



ACTION ITEM REPORT

**CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY –JANUARY 28, 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

D. Consent Items

1. **Consideration of meeting minutes from:
January 14, 2013 Work Session
January 14, 2013 Planning Commission**

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

Call the Question: The motion passed unanimously.

E. Action Items

1. **Review, discussion and consideration of action on request from Roy Water Conservancy District for a Conditional Use Permit for an electronic reader board at 5440 S. Freeway Park Drive**

Motion: Commissioner Eskelsen moved to approve the request from Roy Water Conservancy District for a Conditional Use Permit for an electronic reader board at 5440 S. Freeway Park Drive. Commissioner Roubinet seconded the motion.

Call the Question: The motion passed unanimously.

2. a. **Public hearing to receive and consider public comment on a proposed amendment to RCC 10-10A-3F Special Regulations**

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

Call the Question: The motion passed unanimously.

- b. **Consideration of Ordinance 850 adopting proposed amendments to RCC**

10-10A-3F Special Regulations

Motion: Commissioner Hilton moved to forward the proposed amendments to RCC 10-10A-3F Special Regulations to the City Council with a favorable recommendation. Commissioner Eskelsen seconded the motion.

Call the Question: The motion passed unanimously.

3. a. Public hearing to receive and consider public comment on a proposed amendment to RCC 10-10-2 Definitions

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

Call the Question: The motion passed unanimously.

b. Consideration of Ordinance 851 adopting proposed amendments to RCC 10-10-2 Definitions

Motion: Commissioner Hilton moved to forward the proposed amendments to RCC 10-10-2 Definitions to the City Council with a favorable recommendation. Commissioner Roubinet seconded the motion.

Call the Question: The motion passed unanimously.

4. a. Public hearing to receive and consider public comment on proposed amendments to the Introduction section of the General Plan

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

Call the Question: The motion passed unanimously.

b. Consideration of recommendation on Resolution 2014-1 adopting proposed amendments to the Introduction section of the General Plan

Motion: Commissioner Gailey moved to forward the proposed amendments to the Introduction section of the General Plan to the City Council with a favorable recommendation. 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 Roubinet seconded the motion. The motion passed unanimously.