

**ACTION ITEM REPORT**

CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY – JANUARY 11, 2011

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**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
  - December 28, 2010 Work Session
  - December 28 2010 Planning Commission
2. Meeting Schedule for 2011

**Motion:** Commissioner Ellis moved to approve the meeting minutes for December 14<sup>th</sup> and 28<sup>th</sup> and the planning commission meeting schedule for 2011. Commissioner Hall seconded the motion

**Call the Question:** The motion passed unanimously.

D. **Action Items**

1. Consideration of a Conditional Use Permit for the construction of a One Family Dwelling with Rental Unit, located at 4360 South 700 West, zoned R-2.  
*Presenter: Randy Daily, Community Development Director*

**Motion:** Commissioner Staten moved to approve the conditional use permit for the construction of a one-family dwelling with rental unit located at 4360 South 700 West and zoned R-2. Commissioner Jones seconded the motion.

**Call the Question:** The motion passed unanimously.

2. a. Consideration of untabling the discussion on the ordinance that was previously “Non-household animals and fowl in residential areas” and is now proposed as “Chickens in residential areas”.

**Motion:** Commissioner Ellis moved to untable the discussion on the ordinance that was previously “Non-household animals and fowl in residential areas” and is

now proposed as “Chickens in residential areas”. Commissioner Staten seconded the motion.

**Call the Question:** The motion passed unanimously.

b. Consideration of recommendation on the ordinance that was previously “Non-household animals and fowl in residential areas” and is now proposed as “Chickens in residential areas”.

*Presenter: Randy Daily, Community Development Director*

**Motion:** Commissioner Staten moved to approve the proposed ordinance Section 10-14 14“Chickens in Residential Areas” and to move it forward to the City Council. Commissioner Hall seconded the motion.

**Call the Question: Roll Call Vote:** Chairman Miller, Nay; Commissioner Hall, Aye; Commissioner Staten, Aye; Commissioner Stevens, Nay, Commissioner Ellis, Nay, Commissioner Jones, Nay. The motion failed with two in favor and four opposed.

#### **E. Discretionary Items**

#### **F. Adjournment**