



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

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

Commissioners Excused: Genevieve Baker and Michael Farrer

Staff in Attendance: Glen Goins, Community Development Director
Laura Thompson, City Planner
Lisa Bullock, Executive Assistant

Council Representative: Rick Child

CALL TO ORDER

Chairman Young called the meeting to order at 6:54 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

March 14, 2017, May 23, 2017 and June 13, 2017

Chairman Young asked about the special work session that was in the minutes. Director Goins explained the work session and said it was up to the commissioners' discretion as to whether it would be held in the future.

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

CONSENT AGENDA

Thomas Olds, Jr. seeking approval of Spring Pointe Retail Center Subdivision, Plat F located in the area of 500 North 2000 West in the HC-Highway Commercial zone.

No report given.

LEGISLATIVE SESSION

Cory Andersen seeking to amend Springville City Code, Title 11, to create a MPD (Master Planned Development) Zone.

Cory Andersen seeking to amend the General Plan Land Use Map to allow high density residential for 12.18 acres of property in the area of 600 South Main Street.

Cory Andersen seeking to amend the Official Zone Map to adopt a new Zone Category known as the MPD Zone and apply it in to 12.18 acres of property in the area of 600 South Main Street

After talking with City Staff, City Council and further researching the project, the applicant asked to continue the proposal indefinitely.

The Planning Commissioners can still review the items on the agenda if they chose to.

Staff recommends removing the items from the agenda.

ADMINISTRATIVE SESSION

There were no items to review.

Chairman Young asked if there were any further questions or comments. With nothing further to discuss, Commissioner Mertz moved to close the Work Session. Commissioner Clay seconded the motion. The vote to adjourn was unanimous.

Chairman Young adjourned the Work Session at 6:58 p.m.



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

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

Commissioners Excused: Genevieve Baker and Michael Farrer

Staff in Attendance: Glen Goins, Community Development Director
Laura Thompson, City Planner
Lisa Bullock, Executive Assistant

Council Representative: Rick Child

CALL TO ORDER

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

Chairman Young asked the Scout that was present in the meeting to address the Planning Commissioners. The Scout that addressed the Planning Commission is Samuel from Scout Troup 639 who is working on his citizenship badge.

APPROVAL OF THE AGENDA

It was requested that the legislative items be removed from the agenda.

Commissioner Clay moved to approve the agenda with the legislative items being removed from the agenda. Commissioner Clyde seconded the motion. The vote to approve the agenda was unanimous.

APPROVAL OF MINUTES

March 14, 2017, May 23, 2017 and June 13, 2017

Chairman Young asked if there were any corrections to the minutes. There were no changes to the minutes. Commissioner Clyde moved to approve the March 14, 2017, May 23, 2017 and June 13, 2017 meeting minutes. Commissioner Mertz seconded the motion. The vote to approve the meeting minutes was unanimous.

CONSENT AGENDA

Thomas Olds, Jr. seeking approval of Spring Pointe Retail Center Subdivision, Plat F located in the area of 500 North 2000 West in the HC-Highway Commercial zone.

No report was given.

Commissioner Mertz moved to approve the Thomas Olds, Jr. seeking approval of Spring Pointe Retail Center Subdivision, Plat F located in the area of 500 North 2000 West in the HC-Highway Commercial zone. Commissioner Ellingson seconded the motion. The vote to approve the Consent Agenda was unanimous.

LEGISLATIVE SESSION

Cory Andersen seeking to amend Springville City Code, Title 11, to create a MPD (Master Planned Development) Zone.

Cory Andersen seeking to amend the General Plan Land Use Map to allow high density residential for 12.18 acres of property in the area of 600 South Main Street.

Cory Andersen seeking to amend the Official Zone Map to adopt a new Zone Category known as the MPD Zone and apply it in to 12.18 acres of property in the area of 600 South Main Street

The items from the Legislative Session were removed from the agenda and continued indefinitely.

ADMINISTRATIVE SESSION

There were no items to discuss.

Commissioner Ellingson asked if the Planning Commission meetings could be held at the same time in 2018 instead of having the time change for the first Tuesday and the Fourth Tuesday of the month. Councilman Child said there is a City Council meeting that conflicts with the Planning Commission meetings on the first Tuesday so that is why the meeting starts later.

The Planning Commissioners would like to meet at 7 p.m. each meeting starting in 2018. Commissioner Clay asked if there were any issues with meeting at 7 p.m. There were no objections from the Planning Commissioners or Staff.

Beginning in 2018, all Planning Commission meetings will be held at 7 p.m. The Work Session meetings will begin at 7 p.m. and the Regular Sessions will begin at 7:15.

With nothing further to discuss, Commissioner Mertz moved to adjourn the meeting. Commissioner Clyde seconded the motion. Chairman Young adjourned the meeting at 7:08 p.m.