



**PLANNING COMMISSION
WORK SESSION
Tuesday, April 11, 2017
6:45 p.m.**

Commissioners in Attendance: Chairman Frank Young, Genevieve Baker, Michael Clay, Carl Clyde, Karen Ellingson, Michael Farrer and Brad Mertz

Staff in Attendance: Laura Thompson, City Planner
Lisa Bullock, Executive Assistant

Council Representative: No Council Representative

CALL TO ORDER

Chairman Young called the meeting to order at 6:47 p.m.

APPROVAL OF AGENDA

Chairman Young asked if there were any corrections to the agenda. There were no changes to the agenda.

APPROVAL OF MINUTES

December 27, 2016

Chairman Young asked if there were any corrections to the minutes. There were no changes to the minutes.

CONSENT AGENDA

Clair Anderson seeking site plan approval for an addition to MACA Supply Co. located at 1415 West Spring Creek Place in the H-IM Heavy Industrial Manufacturing zone.

Planner Thompson briefly reviewed the request. All requirements have been met.

Chris Boswell seeking plat amendment and site plan approval for Boswell Wasatch, Phase 2, located at 1075 North 450 West, in the L-IM Light Industrial Manufacturing zone.

Planner Thompson briefly reviewed the request. The proposed building would be Bowell's second building. The request is for a site plan and zone approval.

Chairman Young asked about the loading dock. Planner Thompson briefly explained how the semi-trucks will enter and exit the loading dock area and parking lot.

Chairman Young asked if there were any further questions or comments. With nothing further to discuss, Commissioner Clay moved to close the Work Session. Commissioner Ellingson seconded the motion. The vote to adjourn was unanimous. Chairman Young adjourned the Work Session at 6:50 p.m.



**PLANNING COMMISSION
REGULAR SESSION
Tuesday, April 11, 2017
7:00 p.m.**

Commissioners in Attendance: Chairman Frank Young, Genevieve Baker, Michael Clay, Carl Clyde, Karen Ellingson, Michael Farrer and Brad Mertz

Staff in Attendance: Laura Thompson, City Planner
Lisa Bullock, Executive Assistant

Council Representative: No Council Representative

CALL TO ORDER

Chairman Young called the meeting to order at 7:00 p.m.

APPROVAL OF THE AGENDA

Commissioner Clay moved to approve the agenda as written. Commissioner Mertz seconded the motion. The vote to approve the agenda was unanimous.

APPROVAL OF THE MINUTES

December 27, 2016

Chairman Young asked if there were any corrections to the minutes. There were none. Commissioner Clyde moved to approve the December 27, 2016 minutes. Commissioner Clay seconded the motion. The vote to approve the meeting minutes was unanimous.

CONSENT AGENDA

Clair Anderson seeking site plan approval for an addition to MACA Supply Co. located at 1415 West Spring Creek Place in the H-IM Heavy Industrial Manufacturing zone.

Chris Boswell seeking plat amendment and site plan approval for Boswell Wasatch, Phase 2, located at 1075 North 450 West, in the L-IM Light Industrial Manufacturing zone.

Chairman Mertz moved to approve the Consent Agenda items. Commissioner Clay seconded the motion. The vote to approve the Consent Agenda items was unanimous.

With nothing further to discuss, Commissioner Clay moved to adjourn the meeting.

Commissioner Baker seconded the motion. Chairman Young adjourned the meeting at 7:02 p.m.