



MINUTES

Planning Commission
Work Session
Tuesday, December 8, 2020

IN ATTENDANCE

Commissioners Present: Chair Brad Mertz, Genevieve Baker, Karen Ellingson, Michael Farrer, Rod Parker and Kay Heaps

Commissioners Excused: Frank Young

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

City Council: Matt Packard

CALL TO ORDER

Chair Mertz called the meeting to order at 7:13 p.m.

DISCUSSION OF AGENDA

Chair Mertz asked if there were any corrections to the agenda. There were no corrections to the agenda.

DISCUSSION OF MINUTES

November 10, 2020

Chair Mertz asked if there were any corrections to the minutes. There were no corrections to the minutes.

CONSENT AGENDA

- 1. CR Doors seeking site plan approval for a new facility located at 1045 N Spring Creek Place in the BP Business Park Zone.*
- 2. Paul Knight seeking plat amendment approval, adjusting the property lines between two lots located at 2541 E 1100 S in the R1-15 Single-Family Residential Zone.*

LEGISLATIVE SESSION

No Items

ADMINISTRATIVE SESSION

No Items

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

Chair Mertz adjourned the meeting at 7:14 p.m.

IN ATTENDANCE

Commissioners: Chair Brad Mertz, Genevieve Baker, Frank Young,
Karen Ellingson, Michael Farrer Rod Parker and Kay Heaps

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

City Council: Matt Packard

CALL TO ORDER

Chair Mertz called the meeting to order at 7:14 p.m.

APPROVAL OF THE AGENDA

Commissioner Heaps moved to approve the agenda as written. Commissioner Baker seconded the motion. The vote to approve the agenda was unanimous.

APPROVAL OF THE MINUTES

November 10, 2020

Commissioner Farrer moved to approve the date of minutes here meeting minutes. Commissioner Baker seconded the motion. The vote to approve the meeting minutes was unanimous.

CONSENT AGENDA

- 3. CR Doors seeking site plan approval for a new facility located at 1045 N Spring Creek Place in the BP Business Park Zone.***
- 4. Paul Knight seeking plat amendment approval, adjusting the property lines between two lots located at 2541 E 1100 S in the R1-15 Single-Family Residential Zone.***

Commissioner Heaps moved to approve the Consent Agenda. Commissioner Parker seconded the motion. The vote to approve the Consent Agenda was unanimous.

LEGISLATIVE SESSION:

No Items

ADMINISTRATIVE SESSION

No Items

Discussion:

Chair Mertz asked if there are any items for the next meeting. Josh Yost, Community Development Director, said there are two public hearing items for the next meeting, December 22, 2020. Chair Mertz asked if there were any conflicts with scheduling for that meeting. Mr. Yost said that he will be out of town. The meeting will be on Zoom and he will attend the Zoom meeting.

Chair Mertz asked Councilman Packard if he had anything to add. Mr. Packard said he appreciates the work of the Planning Commission. Staff is overwhelmed with requests and the Council is looking at ideas to help in relationship to different parts of the City. These things will be coming to the Planning Commission. Mr. Packard doesn't know the timing. Mr. Yost said that as of today we received \$5500 from UDOT to study a project from Center Street South to 8th South or the 51/89 Interchange. We are moving forward on that. We are selecting a consultant for the Active Transportation Plan and finalizing an RFP for the 1600 South Corridor Plan. And getting the General Plan started as soon as possible from the direction of the City Council. Also working through the best way to procure those plans. Today we received a draft copy of the Lakeside Landing plan and ordinance. The Lakeside area is North of 400 South and West of the freeway. We have a lot of work coming in now.

Chair Mertz congratulated Mr. Yost on the UDOT grant.

Councilman Packard said that after Mr. Yost had said it was going to be a year to two years to get the General Plan amended, so the City Council appropriated some funds to get the General Plan underway to be more responsive to the requests coming in.

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

Chair Mertz adjourned the meeting at 7:22 p.m.