

ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – DECEMBER 28, 2010

6:00 p.m. – Work Session (*City Council Conference Room*)

The purpose of the work session is to review maps, plans, paperwork, etc. No motions or decisions will be considered during this session, which is open to the public.

6:30 p.m. – Planning Commission Meeting (*Council Chambers*)

A. **Welcome & Roll Call**

B. **Open Communications**

(This is an opportunity to address the Planning Commission regarding your concerns or ideas. Please try to limit your comments to three minutes.)

C. **Consent Items**

1. Approval of meeting minutes from:
December 14, 2010 Work Session
December 14, 2010 Planning Commission

Motion: Commissioner Mitchell moved to table the consent item until the commission has a chance to review the meeting minutes at the next scheduled meeting on January 11th. Commissioner Hall seconded the motion

Call the Question: The motion passed unanimously.

D. **Action Items**

1. a. Public hearing to amend ordinance 10-1-3 General Plan Compliance.

Motion: Commissioner Ellis moved to close the public hearing for discussion to amend ordinance 10-1-3 General Plan Compliance. Commissioner Jones seconded the motion.

Call the Question: The motion passed unanimously.

- b. Consideration of amending ordinance 10-1-3 General Plan Compliance.
Presenter: Randy Daily, Community Development Director

Motion: Commissioner Staten moved to forward to the city council for favorable recommendation the proposed amendment to ordinance 10-1-3 General Plan Compliance. Commissioner Hall seconded the motion.

Call the Question: The motion passed unanimously.

2. a. Public hearing to amend ordinance 10-15-3 Parking Space for Non-dwelling Buildings.

Motion: Commissioner Mitchell moved to close the public hearing to amend ordinance 10-15-3 Parking Space for Non-dwelling Buildings. Commissioner Ellis seconded the motion.

Call the Question: The motion passed unanimously.

b. Consideration of amending ordinance 10-15-3 Parking Space for Non-dwelling Buildings.

Presenter: Randy Daily, Community Development Director

Motion: Commissioner Staten moved to forward to the city council for favorable recommendation the proposed amendment to ordinance 10-15-3 Parking Space for Non-dwelling Buildings with the word “or” in the second line to “and”. Commissioner Jones seconded the motion.

Call the Question: The motion passed unanimously.

3. Approval of final site plan for 7 Eleven building 4090 Riverdale Road.

Presenter: Randy Daily, Community Development Director

Motion: Commission Hall moved to approve the expansion and approval of the final site plan for 7-Eleven’s expansion of former Texaco located at 4090 South Riverdale Road to the city council. Commissioner Hall seconded the motion.

Call the Question: The motion passed unanimously.

4. a. Un-table the Non-household animals and fowl ordinance Title 10, Chapter 14 and discussion and recommendation on the proposed new "Chickens in residential areas" ordinance and new definition of Household Pets.

Motion: Commissioner Staten moved to un-table the Non-household animals and fowl ordinance Title 10, Chapter 14 and discussion and recommendation on the proposed new "Chickens in residential areas" ordinance and new definition of Household Pets. Commissioner Hall seconded the motion.

Call the Question: The motion passed unanimously.

b. Review and recommendation on the ordinance that was previously “Non-household animals and fowl in residential areas” and is now proposed as “Chickens in residential areas” and amendment to the definition of “Household Pets.”

Presenter: Randy Daily, Community Development Director

Motion: Commissioner Staten moved to set a public hearing to discuss amending the definition of a household pet. Commissioner Hall seconded it.

Call the Question: The motion passed unanimously.

Motion: Commissioner Hall moved to table the ordinance until all the commissioners could be present. Commissioner Mitchell seconded the motion.

Call the Question: The motion passed with Commissioner Jones voting nay.

E. Discretionary Items

F. Adjournment