Commissioners in attendance: Carl Clyde; Joyce Nolte; Genevieve Baker and Frank Young

Commissioners Excused: Brad Mertz; Michael Clay and Craig Huff;

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

Council Representative: Rick Child

Call to Order
CM Young called the meeting to order at 7:02 PM. He asked if the Commissioners had any questions or corrections regarding the agenda or minutes.

Consent Agenda
Craig Peay seeking a recommendation of approval for the Quail Brook Estates Subdivision final plat located at approximately 550 North 235 East in the R1-8 Single-Family Residential Zone.

CM Baker questioned if the commissioners had seen this project before. Planner Thompson stated they had and added they needed to require an easement for utilities. She added they had seen it for preliminary and this was the final recommendation for approval.

Desert Peak Management Group, LLC seeking preliminary and final plan approval for the Hobble Creek Business Park Subdivision located at approximately 1700 North Mt. Springs Parkway in the L-IM Light Industrial Manufacturing Zone.

CM Baker questioned if they were subdividing the property at this point and letting the purchasers of individual lots deal with wetland issues at that time. Planner Thompson stated that was the case.

Legislative Session
Nothing

CM Young asked if there were any further questions. With nothing further to discuss, CM Baker moved to close the Work Session. CM Nolte seconded the motion. The vote adjourn was unanimous. CM Young adjourned the Work Session at 7:05 PM.
PLANNING COMMISSION
REGULAR SESSION
June 9, 2015 – 7:00 PM

Commissioners in attendance: Carl Clyde; Joyce Nolte; Genevieve Baker and Frank Young

Commissioners Excused: Brad Mertz; Michael Clay and Craig Huff;

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

Council Representative: Rick Child

Call to Order
CM Young called the meeting to order at 7:05 PM. He asked if any of the Commissioners had questions regarding the agenda or minutes. There were none.

Approval of Agenda
CM Clyde moved to approve the agenda as written. CM Baker seconded the motion. The vote to approve the agenda was unanimous.

Approval of Minutes: May 26, 2015
CM Young asked if there were any corrections to the minutes. With no corrections, CM Nolte moved to approve the May 26, 2015 meeting minutes. CM Clyde seconded the motion. The vote to approve the meeting minutes was unanimous.

Consent Agenda
Craig Peay seeking a recommendation of approval for the Quail Brook Estates Subdivision final plat located at approximately 550 North 235 East in the R1-8 Single-Family Residential Zone.

Desert Peak Management Group, LLC seeking preliminary and final plan approval for the Hobble Creek Business Park Subdivision located at approximately 1700 North Mt. Springs Parkway in the L-IM Light Industrial Manufacturing Zone.

CM Baker moved to approve the Consent Agenda items. CM Clyde seconded the motion. The vote to approve the Consent Agenda items was unanimous.
Legislative Session
Nothing

Administrative session:

CM Nolte questioned if there had been any progress in putting together a Design Standard Ad Hoc Committee. Director Aegerter stated he would be meeting with Councilman Child, preparing some names for a committee and then discussing it with the mayor.

With nothing further to discuss, CM Nolte moved to adjourn the meeting. CM Baker seconded the motion. CM Young adjourned the meeting at 7:07 PM.