

A public hearing and the regular meeting of the Farr West Planning Commission was held on Thursday, January 9, 2014 at 7:00p.m. at the City Hall. Commission members present were John Stewart, Bill Malone, Joe Markland, Bonnie Beal, Milt Austin, Ken Phippen and Phil Owen. City Council members present were Mayor Lee Dickemore, Matt Gwynn and Paul Dinsdale. Staff present was Andrea Ortgiesen. Visitors present: see attached list.

Chairman John Stewart called the meeting to order. Milt Austin led in the pledge of allegiance. Joe Markland offered a prayer.

First Public Hearing as Advertised – Discuss and/or act upon the intent of the Legislative body to consider issuing a Conditional Use Permit/Kennel License for TLC Doggy Daycare/Tiffany Corson located at 2487 North 2575 West

There were no public comments

#1 - Motion – Close Public Hearings and Proceed with Regular Meeting

BILL MALONE MOTIONED TO CLOSE THE PUBLIC HEARING AND PROCEED WITH THE REGULAR MEETING. JOE MARKLAND SECONDED THE MOTION, ALL VOTING AYE.

#2 – Follow-up and Approval of Minutes dated December 12, 2013

PHIL OWEN MOTIONED TO APPROVE THE MINUTES DATED DECEMBER 12, 2013. BONNIE BEAL SECONDED THE MOTION, ALL VOTING AYE.

#3 – Report from City Council

Matt Gwynn was present to report the City Council approved business licenses for K&C Partners, Shear Salon and Rick Reber Construction. They Council approved all renewal business licenses with one exception. That individual will be coming to the next City Council Meeting. The City Council approved a paid volunteer to organize the C.E.R.T. program. A 60' right of way easement was vacated in the Ben Lomond View Subdivision. Edgewood Estates, Phase 2 was granted final approval. The Council members were given their assignments for the year.

#4 – Discussion/Action – Conditional Use Permit/Kennel License for TLC Doggy Daycare located at 2487 North 2575 West – Tiffany Corson

BILL MALONE MOTIONED TO TABLE RECOMMENDATION OF A CONDITIONAL USE PERMIT/KENNEL LICENSE FOR TLC DOGGY DAYCARE LOCATED AT 2487 NORTH 2575 WEST. PHIL OWEN SECONDED THE MOTION, ALL VOTING AYE.

#5 – Discussion/Action – Consideration of a Re-Zone of Parcel #'s 19-011-0075, 19-011-0076 and 19-010-0069 located at approximately 3300 North 2675 West – Cody Rhees

Cody Rhees was present seeking a re-zone of property near the Remuda Subdivision. Mr. Rhees stated he would like to subdivide the included property that will surround the Weber School District property. He stated it will tie into 2675 West and 3050 West in Remuda. There will also be an access onto North Plain City Road. John Stewart stated the application was changed to re-zone to an R-1-15 Zone and the owners of the property have signed the application.

BILL MALONE MOTIONED TO SET A PUBLIC HEARING FOR THE CONSIDERATION OF A RE-ZONE OF PARCEL NUMBER 19-011-0075, 19-011-0076 AND 19-010-0069 LOCATED AT APPROXIMATELY 3300 NORTH 2675 WEST FROM THE A-1 ZONE TO THE R-1-15 ZONE ON FEBRUARY 13, 2014. PHIL OWEN SECONDED THE MOTION, ALL VOTING AYE.

#6 – Discussion/Action – Curb, Gutter and Sidewalk Ordinance

John Stewart stated he spoke with City Attorney Ryan Shaw about the fire hydrant issue. Item F was added to address that issue.

BONNIE BEAL MOTIONED TO RECOMMENDED APPROVAL OF THE CURB, GUTTER AND SIDEWALK ORDINANCE. MILT AUSTIN SECONDED THE MOTION, ALL VOTING AYE.

#7 – Discussion/Action – Re-appointment of Planning Commission Member (s)

Bonnie Beal reviewed the Planning Commission responsibilities. John Stewart asked Bonnie Beal and Bill Malone and if they would like to be considered for re-appointment to the Planning Commission. Both indicated they would like to be considered for re-appointment.

ALL MEMBERS VOTED IN FAVOR OF RECOMMENDING BONNIE BEAL FOR CONSIDERATION TO BE RE-APPOINTED TO THE PLANNING COMMISSION.

ALL MEMBERS VOTED IN FAVOR OF RECOMMENDING BILL MALONE FOR CONSIDERATION TO BE RE-APPOINTED TO THE PLANNING COMMISSION.

#8 – Report on Assignments

Bonnie Beal reported she should have hard copies of maps for the members at the next work meeting.

Bill Malone stated he will have a draft of the fence ordinance at the next work meeting.

Ken Phippen reported he and Joe will be meeting with Sean Lambert on the residential zoning ordinances.

Matt Gwynn confirmed he is still working on the sign ordinance.

John Stewart asked for the Commission’s opinion on adding Public Comments to the agenda. The Members are in favor. John addressed an issue with the cul-de-sac length in the Public Works Standard. He stated that length will be taken out of the standard and the City will continue to rely on the Fire District recommendations. He stated there is also a discrepancy with the size of the cul-de-sac. John stated he and Sean will start meeting with the engineer regularly to make sure everyone is on the same page. John stated there was a pre-construction meeting for Edgewood Estates. John stated he would like to add Preliminary Approval of Blakley Acres to the work session agenda. John discussed the selection panel for the new Planning Commission member. Bill and John will be on the panel with the City Council with Phil Owen as a standby. John stated he has been discussing with the City Council the compensation for the Planning Commission Members.

#9 – Adjournment

AT 7:43 PM, BILL MALONE MOTIONED TO ADJOURN THE MEETING. JOE MARKLAND SECONDED THE MOTION, ALL VOTING AYE.

Andrea Ortgiesen, Clerk

John Stewart, Chairman

Date Approved: _____