

A regular meeting of the Farr West City Planning Commission was held on Thursday, September 22, 2022, at 7:00 P.M. at the City Hall.

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

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

Visitors present- 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

Genneva Blanchard led in the Pledge of Allegiance.

b. Prayer

Lyle Earl offered a prayer.

#3 – Business Items

a. Report from City Council

Janele Leatham reported that the City Council set a public hearing to consider adoption of a transboundary properties and uses ordinance. They discussed the selection of strategies for the Planning Commission to adopt into The General Plan to satisfy Moderate-Income Housing requirements per H.B. 462. City Council then approved minutes, paid bills, and reported on assignments.

b. Open public hearing as advertised to consider approval of the general plan

GENNEVA BLANCHARD MOTIONED TO OPEN PUBLIC HEARING TO CONSIDER APPROVAL OF THE GENERAL PLAN. GREG BAPTIST SECONDED THE MOTION, ALL VOTING AYE.

Andrew Newbold voiced his support for The General Plan.

c. Close public hearing and proceed with regular meeting

GENNEVA BLANCHARD MOTIONED TO CLOSE PUBLIC HEARING AND CONTINUE WITH REGULAR MEETING. BRANDON WHITESIDES SECONDED THE MOTION, ALL VOTING AYE.

- d. Recommend to the City Council approval of the general plan

LYLE EARL MOTIONED TO RECOMMEND TO THE CITY COUNCIL APPROVAL OF THE GENERAL PLAN. LOU BEST SECONDED THE MOTION, ALL VOTING AYE.

- e. Recommend to the City Council approval or denial of a site plan for a surgical center for Basin Development located at 1804 West 2550 North

Ryan Kiger informed The Planning Commission their site plan was six parking stalls short per city ordinance but requested that The Planning Commission approve the site plan “as is”.

LOU BEST MOTIONED TO RECOMMEND TO THE CITY COUNCIL APPROVAL OF A SITE PLAN FOR SURGICAL CENTER FOR BASIN DEVELOPMENT LOCATED AT 1804 WEST 2550 NORTH. WITH THE UNDERSTANDING THAT THEY ARE RESPONSIBLE TO MAKE SURE THEIR PATIENTS ONLY MAINTAIN PARKING IN THEIR PARKING LOT. GREG BAPTIST SECONDED THE MOTION, ALL VOTING AYE.

4. Consent Items

- a. Approval of minutes dated September 8, 2022

GENNEVA BLANCHARD MOTIONED TO APPROVE THE MINUTES DATED SEPTEMBER 8, 2022. GREG BAPTIST SECONDED THE MOTION, ALL VOTING AYE.

5. Chairman/Commission Follow-up

- a. Report on Assignments

Lyle Earl reported there will be an open house at the Mountain View Park on Monday, September 26th, 2022. He shared that 29 kids have registered for the Fishing Club.

6. Public Comments

Ken Phippen personally thanked the Planning Commission for their hard work on the General Plan.

(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 7:24 P.M., GENNEVA BLANCHARD MOTIONED TO ADJOURN THE MEETING.
GREG BAPTIST SECONDED THE MOTION, ALL VOTING AYE.**

McKinzie Tams, Clerk

Ted Black, Chairman

Date Approved: _____