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Minutes of the **Regular Meeting** of the **Riverdale City Planning Commission** held Tuesday, **January 23, 2007** at 6:30 pm at the Riverdale Civic Center, 4600 South Weber Drive.

Members Present:

Don Farr, Chairman  
David Gailey, Member  
Don Hunt, Member  
Norm Searle, Member  
Allen Miller, Member  
Bart Stevens, Member  
Kathy Tanner, Member

Others Present:

Jan Ukena, City Planner  
Marie Alvord, Planning Commission Secretary  
Approximately three (3) Citizens

### 1. CALL TO ORDER

Chairman Farr called the meeting to order and welcomed all those in attendance. He acknowledged that all Planning Commissioner Members were in attendance.

### 2. CONSIDERATION OF APPROVAL OF THE MEETING MINUTES

No comments or questions were made at this time.

**Motion:** Commissioner Miller made a motion to approve the Preplanning and Regular meeting minutes of December 12, 2006 and waive the reading of the minutes. Commissioner Hunt seconded the motion. The motion passed unanimously.

### 3. APPOINTMENT OF NEW PLANNING COMMISSION CHAIR AND VICE CHAIR

Commissioner Tanner noted that she was under the assumption that the chair and vice chair were under a two year commitment a year ago and it would be easier to keep the appointments at this time. Mrs. Ukena noted that in Title 10-3-5 of the City Code: "Chairman Designated: 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." She noted that a time designation has not been set forth.

**Motion:** Commissioner Tanner moved to reappoint Don Farr as chair and Don Hunt as vice chair. Commissioner Searle seconded the motion. The motion passed unanimously.

### 4. DISCUSSION AND REVIEW OF THE PRUD ORDINANCE

Mrs. Ukena noted that staff has taken the comments from previous discussion and received further comment from City Manager Hansen along with City Attorney Brooks and included them with the current copy of the PRUD Ordinance. Chairman Farr requested that City Staff review the definition of "phase" and to include the completion of infrastructure as part of that definition. Mrs. Ukena noted that PRUD's are considered a conditional use and therefore the Planning Commission can make that stipulation as part of the conditional use.

Chairman Farr stated that he is uncomfortable with the word phasing because developers will try to press for it. Commissioner Hunt noted that the ordinance does not say that phasing is automatic; it will have to be approved. Chairman Farr requested city staff to forward the PRUD Ordinance to the City Council.

**5. DISCRETIONARY BUSINESS**

No discretionary business at this time.

**6. ADJOURNMENT**

There being no further business to come before the Planning Commission, Commissioner Tanner moved to adjourn the meeting. Commissioner Miller seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:40 pm.

Attest:

Approved:

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Marie Alvord,  
Planning Commission Secretary

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Don Farr, Chair