

**Francis City Planning Commission Meeting
Thursday, January 10, 2019
Community Center
2319 South Spring Hollow Road**

Present:

Vice-Chair Trent Handsaker, Commissioner Morgan Cox, Commissioner Lisa Khajavi, Councilmember Trilby Cox, Planner Ryan Robinson, Engineer Scott Kettle, City Treasurer Susan Moses

Others Present: Meg Ryan, Mike Schweitzer, Renea Atkinson, Jane Wilford, Cory Dutton, Leslie Canfield

Call Meeting to Order:

Vice-Chair Trent Handsaker called meeting to order at 7:20p.m.

Vote on New Chair and Vice-Chair

Commissioner Cox motioned to nominate Trent Handsaker as Chair.

Commissioner Khajavi seconded the motion. All voting in favor. Motion Passed.

Commissioner Handsaker motioned to nominate Morgan Cox as Vice-Chair. Commissioner Khajavi seconded the motion. All voting in favor. Motioned Passed.

Public Hearing:

a) Code Text Amendment Planning Commission By-Laws

Planner Robinson stated the recommended changes are:

1. Page 6 – Number 1 Making Motions: take out “but the chair”
2. Page 7 – take out number 10 Motion to Open and Close Informal Hearings

Opened to Public

No Public Comment

Commissioner Khajavi motioned to send Code text Amendment of Planning Commission By-Laws to City Council with recommended changes. Commissioner Cox seconded the motion. All voting in favor. Motion Passed.

Planner Update:

Planner Robinson stated Stewart Ranch annexation and Hart Ranch Petition for Annexation will go to the city council on January 24th.

Approval of December 6, 2018 Minutes

Commissioner Khajavi motioned to approve the December 6, 2018 minutes. Commissioner Cox seconded the motion. All voting in favor. Motion Passed.

Adjourn:

Commissioner Cox motioned to adjourn. Commissioner Khajavi seconded the motion. All voting in favor. Motion Passed. Adjourned at 2:26 p.m.

The content of the minutes is not intended, nor are they submitted as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

These minutes were X approved as presented. _____ approved as amended at the meeting held on February 21, 2019.