



ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – MAY 14, 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. **Consideration of meeting minutes from:**
April 9, 2013 Work Session
April 9, 2013 Planning Commission
April 23, 2013 Work Session

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

Call the Question: The motion passed unanimously.

E. Action Items

1. Consideration of Conditional Use Permit Application for Hokulia Shave Ice

Motion: Commissioner Gailey moved to approve the Conditional Use Permit Application for Hokulia Shave Ice and forward the Planning Commission's favorable recommendation to the City Council.
Commissioner Eskelsen seconded the motion.

Call the Question: The motion passed unanimously.

2. Consideration of Conditional Use Permit at Brook Haven 4905 S. 1500 W.

Motion: Commissioner Eskelsen moved to deny the Conditional Use Permit at Brook Haven 4905 S. 1500 W. recommending the property owner meet with staff to discuss a possible amendment to the development agreement to address the development's signage needs. Commissioner Jones 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 Eskelsen seconded the motion. The motion passed unanimously.