



## **ACTION ITEM REPORT**

**CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY – JANUARY 10, 2012**

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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**

1. Community Development Projects Status Report

#### **D. Consent Items**

##### **1. Approval of meeting minutes from:**

- December 27, 2011 Work Session
- December 27, 2011 Planning Commission

2. Consideration of Meeting Schedule for 2012
3. Discussion on proposed amendment to RCC 10-18-1 Home Occupations Condition "M" Daycare Centers.

**Motion:** Commissioner Jones moved to approve the consent items with the addition of the letter "e" to Commissioner Gailey's name in the previous meeting work session. Commissioner Gailey seconded the motion

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

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

1. Designation of a Planning Commission Chairman under RCC 2-3-5 "The members of the planning commission shall designate one of its members to act as chairman; subject, however, to the approval of the mayor and the city council." (Ord. 752, 1-19-2010)

**Motion:** Commissioner Gailey moved to designate a Planning Commission Chairman under RCC 2-3-5 "The members of the planning commission shall designate one of its members to act as chairman; subject, however, to the approval of the mayor and the city council." (Ord. 752, 1-19-2010). Commissioner seconded the motion. Seconded by Commissioner Jones.

**Roll Call Vote:** Commissioner Jones, aye; Commissioner Hilton, aye; Commissioner Gailey, aye; Commissioner Stevens, nay; Commissioner Ellis, aye; the motion passed with four in favor and one opposed.

**Motion:** Commissioner Ellis moved to designate Blair Jones as Planning Commission Vice-Chairman. Commissioner Stevens 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 Stevens moved to adjourn the meeting. Commissioner Jones seconded the motion. The motion passed unanimously.