

Minutes of the Regular Meeting of the Riverdale City Planning Commission held Tuesday, February 26, 2019, at 6:30 p.m., at the Civic Center, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

**Present:** Commissioners: Robert Wingfield, Chairman  
Steve Hilton, Commissioner  
Kathy Eskelsen, Commissioner  
Amy Ann Spiers, Commissioner  
Wanda Ney, Commissioner

City Employees: Mike Eggett, Community Development  
Jackie Manning, City Recorder

Excused: Blair Jones, Commissioner  
Rikard Hermann, Commissioner

Visitors: None

#### **A. Welcome & Roll Call**

The Planning Commission Meeting began at 6:30 p.m. Chairman Wingfield welcomed everyone to the meeting and stated for the record that all members of the Planning Commission were present with the exception of Commissioner Jones and Commissioner Hermann who were both excused.

#### **B. Public Comment**

There were no members of the public present to comment.

#### **C. Presentations and Reports**

Chairman Wingfield turned the time over to Mike Eggett, the Community Development Director, who reported the following:

- La-Z Boy grand opening will be March 23<sup>rd</sup>
- Cycle Gear is now open
- Strategic Planning Meeting was held on February 16<sup>th</sup>
- Soccer field discussion has been put on hold until further notice
- Economic feasibility study is in progress

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

##### **1. Consideration of meeting minutes from the Planning Commission Meeting held on February 12, 2019.**

Chairman Wingfield asked for changes or corrections to the Planning Commission meeting minutes for the February 12, 2019 Work Session and Regular Meeting. There were no changes requested.

##### **2. Consideration to set a public hearing on the March 12, 2019 Planning Commission meeting for the purpose of forwarding a recommendation to the City Council regarding proposed amendments and language addition to Municipal Code 10-13F "Hillside and Slope Protection".**

There was no discussion regarding this item.

**MOTION:** Commissioner Eskelsen moved to approve consent items as proposed.  
Commissioner Spiers seconded the motion.

There was no discussion regarding this motion.

**CALL THE QUESTION:** All voted in favor of the motion.

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

##### **1. Consideration of recommendation to City Council for elected appointment of Vice-chair member of the Planning Commission**

Mr. Eggett discussed the planning commission bylaws and explained with the retirement of out-going planning commission member, Dave Gailey, there is a 1 year term remaining for the planning commission vice-chair position.

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It was noted that next year, in 2020, there would be elections for a new 2 year term for the planning commission chair and vice chair.

**MOTION:** Commissioner Eskelsen moved to forward nomination of Commissioner Spiers as planning commission vice-chair to be ratified at the next city council meeting. Commissioner Hilton seconded the motion.

There was no discussion regarding this motion.

**CALL THE QUESTION:** All voted in favor of the motion.

**F. Discretionary Items**

There were no discretionary items.

**G. Adjournment**

**MOTION:** There being no further business to discuss, Commissioner Spiers moved to adjourn the meeting. Commissioner Eskelsen seconded the motion; all voted in favor.

The meeting adjourned at 6:38 p.m..

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Robert Wingfield  
Planning Commission Chair

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Jackie Manning  
City Recorder

Date Approved: **March 12, 2019**