

**MINUTES**  
**ENOCH CITY PLANNING COMMISSION**  
**February 11, 2020 at 5:30pm**  
**City Council Chambers**  
**City Offices, 900 E. Midvalley Road**

**MEMBERS PRESENT:**

Commissioner Paul Hardy  
Commissioner Greg Peterson  
Commissioner Andrew Meacham  
Commissioner Debra Ley  
Commissioner Bob Tingey

**STAFF PRESENT:**

Rob Dotson, City Manager  
Katherine Ross, CC Member  
Julie Watson, City Recorder

**PUBLIC PRESENT:** none

1. **CALL TO ORDER OF REGULAR MEETING**-By Chairman Tingey at 5:30 pm.
  - a. **Pledge of Allegiance** –Led by Julie Watson
  - b. **Invocation** –Audience invited to participate. Given by Commissioner Hardy
  - c. **Inspirational thought**-Given by Commissioner Meacham
  - c. **Approval of agenda for February 11, 2020**-Commissioner Hardy made a motion to approve the agenda. Motion was seconded by Commissioner Peterson and all voted in favor.
  - d. **Approval of minutes for January 28, 2020**-Commissioner Hardy made a motion to approve the minutes. Motion was seconded by Commissioner Meacham and all voted in favor.
  - e. **Conflict of Interest Declaration**-none stated

2. **PUBLIC HEARING ON CHANGES TO THE ENOCH CITY GENERAL PLAN REGARDING MODERATE INCOME HOUSING**

Commissioner Peterson made motion to close the regular meeting and go to the public hearing on moderate income housing in the General Plan. The motion was seconded by Commissioner Meacham and all voted in favor.

There were no public comments.

Commissioner Ley made a motion to close the public hearing and return to the regular meeting. The motion was seconded by Commissioner Hardy and all voted in favor.

3. **DISCUSS/MAKE RECOMMENDATION TO THE CITY COUNCIL ON ORDINANCE NO. 2020-02-19, AN ORDINANCE ADOPTING THE REVISED GENERAL PLAN GOAL C-5. MEETING MODERATE INCOME HOUSING NEEDS/PROGRAMS**

Chairman Tingey asked if there were additional thoughts since the last discussion. There was a brief discussion of terminology regarding lower income, moderate and obtainable housing. It was noted when the State Legislature decides on the terminology we will adapt at that time. Chairman Tingey said he thinks we are good and the other Commissioners agreed they liked the wording as written.

Commissioner Meacham made a motion to send a favorable recommendation to the City Council regarding Ordinance No. 2020-02-19, an ordinance adopting the Revised General Plan Goal C-5, Meeting Moderate Income Housing Needs/Programs. The motion was seconded by Commissioner Peterson and all voted in favor.

**4. PUBLIC COMMENTS**-none

**5. COMMISSION/STAFF REPORTS**

Council Member Ross reported the four Commissioners were reappointed in the last City Council meeting for another two year term. She said the City Council thanks them for their service.

City Manager Dotson said he would like to hold the Open and Public Meetings training again in the next Planning Commission meeting because most were not able to attend in City Council meeting. He reported we received another Petition for Annexation today and will start the process. It is another owner on 4200 North where the City is trying to obtain easements for the road in exchange for water connections and other things. The Open House on the SR-130 improvements is on the 19<sup>th</sup> at 6:00pm being put on by UDOT and their public relations firm. We will hold the regular City Council meeting at 5:00 pm to take care of other business first. He invited the Planning Commission members to come to the Open House to get information. Fosters Grand Opening was great and they are glad to be part of Enoch City. They are wonderful to work with. Associated Foods is great partner for them. It is a wonderful addition to Enoch City and a convenience for residents.

Julie Watson reported the next meeting is on the 25<sup>th</sup>.

**6. ADJOURN- Commissioner Hardy made a motion to adjourn. Motion was seconded by Commissioner Meacham and all voted in favor.** The meeting ended at 5:48 pm.

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**Julie Watson, Recorder**

**Date**