

BEAR RIVER CITY PLANNING COMMISSION MEETING MEETING MINUTES

Thursday, February 21, 2019

Present:	Gil Miller	Planning Commission Chairman
	Milo Porter	Commission Member
	Don Shakespear	Commission Member
	Toni Milhone	Commission Member
	David Ormond	Commission Member

Staff Present:	Shanda Reney	Planning Commission Secretary
	Keith Cook	Planning & Zoning

1. Meeting Called to Order

- Welcome
- Opening Ceremony
- Roll Call

The Planning Commission met at its regularly scheduled meeting at the City Office. Chairman Miller called the meeting to order at 7:00 pm.

Opening Ceremony was given by Chairman Miller

2. Action on minutes- January 17, 2019

Commission member Shakespear moved to approve the minutes from January 17, 2019. **Commission member Milhone seconded** the motion. Commission member Porter, aye; Commission member Shakespear aye; Commission member Milhone, aye; Commission Member Ormond, aye; **Vote was unanimous.**

3. Planning and Zoning Report- Keith Cook

There was none

4. Discussion and Possible Action-Preliminary Subdivision-Grand Haven Village- 4900 W 6200 N approx.

Todd Grandstaff was present

Commission members asked about Street Lighting, it was recommended that City Council discuss the plan for Street Lighting.

Changes were made to the West side, creating 2 lots instead of 4. The 2 lots would have access from city streets instead of asking the county to vacate the road to the city.

There is a 66 foot road easement, Todd expressed that he had talked to the Bear River Postmaster; they have plenty of boxes available at the Post Office to accommodate the proposed lots. He has the letter of approval from Rocky Mountain Power, waiting on Dominion Energy, and Acme Water

Commission member Shakespear moved to give preliminary subdivision approval, subject to City Council reviewing the Street Lighting plan. **Commission member Ormond seconded** the motion. Commission member Porter, aye; Commission member Shakespear aye; Commission member Milhone, aye; Commission Member Ormond, aye; **Vote was unanimous.**

5. Discussion & Possible Action- Amending Chapter 8 Section C- Subdivision Ordinance

Chairman Miller discussed the proposed changes, Commission member Ormond expressed that he would like some more time to review the documents. No action was taken

6. Discussion & Possible Action- Amending Chapter 3 Section 17- Supplementary Regulations

Please see action item 5

7. Future consideration

8. Assignments for next meeting

9. Adjournment

Commission member Milhone moved to adjourn at 8:00 pm. **Commission member Shakespear seconded** the motion. Commission member Porter, aye; Commission member Milhone, aye; Commission member Shakespear, aye; Commission Member Ormond, aye; **Vote was unanimous.**

Shanda Reney

Planning Commission Secretary

Minutes approved: March 21, 2019