

IN ATTENDANCE

Commissioners: Chairman Frank Young, Genevieve Baker, Michael Clay, Carl Clyde, Karen Ellingson, Michael Farrer and Brad Mertz

City Staff: Glen Goins, Community Development Director
Laura Thompson, City Planner
Heather Bakker, Executive Assistant

CALL TO ORDER

Chairman Young called the meeting to order at 7:04 p.m.

DISCUSSION OF AGENDA

Chairman Young asked if there were any corrections to the agenda. There were no corrections to the agenda.

DISCUSSION OF MINUTES

February 26, 2019 & March 12, 2019

The commission met earlier at 6:00 pm to tour the apartments on Villages on 4th. Comment by Director Goins stated that the construction standards for this project exceeded building code. People have started to move in.

Commissioner Baker mentioned that in the last minutes (regarding the 1200 West corridor project and if it would include a bike lane) it said, "Director Goins said last time that staff would pursue the option with the City Engineer and report back to the Commission." Commissioner Baker then asked when the Planning Commission will see that? Director Goins responded when he has the report from the City Engineer. It had been requested. Director Goins will ask again. Engineering has been short staffed.

Regular session minutes March 12, 2019 line 174. Concerning the striking of the language "interfering with fire hydrants and not interfering with clear view," and adding a code reference would be helpful. It was clarified that those comments were from Commissioner Karen Ellingson, not Commissioner Baker.

March 12, 2018 Minutes: Line 194-195

Change from 'we would' to 'would we'.

Chairman Young asked the Commissioners if they had questions on the consent agenda or other items.

Chairman Young called to adjourn the briefing meeting. So moved by Commissioner Baker. Seconded by Commissioner Clay. The vote to adjourn was unanimous.

IN ATTENDANCE

Commissioners: Chairman Frank Young, Genevieve Baker, Michael Clay, Carl Clyde, Karen Ellingson, Michael Farrer and Brad Mertz

City Staff: Glen Goins, Community Development Director
Laura Thompson, City Planner
Heather Bakker, Executive Assistant

CALL TO ORDER

Chairman Young called the meeting to order at 7:09 p.m.

APPROVAL OF THE AGENDA

Chairman Young called for a motion to approve the agenda. Commissioner Clay moved to approve the agenda as written. Commissioner Ellingson seconded the motion. The vote to approve the agenda was unanimous.

APPROVAL OF THE MINUTES

February 26, 2019 & March 12, 2019

Chairman Young asked for a motion. Commissioner Baker moved to approve the date of minutes as adjusted in the work session. Commissioner Clyde seconded the motion. The vote to approve the meeting minutes was unanimous.

CONSENT AGENDA

David Simpson seeking approval of the amended phasing plan for Sumsion West Subdivision located in the area of 1150 South 1250 West.

Commissioner Mertz moved to approve the Consent Agenda. Commissioner Clay seconded the motion. The vote to approve the Consent Agenda was unanimous.

Director Goins gave a brief summary of the proposed Salisbury project, Container Corner, that was given administrative approval previously. Director Goins offered to meet during a Planning Commission work session to discuss. Council is aware and apprised of the progress of the development. It is an allowed use, so City Council does not have to approve it.

With nothing further to discuss, Commissioner Clay moved to adjourn the meeting. Commissioner Baker seconded the motion. The vote to adjourn the meeting was unanimous.

Chairman Young adjourned the meeting at 7:17 p.m.