

Planning Commission Chair:	Zeke Swander
Planning Commission Vice-Chair:	Michelle Roberts
Commissioners:	Todd Burton Scott Dixon Glen Woolsey Amanda Shipley
Secretary:	Greg Johnson
City Council Representative:	

UINTAH CITY
PLANNING COMMISSION MEETING
Tuesday, January 26th, 2016
7:00 PM



2191 East 6550 South – Uintah, Utah 84405

(801) 479-4130 Fax: (801)476-7269

Meeting Minutes

Meeting Called to Order: Glen Woolsey called the meeting to order at 7:00 p.m.

Pledge of Allegiance: Led by Tim Petty.

Attendees: Glen Woolsey, Todd Burton, Scott Dixon, Tim Petty, Fire Marshal James Osgood, Council Member Gordon Cutler, Mayor Lawrence Flitton, Council Member Michelle Roberts, City Recorder Darinda Wardell, Bill & Sally Petty, Matt Petty, Lori Woolsey, Andrea Fisher, Kaden London, Teresa England, Brett Hayes, Chris Behr and Amanda Shipley.

Declaration of Conflicts of Interest: None

Agenda Items:

1. Public Comment (2 minutes per person) *(recording: 00:01:42)

- Darinda Wardell stated she wanted to say how much she appreciated each and every member of the Commission. The help you provide the office staff and the City is invaluable to us.

2. Approval of minutes for the Work Session and Planning Commission meeting held December 22nd, 2015. *(recording: 00:02:51)

Presenter: Glen Woolsey

- Todd Burton made a motion to approve the Planning Commission meeting minutes for December 22nd, 2015 as written.
- Seconded by Scott Dixon.
- All in favor, motion passed.

3. Discussion/Action on appointment of a Planning Commission Chair and Vice-Chair for 2016.*(recording: 00:03:23)

Presenter: Glen Woolsey

- Glen Woolsey stated we have received a verbal commitment from Tim Petty to be the Chair but we will have to waive the rule that states a member must be on the Planning Commission for one year prior to being the Chair.
- Scott Dixon made a motion to waive the one year rule under this circumstance.
- Seconded by Todd Burton.
- All in favor, motion passed.
- Scott Dixon made a motion to appoint Tim Petty to be the Planning Commission Chair.
- Seconded by Todd Burton.
- All in favor, motion passed.
- Glen Woolsey stated Todd Burton has offered to be the Planning Commission Vice-Chair.
- Scott Dixon made a motion to appoint Todd Burton as the Planning Commission Vice-Chair.
- Seconded by Tim Petty.
- All in favor, motion passed.
- Scott Dixon stated both individuals are well qualified and experienced. They will serve us well.

4. Discussion on preliminary plat application for a flag lot for Doug Crofts; Teena Crofts Trust located at approximately 6778 S. 2125 E., Uintah, UT. *(recording: 00:06:22)

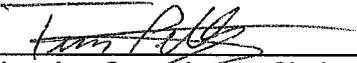
Presenter: Doug Crofts

- Scott Dixon made a motion to table the preliminary plat application for a flag lot for Doug Crofts; Teena Crofts Trust located at approximately 6778 S. 2125 E., Uintah, UT until February 23, 2016 per presenters request.

