- 1 Providence City Planning Commission
- 2 Providence City Office Building, 164 North Gateway Drive, Providence UT 84332

3 June 13, 2018 6:00 p.m.

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5 <u>Call to Order:</u> Robert James, Chair

6 Commissioners: Rowan Cecil, Ruth Ann Holloway, John Parker, Gary Sonntag

Alternates: Alex Bearnson, Bob Perry

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Oath of Office: Alex Bearnson took the oath of office.

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Approval of the Minutes:

- **Item No. 1.** The Planning Commission will consider approval of the minutes for May 9, 2018.
- 13 Motion to approve the minutes B Perry, second R Cecil
 - Corrections:
 - Page 1 line 24 feel it take took into
 - Page 1 line 26 area residents area are against
 - Page 1 line 46 boarder buffer
 - Page 1 line 47 buffet buffer
 - Page 2 line 39 They amended
- 20 **Vote:**
- 21 Yea: R Cecil, R James, J Parker, G Sonntag
- 22 Nay: None
- 23 Abstained: R Holloway
- 24 Excused: None
- 25 Item No. 2. The Planning Commission will consider approval of the minutes for May 23, 2018.
- 26 Motion to approve the minutes of May 23, R Cecil, second G Sonntag
- 27 Corrections: None
- 28 **Vote**:
- 29 Yea: R Cecil, R Holloway, R James, J Parker, G Sonntag
- 30 Nay: None31 Abstained: None32 Excused: None

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<u>Public Comments</u>: Citizens may appear before the Planning Commission to express their views on issues within the City's jurisdiction. Comments will be addressed to the Commission. Remarks are limited to 3 minutes per person. The total time allotted to public comment is 15 minutes.

- Brian Olson would like the Planning Commission to consider changing the curb, gutter, and sidewalk requirements for the downtown historic area. He does not feel the current code is compatible with the irrigation ditches.
- R James suggested B Olson write something like a one-page executive summary. G Sonntag suggested once it is written and staff has an opportunity to review the suggestion, then there may be an existing avenue that can address the concerns. If this is something new, it can go through the process.
- Mayor Drew explained the city staff generally reviews proposals prior to planning commission and council action.
- S Bankhead explained if the suggestions require a land use code amendment, we have to follow the process outlined in the state code.
- B Olson will submit something to staff.

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Public Hearing(s): None

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Action Item(s):

- 52 <u>Item No. 1. Condominium Plat</u>: The Providence Planning Commission will consider for approval the South Cache
- Commercial Condominiums Building 7 plat, an expandable condominium project located in the general area of 465
- 54 Gateway Dr, Providence UT
- 55 S Bankhead reviewed the staff report.

- **Background Information:** This is a multi-phase project of the South Cache Commercial Subdivision located at 530 West 465 North. The 8 units to be built in this phase are to be built meeting the current City design standards for condominiums, these units will be rented out under a single ownership for the time being.
- R Blossom explained the main purpose is to keep the buildings. However, they would like the ability to sell units if the opportunity arises.

FINDINGS OF FACT:

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- 1. Executive Staff used the Providence City Master Plan 2000 as revised, and also examined current and anticipated development in the immediately surrounding area, to review the application and determined that the General Plan calls for this type of development in the area where it is proposed.
- The Providence City Attorney has reviewed the CCR and made some corrections/amendments to the document. Those corrections and amendments have been forwarded to the Applicant for corrections.

CONCLUSIONS OF LAW:

1. The Applicant has met all necessary requirements that would entitle them to approval of their final plat.

CONDITIONS:

1. The applicant shall continue to meet all applicable City, state and federal laws, codes, rules.

Motion approve the South Cache Commercial Condominiums Building 7 plat – R Cecil, second – G Sonntag

20 Yea: R Cecil, R Holloway, R James, G Sonntag

Nay: None
Abstained: J Parker

Excused: None
 Item No. 2. Amended Final Plat: The Providence Planning Commission will consider for approval an amended final

26 of 837 E Spring Creek Parkway, Providence UT

27 S Bankhead reviewed the staff report.

Background Information: The applicant, Gene Spalding, would like to increase the size of Lot 20 (currently 0.65 acres) by adding a portion of Parcel No. 02-005-0005. Increasing the size of the lot to 4.0 acres (+/-). Mr. Spalding has provided information addressing the sensitive areas on the site. This amendment does not require changes to the public infrastructure.

plat for Little Baldy Place Subdivision Lot 20 Amended, expanding the lot size of Lot 20, located in the general area

FINDINGS OF FACT:

- Executive Staff used the Providence City Master Plan 2000 as revised, and also examined current and anticipated development in the immediately surrounding area, to review the application and determined that the General Plan calls for this type of development in the area where it is proposed.
- 2. Staff discussed the water requirements with Applicant.
- 3. Because this property is located in an area with sensitive areas, prior to receiving zoning clearance for a building permit, the applicant will have to go through the conditional use process.

CONCLUSIONS OF LAW:

- 1. The applicant has met all necessary requirements that would entitle them to approval of their amended final.
- 2. A public hearing is not required for this plat amendment because it is adjusting the lot lines of adjoining lots or parcels, and the owners of each of the adjoining lots or parcels joined in the petition (see UCA 10-9a-608(2)(a)9(iii))

CONDITIONS:

1. The applicant shall continue to meet all applicable City, state and federal laws, codes, rules.

Gene Spalding displayed a map of the original lot.

Motion that the Little Baldy Place Subdivision Lot 20 Amended – G Sonntag, second – R Holloway

49 **Vote**:

50 Yea: R Cecil, R Holloway, R James, J Parker, G Sonntag

51 Nay: None52 Abstained: None53 Excused: None

Study Items(s):

- 1 <u>Item No. 1. General Plan:</u> The Providence Planning Commission will discuss a draft of the general plan, prepared
- 2 by CRSA.
- 3 Chapter 5
- 4 R James questioned the overall goal.
- 5 G Sonntag suggestion Providence will oversee existing land use and direct future growth while fostering a balance
- 6 of uses with respect of community.
- 7 Objective 1.
- 8 R James felt it was a big objective with
- 9 G Sonntag integrate existing a future.
- 10 J Drew spoke to volunteerism. There are some things we cannot do for liability reasons.
- 11 R Holloway suggested innovative in place of creative.
- 12 Mayor Drew discussed escalating home prices.
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- 14 Reports:
- 15 <u>Staff Reports</u>: Any items presented by Providence City Staff will be presented as informational only.
- 16 None
- 17 <u>Commission Reports:</u> Items presented by the Commission Members will be presented as informational only; no
- 18 formal action will be taken.
- 19 None
- 20 Motion to adjourn -

