



Springville

**PLANNING COMMISSION
WORK SESSION
AUGUST 13, 2013 – 6:30 PM**

Commissioners in attendance: Brent Packard; Joyce Nolte; Brad Mertz; Frank Young; and Craig Huff

Commissioners excused: Michael Clay and Carl Clyde

Staff in attendance: Planner Laura Thomson and Secretary Darlene Gray

Council Representative Excused: Rick Child

Call to Order:

CM Huff called the meeting to order at 6:35 PM. He asked if any of the Commissioners had any questions with the agenda. There were none.

CM Huff asked if there were any questions regarding the meeting minutes. There were none.

CM Huff reported that there was one Consent Agenda item.

Consent Agenda

Galway Group LLC. seeking a recommendation for final approval of Phase 9, Plat A, B, C & D of the Brookline Condominiums located at approximately 2500 West 500 South in the RMF-2, Residential Multi-Family zone.

CM Huff asked how many more phases there were. Planner Thompson indicated that there were twelve phases total. CM Huff asked if there was any desire from the Commissioners to move this item off the Consent Agenda. There were none.

With nothing further to discuss, CM Mertz moved to close the Work Session. CM Packard seconded the motion. CM Huff closed the Work Session at 6:37 PM.



Springville

**PLANNING COMMISSION
REGULAR SESSION
AUGUST 13, 2013 – 7:00 PM**

Commissioners in attendance: Craig Huff; Brent Packard; Frank Young; Joyce Nolte; Brad Mertz and Michael Clay

Commissioners excused: Carl Clyde

Staff in attendance: Director Fred Aegerter; Planner Laura Thompson and Secretary Darlene Gray

Council Representative: Rick Child

Call to Order:

CM Huff called the meeting to order at 7:00 PM.

Approval of Agenda

CM Mertz moved to approve the agenda as written. CM Packard seconded the motion. The vote to approve the agenda was unanimous.

Approval of Minutes: July 9, 2013

CM Huff asked if the Commissioners had the opportunity to review the meeting minutes. CM Nolte moved to approve the minutes of the July 9, 2013 meeting. CM Young seconded the motion. The vote to approve the meeting minutes was unanimous.

Consent Agenda

CM Huff explained the process of the Consent Agenda. He asked if anyone would like to speak on this agenda item. There were none.

Galway Group LLC., seeking a recommendation for final approval of Phase 9, Plat A, B, C & D of the Brookline Condominiums located at approximately 2500 West 500 South in the RMF-2, Residential Multi-Family zone.

CM Mertz moved to approve the Consent Agenda. CM Young seconded the motion. The vote to approve the Consent Agenda was unanimous.

Legislative Session

Nothing.

Administrative Session

Nothing.

CM Huff thanked Director Aegerter for being invited to tour in Plat A. Director Aegerter indicated that there would be another tour of the Westfields.

Director Aegerter indicated that the Planning Commissioners would be discussing chickens again at the next meeting. CM Nolte asked if staff would provide ordinances from other cities for the Commissioners to look at. Director Aegerter reported that a chart has been prepared with ordinances from about 20 cities in Utah explaining their requirements. He stated that this issue came before the City Council and explained that when two Council Members vote to review an item, it comes back to the Planning Commissioners for their consideration and action.

Director Aegerter stated that another item coming before the Commissioners would be plantings in the park strip.

With nothing further to discuss, CM Young moved to close the Regular Session. CM Clay seconded the motion. The vote to adjourn the meeting was unanimous. CM Huff adjourned the meeting at 7:06 PM.



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Legislative Session

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Administrative Session

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