



ACTION ITEM REPORT

**CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – MAY 8, 2012**

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:

- April 10, 2012 Work Session
- April 10, 2012 Planning Commission

Motion: Commissioner Gailey moved to approve the consent items. Commissioner Eskelsen seconded the motion.

Call the Question: The motion passed unanimously.

E. Action Items

1. Consideration of request for a small subdivision located at 5700 South, South Weber Drive

Motion: Commissioner Hilton moved to approve the request for a small subdivision located at 5700 South, South Weber Drive by forwarding a favorable recommendation to the City Council. Commissioner Fleming seconded the motion.

Call the Question: The motion passed unanimously.

2. Consideration of request to amend site plan for Ken Garff Auto Dealership

Motion: Commissioner Hilton moved to approve the request to amend the site plan for Ken Garff Auto Dealership Drive by forwarding a favorable recommendation to the City Council. Commissioner Gailey seconded the motion.

Call the Question: The motion passed unanimously.

3. Review, comment and set public hearing for proposed changes to Title 10 Sign ordinance RCC 10-16-1 through 3.

No action was taken on this item.

F. Discretionary Items

G. Adjournment

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