

The regular meeting of the Farr West Planning Commission was held on Thursday, May 10, 2018 at 7:00 p.m. at the City Hall. Commission members present were Ted Black, Geneva Blanchard, Bryant Jensen, Lyle Earl, Craig Munford, Craig Browne and Nate Christensen. Lou Best was excused. City Council members present were Ken Phippen and David Jay. Staff present was Andrea Zweifel. Visitors present: see attached list.

Chairman Ted Black called the meeting to order. Geneva Blanchard led in the Pledge of Allegiance. Bryant Jensen offered a prayer.

#### #1 – Public Comments

There were no public comments.

#### #2 – Report from City Council

David Jay reported on the progress at the Smith Family Park. David reported the City Council approved business licenses for Happy Place Boutique and Campus Branded. The Council approved the tentative budget for FY 18-19. The Council set a public hearing to adjust the 2017-18 budget and approve the 2018-19 budget. David reported those public hearings will be held on June 7, 2018. David reported a resolution establishing an appeal authority was approved.

#### #3 – Follow-up and Approval of Minutes dated April 12, 2018

**GENNEVA BLANCHARD MOTIONED TO APPROVE THE MINUTES DATED APRIL 12, 2018. CRAIG BROWNE SECONDED THE MOTION, ALL VOTING AYE.**

#### #4 – Motion – Set a Public Hearing to consider the request of a re-zone of the Timothy & Krista Stettler Property and Happy Days Limited Property, parcel numbers 19-017-0047, 19-017-0092 and 19-017-0114, located at approximately 2400 West 3200 North – Allan Karras

Allan Karras was present requesting a re-zone of the Stettler and Happy Days Limited property. Bryant Jensen asked if the two property owners are related. Mr. Karras stated no, however, the Stettler property is essential for property access.

**GENNEVA BLANCHARD MOTIONED TO SET A PUBLIC HEARING ON JUNE 14, 2018 TO CONSIDER THE REQUEST OF A RE-ZONE OF THE TIMOTHY & KRISTA STETTLER PROPERTY AND HAPPY DAYS LIMITED PROPERTY, PARCEL NUMBERS 19-017-0047, 19-017-0092 AND 19-017-0114, LOCATED AT APPROXIMATELY 2400 WEST 3200 NORTH. BRYANT JENSEN SECONDED THE MOTION, ALL VOTING AYE.**

#### #5 – Motion – Recommend Approval of the Revised Planning Commission Ordinance

Ted Black reviewed changes made to the Planning Commission Ordinance.

**CRAIG MUNFORD MOTIONED TO RECOMMEND APPROVAL OF THE REVISED PLANNING COMMISSION ORDINANCE. GENNEVA BLANCHARD SECONDED THE MOTION, ALL VOTING AYE.**

#6 –Report on Assignments

Lyle Earl reported Harrisville City is just beginning to revise their general plan. He stated he got contact information for Craig Holbrook and will be communicating with them during the process.

Craig Browne met with the 4th of July committee. He stated everything seemed to be planned and running smoothly.

Bryant Jensen attended the active transportation committee meeting. He stated they will try and get some information out on the 4th of July regarding what they want to do with the trails.

#7 – Adjournment

**AT 7:16 P.M., GENNEVA BLANCHARD MOTIONED TO ADJOURN THE MEETING. CRAIG BROWNE SECONDED THE MOTION, ALL VOTING AYE.**

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Andrea Zweifel, Clerk

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Ted Black, Chairman

Date Approved: \_\_\_\_\_