



ACTION ITEM REPORT

**CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – AUGUST 23, 2011**

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 26, 2011 Work Session
July 26, 2011 Planning Commission**

Motion: Commissioner Staten moved to approve the consent items with changes discussed in pre-planning. Commissioner Hilton seconded the motion

Call the Question:

The motion passed unanimously.

E. Action Items

- 1. Review, discuss and set a public hearing on a proposal to amend the zoning map (rezone) for property located at 1580 West Ritter Drive Aunt Nancy's Assisted Living Center.**

Motion: Commissioner Hilton moved to decline the petition to set a public hearing to rezone the property located at 1580 West Ritter Drive Aunt Nancy's Assisted Living Center. Commissioner Gailey 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 Staten moved to adjourn the meeting. Commissioner Jones seconded the motion. The motion passed unanimously.