



ACTION ITEM REPORT

**CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – SEPTEMBER 11, 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:
 - August 28, 2012 Work Session
 - August 28, 2012 Planning Commission

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

Call the Question: The motion passed unanimously.

E. Action Items

1. a. **Consideration of untabling discussion on allowing business to be conducted from tents as an amendment to RCC 3-1-7 and 10-19-9**

Motion: Commissioner Hilton moved to untable this request. Commissioner Fleming seconded the motion.

Call the Question: The motion passed unanimously.

- b. **Consideration of request to set a public hearing for September 25, 2012 to allow business to be conducted from tents as an amendment to RCC 3-1-7 and 10-19-9**

Motion: Commissioner Hilton moved to deny the petitioner's request. Commissioner Fleming seconded the motion.

Call the Question: The motion passed unanimously.

2. a. **Public Hearing on proposed amendment to RCC 10-14-11 Family Swimming Pool, Swim Spa and Hot Tub**

Motion: Commissioner Fleming moved to close the public hearing.
Commissioner Gailey seconded the motion.

Call the Question: The motion passed unanimously.

b. Consideration of Ordinance 818 proposed amendments to RCC 10-14-11 Family Swimming Pool, Swim Spa and Hot Tub

Motion: Commissioner Hilton moved to adopt Ordinance 818 proposed amendments to RCC 10-14-11 Family Swimming Pool, Swim Spa and Hot Tub with deletion of the last line in Section A. Commissioner Jones seconded the motion.

Call the Question: The motion passed unanimously.

3. a. Public Hearing on proposed amendment to RCC 10-15-2 Parking Space for Dwellings

Motion: Commissioner Eskelsen moved to close the public hearing.
Commissioner Fleming seconded the motion.

Call the Question: The motion passed unanimously.

b. Consideration of Ordinance 819 proposed amendment to RCC 10-15-2 Parking Space for Dwellings

Motion: Commissioner Hilton moved to adopt Ordinance 819 proposed amendment to RCC 10-15-2 Parking Space for Dwellings. Commissioner Eskelsen seconded the motion.

Call the Question: The motion passed unanimously.

4. a. Public hearing to amend the General Plan – Housing Policies – to update the language and add a Moderate Income Housing Element

Motion: Commissioner Eskelsen moved to close the public hearing.
Commissioner Gailey seconded the motion.

Call the Question: The motion passed unanimously.

b. Consideration of Ordinance 820 amending the General Plan – Housing Policies – to add a Moderate Income Housing Element

Motion: Commissioner Hilton moved to adopt Ordinance 820 amending the General Housing Policies – to add a Moderate Income Housing Element contingent upon accurate statistical information being inserted in the highlighted sections before it is forwarded to the Council with a favorable recommendation. Commissioner Fleming seconded the motion.

Roll Call Vote: Commissioner Hilton, aye; Commissioner Stevens, nay; Chairman Ellis, aye; Commissioner Eskelsen, aye; Commissioner Fleming, aye; Commissioner Gailey, aye. The motion passed with five in favor and one opposed.

5. a. Public Hearing on proposed amendment to RCC 10 Zoning and Subdivision Regulations

Motion: Commissioner Gailey moved to close the public hearing. Commissioner Eskelsen seconded the motion.

Call the Question: The motion passed unanimously.

b. Consideration of Ordinance 815 amending Title 10 sections of Riverdale City Code to create consistency

- i. RCC 4-5-6 nuisance abatement - administration, to create consistency with RCC 1-12-6-A4 by replacing all reference to “public safety director”**
- ii. A proposed amendment to RCC Title 10 to create consistency by replacing all references to “fire services” with “fire department”**

Motion: Commissioner Eskelsen moved to adopt Ordinance 815 amending all Title 10 sections of Riverdale City Code and all references to public safety director and fire services to create consistency. Commissioner Fleming 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 Gailey moved to adjourn the meeting. Commissioner Hilton seconded the motion. The motion passed unanimously.