- Seconded by Todd Burton.
 - All in favor, motion passed.
- 5. Discussion/Review on Conditional Use Permit #2010-146 for Jerry & Terresa England; J.W. England Trucking, LLC. located at 6658 S. 1725 E., Uintah, UT. *(recording: 00:07:26)**
Presenters: Jerry & Terresa England *(recording: 00:07:26)
- Teresa England was present and stated she is still doing business and would like to renew her Conditional Use Application.
 - Scott Dixon made a motion to renew Conditional Use Permit #2010-146 for Jerry & Terresa England; J.W. England Trucking, LLC. located at 6658 S. 1725 E., Uintah, UT with a five year review date.
 - Seconded by Todd Burton.
 - All in favor, motion passed.
- 6. Discussion/Review of Conditional Use Permit #2010-140 for Eugene & Cheryl Carbine; a basement apartment located at 1851 E. 6900 S., Uintah, UT. *(recording: 00:09:29)**
Presenters: Eugene & Cheryl Carbine Todd Burton questioned if this Conditional Use Permit was needed.
- We had not heard from the applicants and they were not present at the meeting.
 - Scott Dixon stated he would like the applicants to attend the meeting so we know whether
 - Todd Burton made a motion to table the preliminary plat application for a flag lot for Doug Crofts; Teena Crofts Trust located at approximately 6676 S. 2125 E., Uintah, UT until January 26th, 2016 per presenter's request.
 - Seconded by Michelle Roberts.
 - All in favor, motion passed.
- 7. Discussion/Review of Conditional Use Permit #2010-136 for Jack Burton; JR Burton Contractors located at 902 E. 6600 S., Uintah, UT. *(recording: 00:11:35)**
Presenter: Jack Burton
- Todd Burton asked if there had been any complaints.
 - Glen Woolsey stated none we are aware of, there is a lot of equipment on the property but it is orderly.
 - Scott Dixon stated they are building on the property.
 - Darinda Wardell stated they have a building permit and are up to date on their business license.
 - Scott Dixon stated with the questions we have he would like Mr. Burton to come to the meeting.
 - Scott Dixon made a motion to table the review on Conditional Use Permit #2010-136 for Jack Burton; JR Burton Contractors located at 902 E. 6600 S., Uintah.
 - Seconded by Todd Burton.
 - All in favor, motion passed.
- 8. Discussion/Review of Conditional Use Permit #2006-092 for Todd & Lisa Keeter; a kennel located at 1607 E. 6600 S., Uintah, UT. *(recording: 00:15:55)**
Presenters: Todd & Lisa Keeter
- Applicants not present, the Planning Commission is unaware if their intent is to renew the Conditional Use Application.
 - Todd Burton made a motion to table review of Conditional Use Permit #2006-092 for Todd & Lisa Keeter; a kennel located at 1607 E. 6600 S., Uintah.
- 9. Discussion/Review of Conditional Use Permit #2005-084 for Chris & Susan Behr; a kennel located at 1623 E. 6700 S., Uintah, UT. *(recording: 00:19:35)**
Presenters: Chris & Susan Behr
- Chris Behr was present at the meeting and requested to continue his CUP. They currently have four dogs.
 - Todd Burton made a motion to renew Conditional Use Permit #2005-084 for Chris & Susan Behr; a kennel located at 1623 E. 6700 S., Uintah with a five year review date.
 - Seconded by Scott Dixon.

- All in favor, motion passed.
- 10. Discussion/Review of Conditional Use Permit #2015-193 for Chad & Paulyne Cook; Cookie Jar Daycare located at 1880 E. 6550 S., Uintah, UT. *(recording: 00:22:31)**
- Presenter: Glen Woolsey**
- Glen Woolsey informed the Commission the business has been closed.
 - Scott Dixon made a motion to close Conditional Use Permit #2005-193 for Chad & Paulyne Cook, Cookie Jar Daycare located at 1880 E. 6550 S., Uintah.
 - Seconded by Tim Petty.
 - All in favor, motion passed.
- 11. Discussion/Review of Conditional Use Permit #2005-053 for Dale Thompson; Clydes Dales located at 2065 E. 6600 S., Uintah, UT. *(recording: 00:23:21)**
- Presenters: Glen Woolsey**
- Glen Woolsey informed the Commission the business has been closed.
 - Todd Burton made a motion to close Conditional Use Permit #2005-053 for Dale Thompson; Clydes Dales located at 2065 E. 6600 S., Uintah.
 - Seconded by Tim Petty.
 - All in favor, motion passed.
- Discussion/Review of Conditional Use Permit #2005-049 for the International Church of Foursquare Gospel; Ogden Foursquare Church located at 6545 Combe Rd., Uintah, UT. *(recording: 00:24:02)**
- Presenter: Glen Woolsey**
- It was explained that the International Church of Foursquare Gospel had previously been on the agenda and there was an issue with the name and it has been corrected.
 - Todd Burton made a motion to renew Conditional Use Permit #2005-049 for the International Church of Foursquare Gospel; Ogden Foursquare Church located at 6545 Combe Rd, Uintah.
 - Seconded by Tim Petty.
 - All in favor, motion passed.
- 12. Commissioner's Responsibility reports and follow-up from previous meeting. *(recording: 00:26:52)**
- This agenda item was tabled due to the responsibilities being reassigned.
- 13. Meeting Adjourned**
- Scott Dixon made a motion to adjourn the Planning Commission meeting for January 26th, 2016 at 7:27 p.m.
 - Seconded by Todd Burton.
 - All in favor, motion passed.

APPROVED by the Planning Commission this 23 day of February, 2015.



 Planning Commission Chair