



GENERAL PLAN UPDATE AD HOC COMMITTEE

March 4, 2015 – 6:30 PM

MULTI-PURPOSE ROOM

Committee members in attendance: Lisa Willey; Frank Young; Linda Mount; Matt Stewart; Kelly Norman; Shannon Acor; Keith Austin; Walter Barrus; Rick Child; MariLee Allred; Mary Carlson; Michael Clay; Calvin Crandall; Sherwin Harris; John Garfield; Ben Henderson; Rollin Hotchkiss; Garold Jensen; Ben Jolley; Jackie Gutierrez; Jacob Mortensen

Committee members excused: Christine Tolman; Brian Johnson; Von Alleman and Jason Miller

Staff in attendance: Director Fred Aegerter; Planner Laura Thompson; Secretary Stephanie Nieporte

Welcome

Director Aegerter welcomed everyone at 6:40 PM.

The committee members reviewed the final draft of the Springville City General Plan and made minor corrections and clarifications.

Director Aegerter asked the committee members to nominate two presenters for city council. Sherwin Harris nominated Lisa Willey. Ben Jolley seconded the nomination. The vote to appoint Lisa Willey a presenter was unanimous. Lisa Willey nominated Sherwin Harris. Gerald Jensen seconded the nomination. The vote to appoint Sherwin Harris a presenter was unanimous.

Director Aegerter asked for several volunteers to be a part of the editing committee. The following committee members volunteered.

Linda Mount
Lisa Willey
Walter Barrus
Ben Jolley
Michael Clay

Approval of Minutes:

- January 7, 2015

Director Aegerter asked if there were any corrections to the January 7, 2015 minutes. Committee member Walter Barrus stated that on line 73 of the minutes the word “bless” should be changed to “blessed”. With no further corrections, John Garfield moved to approve the January 7, 2015 minutes with the mentioned amendment. Calvin Crandall seconded the motion. The vote to approve the amended meeting minutes was unanimous.

Director Aegerter thanked everyone for coming and indicated that he would be sending a draft of the plan via email for the committee members to review. Director Aegerter adjourned the meeting at 8:29 PM.