

**Plain City Planning Commission
Minutes of Meeting
12 February 2009**

The Plain City Planning Commission convened in a meeting on Thursday, the 12th of February 2009, in the Council Chambers of the Plain City Hall at 7:00 pm.

Present showed the following:

Chairwoman: Artie Pearce

Vice Chairman: Robert Seager

Members: Bob Spencer
Buddy Sadler

Jarod Maw (arrived at 7:40 pm)

Alternate: Blake Neil

Staff: Kathy Hancock

Also present: Jeff Hales, Mike Lobato, and Debra Lobato. Chairwoman Pearce conducted the meeting and Mr. Neil gave the invocation.

Motion – Mike Lobato – Conditional Use Permit – Dog Kennel – 1410 N 4250 W

The commission didn't feel like any more information was needed. **Mr. Seager moved to accept the conditions of the appeal upheld by the City Council for the 6-foot fence height being allowed to be 4 feet along the neighbors on the north side and no slats will be required. Mr. Sadler seconded the motion. Vote: Mr. Seager, Mr. Sadler, Chairwoman Pearce, Mr. Spemcer, and Mr. Neil all ayes. Motion carried.**

Motion – Kami Marriott – Lot Line Adjustment – 2293 N 5100 W

Mr. Jeff Hales represented Kami Marriott. Mr. Hales mentioned that no new parcel will be created. There are presently two tax id numbers. The lot line would allow for the house and one acre to have one tax id and the remainder of the property would have another tax id number. There was a question as to whether a survey needs to be done. The ordinance presently requires it but there are problems with the ordinance and everything isn't in place yet. The way this one has been submitted, all of the pertinent information is shown. It was mentioned that the ordinance would be followed if everything was in place. It was suggested the commission review the ordinance. **Mr. Spencer moved to approve the lot line adjustment for Kami Marriott at 2293 N 5100 W. as presented. Mr. Neil seconded the motion. Vote: Mr. Seager, Chairwoman Pearce, and Mr. Neil all ayes and Mr. Sadler nay. The motion carried.**

Discussion – Amendment to the Appeal Ordinance

The commission discussed the appeal ordinance. Chairwoman Pearce talked to the City Attorney. He recommended changing paragraph B under 2-3-11. Mr. Maw arrived. The commission decided that Mr. Richards should fix paragraph B showing that appeals don't need to return to the Planning Commission when the City Council upholds the appeal. There was a concern that the City Council may not be familiar with the information to make the right decision. Chairwoman Pearce will contact Mr. Richards and have him draft a paragraph regarding the commission's concerns.

Approval of minutes – 22 January 2009

Mr. Spencer moved to approve the minutes of 22 January 2009 as corrected. Mr. Maw seconded the motion. Vote: Mr. Seager, Mr. Sadler, Mr. Spencer, Chairwoman Pearce, and Mr. Maw all ayes. Motion carried. The corrections being to move the sentence concerning conditional use permits under the animal ordinance discussion, and changing FHA to Future Farmers of America.

Motion – Chairman & Vice Chairman

Mr. Spencer moved to nominate Mrs. Pearce to stay as the Chairwoman. Mr. Maw seconded the motion. Mr. Sadler moved to nominate Mr. Seager as the Chairman. Mr. Seager asked to withdraw the motion since he hasn't had enough experience to be the Chairman. Vote: Mr. Seager, Mr. Sadler, Mr. Spencer, Chairwoman Pearce, and Mr. Maw all ayes. Motion carried for Pearce to remain Chairwoman.

Mr. Spencer moved to nominate Mr. Seager as Vice Chairman. Chairwoman Pearce seconded the motion. Mr. Seager asked to withdraw the motion since he didn't feel he was ready for that. Chairwoman Pearce nominated Mr. Spencer as Vice Chairman. Mr. Seager seconded the motion. Mr. Seager nominated Mr. Sadler for Vice Chairman. Mr. Maw seconded the motion. Vote for Mr. Spencer: Chairwoman Pearce and Mr. Spencer ayes. Vote for Mr. Sadler: Mr. Seager, Mr. Sadler, and Mr. Maw all ayes. Motion carried for Mr. Sadler as the Vice Chairman. Mr. Spencer mentioned that it is better he isn't the Vice since he won't be able to attend most of the meetings this spring because conflicts with work.

Public Comments

No public present.

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Commission Comments

Mr. Spencer reported from the City Council meeting. There was a lengthy discussion on 4 mile, the sewer rates for Central Weber Sewer residents will go up to \$23 per month, the City Council and Planning Commission will hold a work session to work out issues with Fourmile Parkway before they are on the agenda next month.

Mr. Maw and Mr. Neil have copies of Ogden City and Weber County nuisance ordinances. They will be copied for the next meeting. The next meeting items were briefly discussed.

Schedule for Attending the City Council Meeting

<u>Pearce</u>	<u>Spencer</u>	<u>Sadler</u>	<u>Maw</u>	<u>Seager</u>	<u>Neil</u>
		Mar 19	Mar 5		Apr 2
Apr 16	May 7	May 21	Jun 4	Jun 18	Jul 2
Jul 16	Aug 6	Aug 20	Sept 3	Sept 17	Oct 1
Oct 15	Nov 5	Nov 19	Dec 3	Dec 17 (if held)	

Mr. Sadler moved to adjourn at 8:20 pm. Mr. Spencer seconded the motion. Vote: Mr. Seager, Mr. Sadler, Mr. Spencer, Chairman Pearce, and Mr. Maw all ayes. Motion carried.

Planning Commission Chair

Planning Commission Secretary

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