



## **ACTION ITEM REPORT**

**CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY –JANUARY 14, 2014**

### **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

1. **Consideration of meeting minutes from:  
December 10, 2013 Work Session  
December 10, 2013 Planning Commission**

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

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

#### **E. Action Items**

1. **Designation of a Planning Commission Chairman and Vice-Chairman under RCC 2-3-5 “The members of the planning commission shall designate one of its members to act as chairman; subject, however, to the approval of the mayor and the city council.” (Ord. 752, 1-19-2010)**

**Motion:** Commissioner Roubinet moved to forward to the Council a recommendation that Blair Jones be designated as Chairman and Steve Hilton as Vice-Chairman of the Planning Commission for a two year term as stipulated in the Planning Commission bylaws. 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 Hilton moved to adjourn the meeting. Commissioner Fleming seconded the motion. The motion passed unanimously.