

A work session and its regular meeting of the Farr West Planning Commission was held on Thursday, August 25th, 2022, at 6:00 P.M. at the City Hall.

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

City Staff present: Janelle Leatham City Council and McKinzie Tams City Staff.

Visitors present- see attached list.

6:00 PM – Work Session to discuss the General Plan and City Roads

#1 – Call to Order – Chairman Ted Black

Chairman Ted Black called the meeting to order.

#2- Opening Ceremony

a. Pledge of Allegiance

Geneva Blanchard led in the Pledge of Allegiance.

b. Prayer

Darren Roylance offered a prayer.

#3 – Business Items

a. Report from City Council

Janelle Leatham reported that the City Council welcomed Evelyn Conrad as the new Senior Center director. They received a report from the Planning Commission, approved the ordinance for the storm drain capital facilities, authorized the creation of an “Adopt-A-Park” program. City Council discussed options for consideration of de-annexing property north of the Amazon facility, discussed potential station area plan with Pleasant View and Weber County, and consideration of annexing JDC Ranch Properties into Farr West City for Weber County. City Council then ended their meeting by approving minutes, paying bills, and reported on assignments. Planning Commission members were encouraged to wait for specific direction from City Council before moving forward with writing new ordinances.

b. Open public hearing to consider the request of a re-zone of the Farr West Pointe LLC property located at approximately 3000 North 1900 West, parcel number 19-016-0058, from the A-1 zone to the M-1 zone

GENNEVA BLANCHARD MOTIONED TO OPEN A PUBLIC HEARING TO CONSIDER THE REQUEST OF A RE-ZONE OF THE FARR WEST POINTE LLC PROPERTY LOCATED ON THE NORTH FARR WEST CITY BOUNDARY, EAST

OF INTERSTATE 15, PARCEL NUMBER 19-016-0058, FROM THE A-1 ZONE TO THE M-1 ZONE. BRANDON WHITESIDES SECONDED THE MOTION, ALL VOTING AYE.

Jared Boyer representing the Farr West Pointe LLC explained what they are wanting to build and was there to answer any questions.

- c. Close public hearing and proceed with regular meeting

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

- d. Recommend approval or denial of the request of a re-zone of the Farr West Point LLC property located at approximately 3000 North 1900 West, parcel number 19-016-0058, from the A-1 zone to the M-1 zone

LOU BEST MOTIONED TO APPROVE THE REQUEST OF A RE-ZONE OF THE FARR WEST POINT LLC PROPERTY LOCATED AT APPROXIMATELY 3000 NORTH 1900 WEST, PARCEL NUMBER 19-016-0058, FROM THE A-1 ZONE TO THE M-1 ZONE. GREG BAPTIST SECONDED THE MOTION, ALL VOTING AYE.

- e. Set a public hearing for September 8, 2022, at 7 PM to consider the request of a re-zone of the Cherie Orellana property located at 1218 W Harrisville Rd from the R-1-15 and C-2 zones to the R-1-15 zone

Cherie Orellana requested this item to be removed from the agenda for now.

4. Consent Items

- a. Approval of minutes dated August 11, 2022

DARREN ROYLANCE MOTIONED TO APPROVE THE MINUTES DATED AUGUST 11, 2022. BRANDON WHITESIDES SECONDED THE MOTION, ALL VOTING AYE.

5. Chairman/Commission Follow-up

- a. Report on Assignments

6. Public Comments

Mayor Ken Phippen stated he attended a land use training and asked if the Planning Commission was compliant in completing their 4 hours of annual training. Ted Black stated they have been working on them but that they need to and will do better at tracking the hours.

(Resident(s) attending this meeting will be 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 7:15 P.M., GENNEVA BLANCHARD MOTIONED TO ADJOURN THE MEETING.
LOU BEST SECONDED THE MOTION, ALL VOTING AYE.**

McKinzie Tams, Clerk

Ted Black, Chairman

Date Approved: _____