



**PLANNING COMMISSION
WORK SESSION
Tuesday, September 26, 2017
6:00 p.m.**

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

Commissioners Excused: Carl Clyde

Staff in Attendance: Glen Goins, Community Development Director
Lisa Bullock, Executive Assistant

Council Representative: Rick Child

CALL TO ORDER

Chairman Young called the meeting to order at 6:01 p.m.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

No minutes to approve

CONSENT AGENDA

Matt Mecham seeking minor subdivision approval for Arcadia Subdivision, Phase 2, located at 970 South 1200 East in the R1-10 Single-Family Residential zone.

Director Goins explained why this item was on the Consent Agenda. There have been no comments against the request and Staff recommends to approve the request.

Commissioner Baker asked about the existing homes that are on the property. Director Goins explained that one of the existing homes will remain and the other home will be torn down.

On a separate issue, Director Goins briefly informed the Planning Commissioners about the American Planning Association (APA) fall conference on October 5 and 6 and asked them to contact Lisa Bullock if they are interested in attending.

Director Goins also asked the Planning Commissioners about training for the Planning Commissioners and asked what day and time the Commissioners prefer to have the training. After some discussion about the best time to hold the training, the Commissioners decided to hold the training before a Planning Commission meeting. Director Goins will schedule the training. The Commissioners would like to have the legislative items researched and information sent to them before the meeting so they can be better prepared to discuss the issues.

LEGISLATIVE SESSION

No items to discuss.

ADMINISTRATIVE SESSION

With nothing further to discuss, Commissioner Clay moved to adjourn the meeting. Commissioner Baker seconded the motion. Chairman Young adjourned the meeting at 6:14 p.m.



**PLANNING COMMISSION
REGULAR SESSION
Tuesday, September 26, 2017
6:15 p.m.**

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

Commissioners Excused: Carl Clyde

Staff in Attendance: Glen Goins, Community Development Director
Lisa Bullock, Executive Assistant

Council Representative: Rick Child

CALL TO ORDER

Chairman Young called the meeting to order at 6:15 p.m.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

No minutes to approve.

CONSENT AGENDA

Matt Mecham seeking minor subdivision approval for Arcadia Subdivision, Phase 2, located at 970 South 1200 East in the R1-10 Single-Family Residential zone.

Commissioner Clay moved to approve the request of Matt Mecham seeking minor subdivision approval for Arcadia Subdivision, Phase 2, located at 970 South 1200 East in the R1-10 Single-Family Residential zone. Commissioner Mertz seconded the motion. The vote to approve the Consent Agenda was unanimous.

LEGISLATIVE SESSION:

No items to discuss.

ADMINISTRATIVE SESSION

No items to discuss.

With nothing further to discuss, Commissioner Clay moved to adjourn the meeting. Commissioner Mertz seconded the motion. Chairman Young adjourned the meeting at 6:16 p.m.