



## **ACTION ITEM REPORT**

**CIVIC CENTER - 4600 S. WEBER RIVER DR.**

**TUESDAY – JULY 26, 2011**

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### **6:00 p.m. – Work Session (City 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 (Commission 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:  
July 12, 2011 Work Session  
July 12, 2011 Planning Commission**

**Motion:** Commissioner Ellis moved to approve the consent items with changes discussed in pre-planning. Commissioner Jones seconded the motion

#### **Call the Question:**

The motion passed unanimously.

#### **E. Action Items**

- 1. Consideration of final site plan for Aunt Nancy's Assisted Living Center located at 1580 West Ritter Drive and located in an A-1 zone.**

**Motion:** Commissioner Staten made a motion to approve the final site plan for Aunt Nancy's Assisted Living Center located at 1580 West Ritter Drive and located in an A-1 zone. Commissioner Stevens seconded the motion.

#### **Call the Question:**

The motion passed unanimously.

- 2. Follow up discussion and preparation for August 30, 2011 Strategic Planning meeting on "The General Plan."**

#### **F. Discretionary Items**

#### **G. Adjournment**

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