

IN ATTENDANCE

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

City Staff: Josh Yost, Community Development Director
Laura Thompson, City Planner
Heather Bakker, Executive Assistant

City Council: Matt Packard

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

January 28, 2020 Work Session and Regular Session

Commissioner Baker pointed out line 148 of the Regular Session minutes had a typographical error on the word supercedes.

CONSENT AGENDA

Daniel Thomas seeking plat amendment approval and site plan approval for Spring Pointe Exchange, a six-lot and multi-unit office/warehouse project located in the area of 500 North 2250 West in the HC-Highway Commercial Zone.

LEGISLATIVE SESSION

No Items

ADMINISTRATIVE SESSION

No Items

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

Chairman Young adjourned the meeting at 7:06 p.m.

IN ATTENDANCE

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

City Staff: Josh Yost, Community Development Director
Laura Thompson, City Planner
Heather Bakker, Executive Assistant

City Council: Matt Packard

CALL TO ORDER

Chairman Young called the meeting to order at 7:06 p.m.

APPROVAL OF THE AGENDA

Commissioner Clyde moved to approve the agenda as written. Commissioner Ellingson seconded the motion. The vote to approve the agenda was unanimous.

APPROVAL OF THE MINUTES

January 28, 2020 Work Session and Regular Session

Commissioner Clay moved to approve the minutes with the one item mentioned in the work session to be changed. Commissioner Baker seconded. The vote to approve the minutes with the change was unanimous.

CONSENT AGENDA

- 1. Daniel Thomas seeking plat amendment approval and site plan approval for Spring Pointe Exchange, a six-lot and multi-unit office/warehouse project located in the area of 500 North 2250 West 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

Chairman Young thanked Commissioners Clay and Clyde for their service. He welcomed the newly appointed Commissioners Heaps and Parker. Councilman Packard also thanked them and welcomed the newly appointed Commissioners. The new Commissioner's terms begin April 1, 2020.

Commissioner Heaps asked if going forward meetings would be held electronically or are they postponed. Josh Yost, Community Development Director, stated that the meeting schedule has been adjusted to one meeting per month. There is one public hearing item that is coming in April. If there are additional meetings needed, then we will have them. Commissioner Heaps asked what the date of the next meeting is and Mr. Yost stated that it will be April 14.

Commissioner Clyde asked how letters of recommendation will be signed while having electronic meetings. Mr. Yost stated that we have Adobe sign that can be used. Chairman Young stated that he can come in to sign mylars.

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

Chairman Young adjourned the meeting at 7:12 p.m.