

## IN ATTENDANCE

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

**City Staff:** Laura Thompson, City Planner  
Heather Bakker, Executive Assistant

## CALL TO ORDER

Chairman Young called the meeting to order at 7:00 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

*August 13, 2019*

Chairman Young asked if there were any corrections to the minutes.

Commissioner Farrer had comments about line numbers 352-355 and the person speaking was talking about using that area for a duplex. Were they talking about the land being discussed or the land to the West. I assume it was the land to the West if the duplexes being talked about were part of the land in the request, or the land to the West.

## CONSENT AGENDA

- 1. Steve Marx seeking site plan approval for "Lot 1 Spring Pointe Retail Center" an office/warehouse project located at 687 N 2000 W in the HC-Highway Commercial Zone.***

Commissioner Baker asked why this item was coming to Planning Commission. Chairman Young explained that consent agenda item meets all the requirements. If the Commission wants to pull it off the consent agenda and talk about it, they can. Planner Thompson confirmed that it was because it is a site plan greater than 15,000 square feet.

## **LEGISLATIVE SESSION**

*No Items*

## **ADMINISTRATIVE SESSION**

*No Items*

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

Chairman Young adjourned the meeting at 7:04 p.m.

## IN ATTENDANCE

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

**City Staff:** Laura Thompson, City Planner  
Heather Bakker, Executive Assistant

## CALL TO ORDER

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

## APPROVAL OF THE AGENDA

Commissioner Mertz moved to approve the agenda as written. Commissioner Clay seconded the motion. The vote to approve the agenda was unanimous.

## APPROVAL OF THE MINUTES *August 13, 2019*

Commissioner Baker pointed out that line 451 should have an 's' on recognize.

Commissioner Clay moved to approve the August 13, 2019 meeting minutes with designated changes. Commissioner Clyde seconded the motion. The vote to approve the meeting minutes was unanimous.

Commissioner Ellingson arrived at 7:05 pm

## CONSENT AGENDA

- 1. Steve Marx seeking site plan approval for "Lot 1 Spring Pointe Retail Center" an office/warehouse project located at 687 N 2000 W in the HC-Highway Commercial Zone.***

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

## LEGISLATIVE SESSION:

*No Items*

## ADMINISTRATIVE SESSION

*No Items*

Director Yost has started and is attending another meeting tonight. He will be here at the next meeting.

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

Chairman Young adjourned the meeting at 7:07 p.m.