



Minutes of the **Regular Meeting** of the **Riverdale City Planning Commission** held Tuesday, **December 10, 2013 at 6:36 p.m.** at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Brent Ellis, Chairman
 Blair Jones, Chairman Pro Tem
 Kathy Eskelsen, Commissioner
 Lori Fleming, Commissioner
 David Gailey, Commissioner
 Michael Roubinet, Commissioner
 Steve Hilton, Commissioner

Others Present: Michael Eggett, Community Development Director; Ember Herrick, City Recorder and two members of the public Tamra Ellis and Laura Hilton.

A. Welcome & Roll Call

Chairman Ellis welcomed everyone to the meeting and stated for the record all members of the Planning Commission are present as well as his wife Tamra and Commissioner Hilton's wife Laura.

B. Open Communications

Chairman Ellis invited any members of the public present to speak during the open communications portion of the meeting and there were none.

C. Presentations and Reports

Community Development Projects Status Report

Community Development Director Michael Eggett said there are no new items on the Projects Status Report.

Service Recognition Chairman Brent Ellis and Commissioner Steve Hilton

Mr. Eggett said on behalf of the residents of Riverdale City, Mayor, City Council and staff we'd like to show our appreciation for and recognize the efforts of Chairman Brent Ellis and Commissioner Steve Hilton in their respective roles as members of the Planning Commission. Mr. Eggett said Chairman Ellis has served on the Planning Commission since 2008 and Commissioner Hilton since 2011 and the city would like to show its appreciation with a certificate and small token of thanks and he said staff looks forward to serving both men in their new roles as City Council members. Mr. Eggett offered Chairman Ellis and Commissioner Hilton an opportunity to comment on their experiences serving on the Planning Commission and Commissioner Hilton thanked city staff and the other commissioners and said he has enjoyed working with them and appreciates their friendship. Chairman Ellis said he appreciates the support of city staff and he commended Mr. Eggett on doing an excellent job filling some big shoes after the retirement of former Community Development Director Randy Daily. Chairman Ellis said it has been an honor to serve on the Planning Commission for the last six years and he has especially enjoyed the last year working with such a cohesive and productive group. He said he has loved serving as the Chairman and appreciates the support of the entire Commission that has made this possible. Chairman Ellis thanked each member of the Commission especially Chairman Pro Tem Blair Jones who has served with him during their entire six year term.

D. Consent Items

- 1. **Consideration of meeting minutes from:
November 12, 2013 Work Session
November 12, 2013 Planning Commission**

2. Consideration of Meeting Schedule for 2014

Chairman Ellis asked for any changes or corrections to the previous meeting minutes and none were noted. He asked if there were any conflicts with the 2014 meeting schedule and Commissioner Eskelsen confirmed Thanksgiving will be on November 27, 2013 and won't conflict with the Planning Commission meeting scheduled for November 25, 2014.

Motion: Commissioner Hilton moved to approve the meeting minutes. Commissioner Eskelsen seconded the motion.

There was no discussion on the motion.

Call the Question: The motion passed unanimously.

E. Action Items

None.

F. Discretionary Items

Chairman Ellis asked for any discretionary items and Commissioner Gailey encouraged Chairman Ellis and Commissioner Hilton to remember the perspective they have gained while serving on Riverdale's Planning Commission during their terms on the City Council. Chairman Ellis said his Planning Commission experience will help him make more informed decisions while serving on Riverdale's City Council. Commissioner Jones thanked Chairman Ellis for his leadership and commended him for a job well done and Commissioner Eskelsen said she is confident the city is in good hands with Chairman Ellis and Commissioner Hilton joining the City Council. There were no additional comments.

Motion: There being no further business to come before the Planning Commission, Commissioner Eskelsen moved to adjourn the meeting. Commissioner Jones seconded the motion. The motion passed unanimously. The meeting adjourned at 6:46 p.m.

Approved: January 14, 2014

Attest:

Blair Jones, Chairman Pro Tem

Ember Herrick, City Recorder