



ACTION ITEM REPORT

**CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – APRIL 26, 2011**

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

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

D. Consent Items

1. Approval of meeting minutes from:
March 22, 2011 Work Session
March 22, 2011 Planning Commission

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

Call the Question:

The motion passed unanimously.

E. Action Items

1. **Discussion of proposal for expansion of the site plan for the Aunt Nancy's assisted care facility to be located at 1580 Ritter Drive.**

Motion: Commissioner Hilton moved to table this motion until the petitioner is prepared to bring the request back before the Commission. Commissioner Staten seconded the motion.

Call the Question:

The motion passed unanimously.

2. **Discussion of Title 10-21-12 "Small Subdivisions" and consolidation of properties owner by the Larry Miller Group for the purpose of the development of the Larry Miller Chrysler/Jeep auto dealership, located at 1481 West Riverdale Road into a single parcel designated as LOT 1. Also included in the subdivision are parcel LOT 2 that will be conveyed to Alpine Church, read dedication property 1275 West that will cul-de-sac and all required utility easements.**

Motion: Commissioner Staten moved to approve the petitioner's request to consolidate the properties as outlined. Commissioner Ellis seconded the motion.

Call the Question:

The motion passed unanimously.

3. **Discussion of setting a public hearing for an overall rezone proposal for the Larry Miller Chrysler/Jeep auto dealership to rezone the entire site to a commercial designation.**

Motion: Commissioner Ellis moved to set a public hearing to rezone the entire Larry H. Miller site to CP 3 commercial designation. Commissioner Hilton seconded the motion.

Call the Question: The motion passed unanimously.

F. Discretionary Items

G. Adjournment

Motion: There being no further business to come before the Planning Commission Commissioner Hilton moved to adjourn the meeting. Commissioner Jones seconded the motion. The motion passed unanimously.