



Planning Commission Meeting Minutes

August 10, 2022 6:00 PM

City Council Chambers
4150 S 3900 W West Haven, UT 84401

Present:	Darin Deem	Chairman
	Becky Roundy	Vice-Chairman
	Kirt Nalder	Commission Member
	Natalie Wilson	Commission Member
	Scott Epperson	Commission Member
	Andrew Reyna	Commission Member
	Melinda Stimpson	Commission Member

Staff Present:	Jamie Williams	WHSSD Recorder (Filling in for Deputy Recorder, Charis Sully)
	Shari Phippen	Community Development Director
	Alika Murphy	Planner

5:00 WORK SESSION

Shari Phippen led a discussion regarding the Conditional Use Ordinance.
The Commission discussed agenda items.

AGENDA

1. **INVOCATION**-COMMISSION MEMBER WILSON
2. **PLEDGE OF ALLEGIANCE**-VICE-CHAIRMAN ROUNDY
3. **ACTION ON MINUTES**- JULY 27, 2022
4. **REPORT**- ACTIONS TAKEN BY CITY COUNCIL ON PLANNING COMMISSION RECOMMENDATIONS
5. **DISCUSSION AND ACTION**- REGARDING A SUBDIVISION PLAT AMENDMENT FOR HOLLEY'S PLACE LOCATED AT APPROXIMATELY 1900 W AND 1800 S. (Applicant: Sandee Marchant)
6. **DISCUSSION**- OPEN SPACE PUBLIC HEARING SCHEDULE
7. **ADJOURNMENT**

The Planning Commission met at their regularly scheduled meeting at the City Office. Commission Chairman Deem called the meeting to order at 6:00 PM

1. **INVOCATION** was offered by Commission Member Wilson
2. **PLEDGE OF ALLEGIANCE** was offered by Commission Vice-Chairman Roundy
3. **ACTION ON MINUTES**-JULY 27, 2022

Vice-Chairman Roundy made a motion to approve the minutes with the change of omitting her vote as she was absent from the July 27th meeting. Commission member Wilson seconded the motion. Commission member Deem, aye; Commission member Epperson, aye; Commission member Nalder, aye; Commission member Stimpson, aye; Commission member Wilson, aye; Commission member Roundy, aye; Commission member Reyna, aye. The vote was unanimous.

4. **REPORT**- ACTIONS TAKEN BY CITY COUNCIL ON PLANNING COMMISSION RECOMMENDATIONS

Shari Phippen informed the Commission that the City Council went with the recommendations of the Commission and denied the request for a rezone at the property located at 2457 W 3300 S. The City Council had questions regarding the Home Occupation Ordinance and opted to table this item until they have their questions answered, this item will come back to the Council in a subsequent meeting.

5. DISCUSSION AND ACTION- REGARDING A SUBDIVISION PLAT AMENDMENT FOR HOLLEY'S PLACE LOCATED AT APPROXIMATELY 1900 W AND 1800 S (Applicant: Sandee Marchant)

City Planner, Alikea Murphy discussed the purpose of the proposed plat amendment stating the property owners would like to adjust boundaries and include 2 additional lots, all adjustments meet zoning requirements.

Commission member Wilson made a motion to grant a subdivision plat amendment for Holley's Place located at approximately 1900 W and 1800 S. Commission member Reyna seconded the motion. Commission member Deem, aye; Commission member Epperson, aye; Commission member Nalder, aye; Commission member Wilson, aye; Commission member Stimpson, aye; Commission member Reyna, aye; Commission member Roundy, aye. The vote was unanimous.

6. DISCUSSION- OPEN SPACE PUBLIC HEARING SCHEDULE

Shari Phippen discussed the open space public hearing schedule.

7. ADJOURNMENT

Commission member Nalder made a motion to adjourn at 6:13 PM. Commission member Roundy seconded the motion. Commission member Deem, aye; Commission member Epperson, aye; Commission member Nalder, aye; Commission member Reyna, aye; Commission member Wilson, aye; Commission member Stimpson, aye; Commission member Roundy, aye. The vote was unanimous.

Jamie Williams

Jamie Williams
District Recorder

Date Approved: 8/24/2022