

A work session and the regular meeting of the Farr West Planning Commission were held on Thursday, February 24, 2022, at 6:30 p.m. at the City Hall.

Commission members present were Ted Black, Greg Baptist, Genneva Blanchard, Lou Best, Steve Hurd, Lyle Earl, Darren Roylance, and Brandon Whitesides.

Present were City Council member Janele Leatham and Staff McKinzie Tams.

Visitors present were: see attached list.

6:30 pm – Work session to discuss the M-1 zone

The Planning Commission discussed the M-1 zone.

#1 – Call to Order – Chairman Ted Black

Chairman Ted Black called the meeting to order.

#2- Opening Ceremony

a. Pledge of Allegiance

Lou Best led in the Pledge of Allegiance.

b. Prayer

Steve Hurd offered a prayer.

#3 – Business Items

a. Report from City Council

Janele Leatham gave a report from the City Council.

b. Open a public hearing to consider the request of a conditional use permit for a surgical center located at 1804 West 2550 North

GENNEVA BLANCHARD MOTIONED TO OPEN A PUBLIC HEARING TO CONSIDER THE REQUEST OF A CONDITIONAL USE PERMIT FOR A SURGICAL CENTER LOCATED AT 1804 WEST 2550 NORTH. GREG BAPTIST SECONDED THE MOTION, ALL VOTING AYE.

c. Close public hearing and proceed with regular meeting

STEVE HURD MOTIONED TO CLOSE THE PUBLIC HEARING AND PROCEED WITH THE REGULAR MEETING. LOU BEST SECONDED THE MOTION, ALL VOTING AYE.

- d. Recommendation to the City Council action on the request of a conditional use permit for a surgical center located at 1804 West 2550 North

LYLE EARL MOTIONED TO RECOMMEND APPROVAL OF A CONDITIONAL USE PERMIT FOR A SURGICAL CENTER LOCATED AT 1804 WEST 2550 NORTH CONTINGENT UPON THE EAST ENTRANCE BEING A TWO-WAY TRAFFIC ROAD AND TREE BRANCHES OR SHRUBBERY BE REMOVED AND MAINTAINED FOR CLEAR VISIBILITY WHEN EXITING THE PARKING LOT. GREG BAPTIST SECONDED THE MOTION, ALL VOTING AYE.

Lou Best added two conditions on this permit. First, is that the East entrance is to be a two-way traffic road. Second, trees and shrubbery are to be removed and maintained for clear visibility when people are exiting the parking lot onto the main road.

#4 – Consent Items and Presentations

- a. Open meetings presentation- Ryan Shaw, City Attorney

Ryan Shaw presented an open meeting training for the Planning Commission members.

- b. Approval of minutes dated February 10th, 2022

STEVE HURD MOTIONED TO APPROVE THE MINUTES DATED FEBRUARY 10th, 2022. GENNEVA BLANCHARD SECONDED THE MOTION, ALL VOTING AYE.

#5 – Chairman/Commission Follow-up

- a. Report on Assignments

Lyle Earl reported that future park meetings will now be held every other week. Farm Bureau is putting on an educational baby animal day on April 2nd. Mr. Earl stated the Fishing Club is in place and they are wanting to reach out to more youth in the community interested in joining.

Ted Black presented a handout of the Papageorge property located at 1600 West 2350 North for the City Council to review. Mr. Black requested that if there are any questions or concerns, they will be brought to his attention.

#6 – Public Comments

**Resident(s) attending this meeting were allotted 2 minutes to express a concern or ask a question about any issue that IS NOT ON THE AGENDA. No action can or will be taken on any issue presented.*

#8 - Adjournment

AT 7:33 P.M., GENNEVA BLANCHARD MOTIONED TO ADJOURN THE MEETING. GREG BAPTIST SECONDED THE MOTION, ALL VOTING AYE.

McKinzie Tams, Recorder

Ted Black, Chairman

Date Approved: _____