

ACTION ITEM REPORT

**CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – FEBRUARY 22, 2011**

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. Presentations and Reports

There were no questions on the Community Development Projects Status Report.

D. Consent Items

1. Approval of meeting minutes from:
January 25, 2011 Work Session
January 25 2011 Planning Commission

Motion: Commissioner Ellis moved to approve the consent items.
Commissioner Jones seconded the motion

Call the Question:

The motion passed unanimously.

E. Action Items

1. Designate a new Planning Commission Chairman and Vice-Chairman

Motion: Commissioner Staten moved to designate Acting Chairman Mitchell as the new Chairman and Commissioner Ellis as the Chairman Pro Tem.
Commissioner Hilton seconded the motion

Call the Question:

The motion passed unanimously.

2. Consideration of proposed amendment to all residential zones for language pertaining to Accessory Buildings and Uses.

Motion: Commissioner Staten moved to set a public hearing to amend the building and use requirements of accessory structures in residential zones.
Commissioner Jones seconded the motion

Call the Question:

The motion passed unanimously.

3. Utah League of Cities and Towns training DVD on the powers and duties of the Planning Commission.

F. Discretionary Items

G. Adjournment