



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – JANUARY 8, 2013

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 11, 2012 Work Session
December 11, 2012 Planning Commission**

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

Call the Question: The motion passed unanimously.

2. Consideration of Meeting Schedule for 2013

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

Call the Question: The motion passed unanimously.

E. Action Items

1. a. **Public hearing to receive and consider public comment on proposed amendments to RCC 10-19-9, TEMPORARY STRUCTURES FOR SEASONAL SALES**
- b. **Consideration of proposed amendments to RCC 10-19-9, TEMPORARY STRUCTURES FOR SEASONAL SALES**

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

Call the Question: The motion passed unanimously.

Motion: Commissioner Hilton moved to approve proposed amendments to RCC 10-19-9, temporary structures for seasonal sales forward to Council with a favorable recommendation. Commissioner Jones seconded the motion.

Call the Question: The motion passed unanimously.

2. Discussion and consideration of action on request to amend sit plan to add a 500 square foot building for Enterprise Rent-A-Car located at 5460 S. 900 W. C-3 Zone

Motion: Commissioner Hilton moved to approve the request to amend the site plan to add a 500 square foot building for Enterprise Rent-A-Car located at 5460 S. 900 W. C-3 Zone. Commissioner Fleming seconded the motion.

There was no discussion on 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 Hilton moved to adjourn the meeting. Commissioner Eskelsen seconded the motion. The motion passed unanimously.