



ACTION ITEM REPORT

**CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – NOVEMBER 13, 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
October 23, 2012 Work Session
October 23, 2012 Planning Commission

Motion: Commissioner Fleming moved to approve the meeting minutes.
Commissioner Eskelsen seconded the motion.

Call the Question: The motion passed unanimously.

2. Review and consideration of setting a public hearing for November 13, 2012 to amend RCC 10-28, RESIDENTIAL LANDSCAPING

Motion: Commissioner Stevens moved to untable the discussion on amending RCC 10-28 Residential Landscaping. Commissioner Fleming seconded the motion.

Roll Call Vote: Commissioner Hilton, nay; Commissioner Gailey, nay; Commissioner Stevens, aye; Chairman Ellis, nay; Commissioner Eskelsen, nay; Commissioner Fleming, aye; the motion failed with four opposed and two in favor.

E. Action Items

1. a. Public hearing to receive and consider public comment concerning amending RCC 10-21-3, SUBDIVISIONS

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

Call the Question: The motion passed unanimously.

b. Consideration of amending RCC 10-21-3, SUBDIVISIONS

Motion: Commissioner Hilton moved to approve the proposed amendments to RCC 10-21-3, subdivisions and to forward a favorable recommendation to the City Council. Commissioner Eskelsen seconded the motion.

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

2. a. Public hearing to receive and consider public comment concerning amending RCC 10-14-5, HEIGHT REGULATIONS

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

Call the Question: The motion passed unanimously.

b. Consideration of amending RCC 10-14-5, HEIGHT REGULATIONS

Motion: Commissioner Hilton moved to approve the proposed amendments to RCC 10-14-5, height regulations with the maximum height of accessory buildings in subdivisions limited to 25 feet. Commissioner Gailey seconded the motion.

Call the Question: The motion passed unanimously.

3. a. Public hearing to receive and consider public comment on proposed rezone request from A-1 non-conforming to R-3 conforming for a property located at 1751 W. 4800 S.

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

Call the Question: The motion passed unanimously.

b. Consideration of rezone request from A-1 non-conforming to R-3 conforming for a property located at 1751 W. 4800 S.

Motion: Commissioner Hilton moved to approve the rezone request from A-1 non-conforming to R-3 conforming for a property located at 1751 W. 4800 S. Commissioner Eskelsen 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 Eskelsen moved to adjourn the meeting. Commissioner Fleming seconded the motion. The motion passed unanimously.