



## **ACTION ITEM REPORT**

**CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY – JUNE 11, 2013**

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### **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:  
May 28, 2013 Work Session  
May 28, 2013 Planning Commission**

**Motion:** Commissioner Roubinet moved to approve the meeting minutes.  
Commissioner Eskelsen 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 the Economy, Transportation, Public Facilities and Infrastructure, Parks and Recreation and Implementation sections of the General Plan
  - b. Consideration of recommendation on Resolution 2013-26 adopting proposed amendments to the Economy, Transportation, Public Facilities and Infrastructure, Parks and Recreation and Implementation sections of the General Plan

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

**Call the Question:** The motion passed unanimously.

**Motion:** Commissioner Hilton moved to forward with a favorable recommendation to the City Council proposed amendments to the Economy, Transportation, Public Facilities and Infrastructure, Parks and Recreation and Implementation sections of the General Plan. Commissioner Roubinet 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 Roubinet seconded the motion. The motion passed unanimously.