

A joint work session with City Council and the regular meeting of the Farr West Planning Commission were held on Thursday, June 23rd, 2022, at 6:00 P.M. at the City Hall.

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

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

Visitors present were: see attached list.

6:00 PM – Joint work session with the City Council to discuss the request for the M-1 zone on the property located at approximately 2800 North 1900 West

#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

Darren Roylance offered a prayer.

#3 – Business Items

a. Report from City Council

Janele Leatham reported the City Council held a budget work session and then held three public hearings. The Council then approved adjustments to the 2021-2022 budget. They approved the certified tax rate, approved the final 2022-2023 budget, and approved a resolution amending the consolidated fee schedule. Council then approved an ordinance approving the treasurer, city attorney, and judges pay. They ended their meeting by approving minutes, paying the bills, reporting on assignments, and adjourning.

b. Recommendation to the City Council approval or denial of the request for a conditional use permit for Matt Montano for warehousing with office space in the C-2 zone located at 3770 and 3762 North Higley Rd

- Greg Baptist recommends they enter into a storm water maintenance agreement with the city.

- Lou Best commented that the logical traffic pattern is preferred to exit out the north end to 2000 west rather than driving the length of Higley Road.

- Jim Flint stated they will put a preferred right hand turn sign but knows it is not a required condition.

GREG BAPTIST MOTIONED TO RECOMMEND APPROVAL TO THE CITY COUNCIL A CONDITIONAL USE PERMIT FOR MATT MONTANO FOR WAREHOUSING WITH OFFICE SPACE IN THE C-2 ZONE LOCATED AT 3770 AND 3762 NORTH HIGLEY RD THAT INCLUDES THE STORM WATER AGREEMENT AND A RECOMMENDATION THAT THEY INSTALL A RIGHT TURN PREFERRED SIGN. GENNEVA BLANCHARD SECONDED THE MOTION, ALL VOTING AYE.

4. Consent Items

a. Approval of minutes dated June 9th, 2022

GENNEVA BLANCHARD MOTIONED TO APPROVE THE MINUTES DATED JUNE 9TH, 2022. GREG BAPTIST SECONDED THE MOTION, ALL VOTING AYE.

b. Schedule time and place for General Plan Open House

Genneva Blanchard inquired about General Plan deadlines. Janelle Leatham presented a proposed schedule made by City Council member Katie Williams.

GENNEVA BLANCHARD MOTIONED TO TABLE THE SCHEDULING OF AN OPEN HOUSE FOR THE GENERAL PLAN UPDATES ON THE NEXT AGENDA. STEVE HURD SECONDED THE MOTION, ALL VOTING AYE.

Mayor Ken Phippen commented on ways to get the information out and get the public to engage. Steve Hurd recommended on maybe passing out flyers so that the city can get feedback.

5. Chairman/Commission Follow-up

a. Report on Assignments

Steve Hurd encouraged everyone to please go take the online surveys.

6. Public Comments

Ken Phippen wanted to invite the planning commission to join him in the dunk tank during the Freedom Festival.

Jim Flint suggested they pass out flyers during the parade at the fourth of July.

**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.*

7. Adjournment

**AT 7:32 P.M., GREG BAPTIST MOTIONED TO ADJOURN THE MEETING.
BRANDON WHITESIDES SECONDED THE MOTION, ALL VOTING AYE.**

McKinzie Tams, Clerk

Ted Black, Chairman

Date Approved: _____