

2 The Lindon City Planning Commission held a regularly scheduled meeting on **Tuesday,**
3 **December 11, 2012** beginning at 7:00 p.m. in the Lindon City Center, City Council
4 Chambers, 100 North State Street, Lindon, Utah.

5 Conducting: Sharon Call, Chairperson
6 Invocation: Rob Kallas, Commissioner
7 Pledge of Allegiance: Ron Anderson, Commissioner

8 **PRESENT**

ABSENT

9 Sharon Call, Chairperson
10 Ron Anderson, Commissioner
11 Del Ray Gunnell, Commissioner
12 Carolyn Lundberg, Commissioner
13 Mike Marchbanks, Commissioner
14 Rob Kallas, Commissioner
15 Hugh Van Wageningen, Associate Planner
16 Kathryn Moosman, City Recorder

Adam Cowie, Planning Director

17 The meeting was called to order at 7:00 p.m.

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20 **APPROVAL OF MINUTES** – The minutes of the regular meeting of November 27,
21 2012 were reviewed.

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24 COMMISSIONER ANDERSON MOVED TO APPROVE THE MINUTES OF
25 THE REGULAR MEETING OF NOVEMBER 27, 2012. COMMISSIONER
26 MARCHBANKS SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR.
27 THE MOTION CARRIED.

28 **PUBLIC COMMENT** –

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30 Chairperson Call called for comments from any audience member who wished to
31 address any issue not listed as an agenda item. There were no public comments.

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33 **CURRENT BUSINESS** –

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36 1. **TRAINING**: *Chief Cody Cullimore, Lindon City Police.* This is a training
37 presentation and exercise regarding safety during a public meeting.

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40 Police Chief, Cody Cullimore, opened the discussion by thanking the commission
41 for the opportunity to present a training exercise regarding safety during a public
42 meeting. Chief Cullimore then gave the presentation including videos of different
43 situations involving violence in public meetings. Chief Cullimore then discussed the city
44 building layout, and security and safety issues during public meetings involving different
45 scenarios if an incident were to occur. There was then some general discussion between
46 Chief Cullimore and the Commissioners regarding safety and violence at public
meetings.

2 The Commission then thanked Chief Cullimore for the presentation and the
valuable information. Chairperson Call asked if there were any questions or comments.
Hearing none she moved on to the next agenda item.

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- 6 **2. PUBLIC HEARING: *Ordinance Amendment, LCC 17.32, 17.58 and*
17.66.020 Regarding Subdivisions. This is a continued item of a city initiated
change for comprehensive updates to LCC 17.32 – Subdivisions, 17.58 –
8 Dedications of Subdivisions, and 17.66.020 – Subdivision Recordation.**

10 COMMISSIONER KALLAS MOVED TO OPEN THE PUBLIC HEARING.
12 COMMISSIONER GUNNELL SECONDED THE MOTION. ALL PRESENT VOTED
IN FAVOR. THE MOTION CARRIED.

14 Hugh Van Wagenen, Associate Planner, opened the discussion by explaining that
this is a continued item of a city initiated change for comprehensive updates to Lindon
16 City Code 1732 Subdivisions, 17.58 – Dedications of Subdivisions, and 17.66.020 –
Subdivision Recordation. Mr. Van Wagenen noted that the proposed changes include the
18 allowance of phased subdivision developments. He added that this is a preliminary
discussion of the amendment and it is anticipated that additional public hearings will be
20 held before a final draft is considered. Mr. Van Wagenen stated that final
recommendations will be made to the City Council after review by the Planning
22 Commission.

24 Mr. Van Wagenen further explained that the ordinance draft has not been
included in the staff report. He went on to say that the previous copy that was included in
the staff report from November 13, 2012 meeting has not been substantially altered at this
26 time. He asked that the Commissioners refer to that report for a draft of the ordinance.
Mr. Van Wagenen then referenced the following discussion points:

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- Phasing: Staff would like to have the phasing language drafted and solidified by
the end of January.
 - 30 • Application timelines/expiration: Staff will review the language on application
timelines and expiration.
 - 32 • Two-lot subdivision requirement reduction/limit size: Staff has a concern that
keeps coming up that once a subdivision is platted it is assumed that it is ready to
34 build on and ready to go and staff wants to ensure that in these situations there is
some sort of red flag to let people know that it is platted but the improvements are
36 not in etc. Staff would like to streamline the process as to make it easier for
developers. It was also suggested that staff could process one lot subdivisions.
 - 38 • Condominiums:
 - Move 17.58 to 17.32:
 - 40 • Move 17.66.020 to 17.32:

42 There was then some general discussion on the above listed bullet points.
Chairperson Call asked if there were any public comments or further discussion from the
44 Commissioners. Hearing none she called for a motion.

46 COMMISSIONER LUNDBERG MOVED TO CONTINUE THE ORDINANCE
AMENDMENT TO LINDON CITY CODE 17.32; 17.58; AND 17.66.020

REGARDING SUBDIVISIONS. COMMISSIONER ANDERSON SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

CHAIRPERSON CALL AYE
COMMISSIONER KALLAS AYE
COMMISSIONER ANDERSON AYE
COMMISSIONER LUNDBERG AYE
COMMISSIONER MARCHBANKS AYE
COMMISSIONER GUNNELL AYE
THE MOTION CARRIED UNANIMOUSLY.

COMMISSIONER KALLAS MOVED TO CLOSE THE PUBLIC HEARING. COMMISSIONER GUNNELL SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED

NEW BUSINESS – Reports by Commissioners.

Chairperson Call called for any new business or reports from the Commissioners. There were no new reports from the Commissioners.

PLANNING DIRECTOR’S REPORT –

Mr. Van Wagenen reported on City Council updates as follows:

- The Commission reviewed the Project Tracking List.
- City Council Items:
 - 370 North State Street Zoning Map Change
 - Animal Ordinance; sheep to small animal, changing percentages for multiple species.
 - Meine Plat A.
 - CDA (Commercial Development Area) along 700 North.
- Awnings: backlighting and signage (Title 18).
- Standard Land Use Table revision.

Chairperson Call asked if there were any other comments or discussion. Being none she called for a motion to adjourn.

ADJOURN –

COMMISSIONER MARCHBANKS MADE A MOTION TO ADJOURN THE MEETING AT 9:30 P.M. COMMISSIONER GUNNELL SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Approved – January 8, 2013

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Sharon Call, Chairperson

Hugh Van Wageningen, Associate Planner