



Planning Commission Meeting Minutes

February 8, 2023 6:00 P.M.

City Council Chambers

4150 S. 3900 W. West Haven, UT. 84401

Present:	Darin Deem	Chairman
	Andrew Reyna	Vice Chair
	Matt Nece	Commission Member
	Natalie Wilson	Commission Member
	Jeff Reed	Commission Member
	Becky Roundy	Commission Member
	Melinda Stimpson	Commission Member

Staff Present:	Emily Green	City Recorder
	Amy Hugie	Attorney
	Alika Murphy	Planner I
	Shari Phippen	Community Development Director

5:00 WORK SESSION

Shari Phippen went over some suggested changes to the mixed use ordinance.

Planning Commission went over changes they thought should be in the draft of the mixed use ordinance.

Planning Commission discussed agenda items.

6:00 PM REGULAR PLANNING COMMISSION MEETING

1. CALL TO ORDER

Chairman Deem called the meeting to order at 6:01

2. OPENING CEREMONIES

A. Invocation was offered by Commission Member Wilson

B. Pledge of Allegiance was offered by Commission Member Nece

3. ACTION ON MINUTES

A. APPROVE MINUTES FOR THE MEETING OF JANUARY 25, 2023

Chairman Deem noted that the new commission members needed to be added to the minutes.

Commission member Roundy made a motion to approve the minutes with the noted corrections. Commission member Reed seconded the motion. *Commission member Deem, aye; Commission member Nece, aye; Commission member Reed, aye; Commission member Roundy, aye; Commission member Reyna, aye; Commission member Stimpson, aye; Commission member Wilson, aye; the vote was unanimous.*

4. REPORT

ACTIONS TAKEN BY CITY COUNCIL ON PLANNING COMMISSION RECOMMENDATIONS

Alika Murphy reported on the actions take by the City Council in the February 1, 2023, meeting.

5. DISCUSSION AND ACTION

Regarding a final plat approval for Wilson Cove Townhomes Phase 2 located at approximately 1625 S Wilson Drive parcel number 150610109 (applicant: Farr Built Homes-Lowell Farr)

Commission member Reed asked about the number of homes in each phase changing.

Amy Hugie said that they still meet the density requirement even if the phases changed a little bit.

Commission member Stimpson made a motion to recommend final plat approval for Wilson Cove Townhomes Phase 2 located at approximately 1625 S Wilson Drive. Commission member Reyna seconded the motion. Commission member Deem, aye; Commission member Reed, aye; Commission member Nece, aye; Commission member Stimpson, aye; Commission member Roundy, aye; Commission member Reyna, aye; Commission member Wilson, aye; the vote was unanimous.

6. DISCUSSION AND ACTION

Preliminary plat approval for West Haven Villas Subdivision located at approximately 2050 W 2200 S parcel number 150720011 (applicant: Leisure Villas, LLC)

Chairman Deem let them know they would not be able to build in the slough easement.

Commission member Reed asked about the roads.

Keith Winstrom said the roads meet West Haven City's road standards.

Commission member Roundy made a motion to approve the preliminary plat for West Haven Villas Subdivision located at approximately 2050 W 2200 S contingent on the traffic study complying before the final plat. Commission member Wilson Seconded the motion. Commission member Deem, aye; Commission member Reed, aye; Commission member Nece, nay; Commission member Roundy, aye; Commission member Reyna, aye; Commission member Stimpson, nay; Commission member Wilson, aye; motion passes 5:2.

7. DISCUSSION AND ACTION

Regarding a final site plan located on the southeast corner of 4000 S and 4700 W parcel number 080480108 (applicant: Ryan Halder-KG Store 2512 LLC)

Commission member Reed made a motion to give final site plan to a parcel located on the southeast corner of 4000 S and 4700 W. Commission member Nece seconded the motion. Commission member Deem, aye; Commission member Reed, aye; Commission member Nece, aye; Commission member Stimpson, aye; Commission member Roundy, aye; Commission member Reyna, aye; Commission member Wilson, aye; the vote was unanimous.

8. ADJOURNMENT

Commission member Roundy made a motion to adjourn at 6:28 P.M. Commission member Stimpson seconded the motion. Commission member Deem, aye; Commission member Reed, aye; Commission member Nece, aye; Commission member Roundy, aye; Commission member Reyna, aye; Commission member Stimpson, aye; Commission member Wilson, aye; the vote was unanimous.

Emily Green

Emily Green
City Recorder

Date Approved: 02/22/2023