

Minutes of the regular meeting & public hearing of the Planning Commission of the Town of Apple Valley, Washington County, Utah that was held on the 12th day of January, 2017 at 6:00 pm at the Smithsonian Fire Department Building, 1777 N. Meadowlark Drive, Apple Valley, Utah 84737.

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Jack Davis.
3. Roll Call: Jack Davis, Lee Fralish, and Dale Kingsley were present. Janet Prentice and Cynthia Browning were excused. Legal counsel was excused. Nathan Bronemann was present taking minutes.
4. Declarations of conflict of interests

None stated.

5. Public Hearing on Zone Change from OST to Residential Estate 1-acre on parcels AV-1365-C1, AV-1365-T and AV-1365-S – Mason Kapcsos

Motion made by Jack Davis to close the public hearing. Dale Kingsley seconded the motion. Vote: Lee Fralish-yes, Dale Kingsley-yes, Jack Davis-yes. Motion passed 3/0.

6. Discussion and action on Zone Change from OST to Residential Estate 1-acre on parcels AV-1365-C1, AV-1365-T and AV-1365-S – Mason Kapcsos

Motion made by Jack Davis to recommend Town Council approval of the zone change. Lee Fralish seconded the motion. Vote: Lee Fralish-yes, Dale Kingsley-yes, Jack Davis-yes. Motion passed 3/0.

7. Public Hearing on Simple Subdivision of lot AV-1377-F-1 into 2 lots – Alex Broadbent (Red Mountain Trust)

Motion made by Jack Davis to close the public hearing. Dale Kingsley seconded the motion. Vote: Lee Fralish-yes, Dale Kingsley-yes, Jack Davis-yes. Motion passed 3/0.

8. Discussion and action on Simple Subdivision of lot AV-1377-F-1 into 2 lots – Alex Broadbent (Red Mountain Trust)

Motion made by Jack Davis to recommend Town Council approval of the simple subdivision. Lee Fralish seconded the motion. Vote: Lee Fralish-yes, Dale Kingsley-yes, Jack Davis-yes. Motion passed 3/0.

9. Consider approval of minutes:

- a. December 8, 2016 Meeting Minutes

Motion made by Jack Davis to approve the December 8, 2016 meeting minutes. Lee Fralish seconded the motion. Vote: Lee Fralish-yes, Dale Kingsley-yes, Jack Davis-yes. Motion passed 3/0.

10. Adjournment

Motion made by Jack Davis to adjourn the meeting. Lee Fralish seconded the motion. Vote: Lee Fralish-yes, Dale Kingsley-yes, Jack Davis-yes. Motion passed 3/0.

Meeting adjourned at 6:11 pm.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Jack Davis