



## **ACTION ITEM REPORT**

**CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY –SEPTEMBER 9, 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**

#### **D. Consent Items**

- 1. Consideration of meeting minutes from:**  
August 26, 2014 Work Session  
August 26, 2014 Planning Commission

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

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

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

- 1. Consideration of recommendation to the City Council for approval of Good Foundations Academy small subdivision**

**Motion:** Commissioner Hansen moved to forward to the City Council a favorable recommendation for approval of Good Foundations Academy's small subdivision request with the addition of sidewalk easement language added to the GFA-CHSA access and sewer agreement. 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 Eskelsen moved to adjourn the meeting. Commissioner Hansen seconded the motion. The motion passed unanimously.