



ACTION ITEM REPORT

**CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY –NOVEMBER 12, 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:
October 8, 2013 Work Session
October 8, 2013 Planning Commission**

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. **Consideration of final site plan and amended commercial subdivision plat for Lot 3 of the Hayward Business Park address 5175 S. 1500 W.**

- **Motion:** Commissioner Gailey moved to approve the final site plan and amended commercial subdivision plat for Lot 3 of the Hayward Business Park address 5175 S. 1500 W. Commissioner Jones seconded the motion.

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

F. Discretionary Items

G. Adjournment

Motion: There being no further business to come before the Planning Commission, Commissioner Roubinet moved to adjourn the meeting. Commissioner Jones seconded the motion. The motion passed unanimously.