbrey	yes
Commissioner Barker	yes

The motion carried.

The meeting adjourned at 8:05 p.m.



Planning Commission Chair



Monalisa Wald
Planning Assistant

April 5th, 2017

Date approved