

A work session and the regular meeting of the Farr West Planning Commission were held on Thursday, May 26, 2022, at 7:00 P.M. at the City Hall.

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

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

Visitors present were: see attached list.

#1 – Call to Order – Chairman Ted Black

Chairman Ted Black called the meeting to order.

#2- Opening Ceremony

a. Pledge of Allegiance

Darren Roylance led in the Pledge of Allegiance.

b. Prayer

Brandon Whitesides offered a prayer.

#3 – Business Items

a. Report from City Council

Janele Leatham reported the City Council held a work session with the Planning Commission to discuss the Moderate Income Housing strategies, had a presentation from the Live Life Bigger Foundation on an upcoming You Are Gold suicide prevention concert and set a public hearing to consider the request to vacate a public utility easement. The Council also discussed and tabled any action on the Children's Justice Center funding request, Form Based Code and speeding. The minutes and bills were then approved, a budget work session was scheduled and an interlocal agreement with Weber County for use of security cameras was approved. The council ended their meeting after reporting on their assignments. Per Mayor Ken Phippen, Janele asked the Pl

b. Open public hearing to consider changes to the landscaping ordinance to incorporate water-wise requirements

GREG BAPTIST MOTIONED TO ENTER INTO A PUBLIC HEARING TO CONSIDER CHANGES TO THE LANDSCAPING ORDINANCE TO INCORPORATE WATER-WISE REQUIREMENTS. BRANDON WHITESIDES SECONDED THE MOTION, ALL VOTING AYE.

- c. Close public hearing and proceed with the regular meeting

GREG BAPTIST MOTIONED TO CLOSE PUBLIC HEARING AND PROCEED WITH THE REGULAR MEETING. DARREN ROYLANCE SECONDED THE MOTION, ALL VOTING AYE.

- d. Recommend to the City Council approval or denial of the changes to the landscaping ordinance to incorporate water-wise requirements

GREG BAPTIST MOTIONED TO RECOMMEND TO THE CITY COUNCIL APPROVAL OF THE CHANGES TO THE LANDSCAPING ORDINANCE TO INCORPORATE WATER-WISE REQUIREMENTS. LYLE EARL SECONDED THE MOTION, ALL VOTING AYE.

- e. Set a public hearing for June 9th, 2022 to consider the request of a conditional use permit for Matt Montano located at 3770 and 3762 North Higley Road

Matt Montano spoke about the small shops, warehousing and light manufacturing that will be incorporated at this location.

STEVE HURD MOTIONED TO SET A PUBLIC HEARING FOR JUNE 9TH, 2022 TO CONSIDER THE REQUEST OF A CONDITINOAL USE PERMIT FOR MATT MONTANO LOCATED AT 3770 AND 3762 NORTH HIGLEY ROAD. GREG BAPTIST SECONDED THE MOTION, ALL VOTING AYE.

4. Consent Items

- a. Approval of minutes dated May 12th, 2022

DARREN ROYLANCE MOTIONED TO APPROVE THE MINUTES DATED MAY 12TH, 2022. BRANDON WHITESIDES SECONDED THE MOTION, ALL VOTING AYE.

5. Chairman/Commission Follow-up

- a. Report on Assignments

Steve Hurd reported that he spoke with Mayor Phippen and confirmed the general plan videos and surveys were ready to go.

Lyle Earl reported on the fishing club and the park meeting.

Darren Roylance reported on the waterwise ordinance update. Mr. Roylance reported during the work session with city council they discussed the state mandated initiatives for moderate income housing and started the initial

development of their plan.

6. Public Comments

Adam Jeppson commented on how many building permits are issued throughout the city with concerns about the water issue.

7. Adjournment

**AT 7:15 P.M., GREG BAPTIST MOTIONED TO ADJOURN THE MEETING.
STEVE HURD SECONDED THE MOTION, ALL VOTING AYE.**

McKinzie Tams, Clerk

Ted Black, Chairman

Date Approved: _____