

**Rockville Planning Commission
Regular Meeting
Rockville Community Center, Town Hall
February 11, 2020 – 6:00 pm**

1. **CALL TO ORDER – ROLL CALL:** Chair Hamilton called the meeting to order at 6:00 p.m. Present were Bergen Meyer, Cheryl McGovern, Jane Brennan, Linda Brinkley and Ken Rybkiewicz. Town Clerk, Vicki S. Bell, recorded the meeting. Chair Hamilton explained that at the January Town Council meeting, she was re-appointed by the Town Council to serve on Planning Commission again. And they also appointed Ken to serve as an alternate. As such, he will attend meetings and stay informed, and he will vote only when serving in the absence of a commissioner.
2. **DECLARATION OF CONFLICT OF INTEREST:** No conflicts were disclosed.
3. **PUBLIC COMMENT:** No public comments were made.
4. **RECOMMENDATION AND NOMINATION FOR THE 2020 PLANNING COMMISSION CHAIR AND VICE CHAIR:** Linda Brinkley **MOVED** to nominate Joyce to remain as Chairperson again. Cheryl McGovern **SECONDED** the motion.

VOTE on motion:

**Bergen Meyer – Aye
Cheryl McGovern - Aye
Jane Brennan – Aye
Linda Brinkley – Aye
Joyce Hamilton – Aye**

The motion passed unanimously.

Chair Hamilton asked for nominations for Vice Chair. Bergen Meyer **MOVED** to nominate Jane Brennan. Chair Hamilton **SECONDED** and asked if Jane would continue, Jane responded she would.

VOTE on motion:

**Bergen Meyer – Aye
Cheryl McGovern - Aye
Jane Brennan – Aye
Linda Brinkley – Aye
Joyce Hamilton – Aye**

The motion passed unanimously.

5. **APPROVAL OF THE MINUTES FOR THE DECEMBER 11, 2019 PLANNING COMMISSION AND TOWN COUNCIL COMBINED WORK MEETING:** Cheryl asked about the context where it was talking about multi-family dwellings and water. Are we considering using that terminology? M. Honer-Orton said it was about what to call water rates, if there was a higher rate for people with a second unit. Rob used the word commercial and we were not comfortable with that. Cheryl said multi-family contradicts single-family. Jane Brennan **MOVED** to approve the minutes of the combined work meeting of December 11, 2019. Linda Brinkley **SECONDED** the motion.

VOTE on motion:

**Bergen Meyer – Aye
Cheryl McGovern – Aye
Jane Brennan – Aye
Linda Brinkley – Aye
Joyce Hamilton – Aye**

The motion passed unanimously.

6. **APPROVAL OF THE MINUTES OF THE JANUARY 15, 2020 PUBLIC HEARING AND REGULAR MEETING:** Cheryl had asked earlier about the letters that were submitted for and/or against the amendment of Chapter 24A to include parcels R-157-A and R-166-A. Chair Hamilton said the letters did not get attached to the meeting minutes, but they are part of the office files. Cheryl asked if they were all read into the minutes. Bergen Meyer assured her they were all read into the minutes. Cheryl asked if there were more than five or six letters. Chair Hamilton responded yes, there were at least nine. She asked if the letters' authors were identified and Jane assured her the authors were identified.

Bergen Meyer **MOVED** to approve the minutes from the January 15, 2020 meeting. Jane Brennan **SECONDED** the motion.

VOTE on motion:

**Bergen Meyer – Aye
Cheryl McGovern – Aye
Jane Brennan – Aye
Linda Brinkley – Aye
Joyce Hamilton – Aye**

The motion passed unanimously.

7. **ADJOURN:** Linda Brinkley **MOVED** to adjourn the regular meeting of the Planning Commission. Bergen Meyer **SECONDED** the motion.

VOTE on motion:

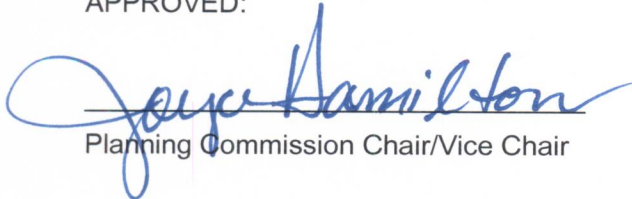
**Bergen Meyer – Aye
Cheryl McGovern – Aye
Jane Brennan – Aye
Linda Brinkley – Aye
Joyce Hamilton – Aye**

The motion passed unanimously.

The Planning Commission Meeting adjourned at 6:08 p.m.

Minutes Prepared by:
Joyce Hamilton, Deputy Town Clerk
Town of Rockville

APPROVED:


Joyce Hamilton
Planning Commission Chair/Vice Chair

The foregoing was posted in the foyer cabinet of the Rockville Town Office by Ueda S. Beel at approximately 9:45 AM/PM on 16 March 2020, on Rockville's Website and the Utah Public Notice Website. Posted to Spectrum Events N/A.

Ueda S. Beel



**Rockville Planning Commission
Regular Meeting
February 11, 2020 6:00 p.m.
Rockville Community Center
43 E. Main Rockville, UT 84763**

PLEASE SIGN YOUR NAME AND PLACE OF RESIDENCE FOR THE RECORD

NAME

ADDRESS

<i>M. James Dator</i>	<i>Rockville</i>
<i>Tydon Oler</i>	<i>Rockville</i>

Blank lined area for additional signatories.