

Minutes of the regular meeting of the Planning Commission of the Town of Apple Valley, Washington County, Utah that was held on the 8th day of December, 2016 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 Cynthia Browning.
3. Roll Call: Lee Fralish, Janet Prentice and Cynthia Browning were present. Jack Davis and Dale Kingsley were excused. Ron Brown was present. Legal counsel was excused. Nathan Bronemann was present taking minutes.

4. Declarations of conflict of interests

None stated.

5. Discussion and action on changing Gooseberry Subdivision plat to combine parcels AV-AVRG-1-65 and AV-AVRG-1-66 – Lee Kapke

The planning commission reviewed the paperwork.

Motion made by Janet Prentice to recommend Town Council approval of the plat change. Lee Fralish seconded the motion. Vote: Lee Fralish-yes, Janet Prentice-yes, Cynthia Browning-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

The planning commission reviewed the paperwork.

Motion made by Janet Prentice to schedule a public hearing for the zone change on January 12, 2017 at 6:00 pm. Lee Fralish seconded the motion. Vote: Lee Fralish-yes, Janet Prentice-yes, Cynthia Browning-yes. Motion passed 3/0.

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

The planning commission reviewed the paperwork. It was mentioned that the current zoning was Agricultural.

Motion made by Lee Fralish to schedule a public hearing for the simple subdivision on January 12, 2017 at 6:00 pm. Lee Fralish seconded the motion. Vote: Lee Fralish-yes, Janet Prentice-yes, Cynthia Browning-yes. Motion passed 3/0.

8. Consider approval of minutes:
 - a. November 10, 2016 Meeting Minutes
Motion made by Lee Fralish to approve the November 10, 2016 meeting minutes. Cynthia Browning seconded the motion. Vote: Lee Fralish-yes, Janet Prentice-yes, Cynthia Browning-yes. Motion passed 3/0.

9. Adjournment

Motion made by Janet Prentice to adjourn the meeting. Lee Fralish seconded the motion. Vote: Lee Fralish-yes, Janet Prentice-yes, Cynthia Browning-yes. Motion passed 3/0.

Meeting adjourned at 6:07 pm.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Jack Davis