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3 **City of Washington Terrace**
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6 **Minutes of Planning Commission Meeting held on**
7 **Thursday, February 27, 2014**
8 **City Hall, 5249 South 400 East, Washington Terrace City,**
9 **County of Weber, State of Utah**

10
11 **PLANNING COMMISSION AND STAFF MEMBERS PRESENT**

12 Chairman Wallace Reynolds
13 Commissioner Larry Weir
14 Commissioner Dan Johnson
15 Commissioner T.R. Morgan- Excused
16 Commissioner Scott Larsen
17 Commissioner Charles Allen
18 Commissioner Scott Barker- Excused
19 City Recorder Amy Rodriguez
20 City Building Official Jeff Monroe
21

22 **Others Present**

23 None
24
25

26 **1. ROLL CALL**

6:00 p.m.

27
28 **2. PLEDGE OF ALLEGIANCE**

29
30 **3. WELCOME**

31
32 **3.1 OATH OF OFFICE ADMINISTERED TO COMMISSIONERS WALLACE**
33 **REYNOLDS AND DAN JOHNSON**

34 Rodriguez administered the Oath of Office to Commissioners Reynolds and Johnson.
35

36 **4. RECURRING BUSINESS**

37
38 **4.1 MOTION: APPROVAL OF AGENDA**

39 **Motion by Commissioner Johnson**
40 **Seconded by Commissioner Larsen**
41 **To approve the agenda**
42 **Approved unanimously (5-0)**
43

44
45 **4.2 MOTION: APPROVAL OF MINUTES FOR JANUARY 30, 2014**

46 **Motion by Commissioner Larsen**
47 **Seconded by Commissioner Allen**

48 to approve the minutes for January 30 ,2014
49 Approved unanimously (5-0)
50

51 **5. NEW BUSINESS**

52
53 **5.1 MOTION: NOMINATION AND ELECTION OF CHAIR AND VICE-CHAIR**

54 Motion by Commissioner Allen

55 Seconded by Commissioner Johnson

56 To nominate and elect Commissioner Wallace Reynolds

57 To serve as Chair (5-0)

58 And Motion by Commissioner Allen

59 Seconded by Commissioner Weir

60 To nominate and elect Commissioner Larsen

61 To serve as Vice-Chair

62 Approved unanimously (5-0)
63

64 **6. UPDATE COMMISSION ON CURRENT DEVELOPMENT PROJECTS AND**
65 **ZONING ISSUES**

66 Monroe stated that the Stonehenge Assisted Living Center is moving along with the footing and
67 construction of the building.

68 Monroe stated that Adams Avenue is going to be expanded to 7 lanes and the project will be
69 going out to bid shortly. He stated that there may be some modifications to the entrance to the
70 Maverik Store.
71

72 **7. UPCOMING EVENTS**

73 Mar 4th: City Council Meeting 6:00 p.m.

74 Mar 18th: City Council Meeting 6:00 p.m.

75 Mar 27th: Planning Commission Meeting 6:00 p.m.
76

77 **8. MOTION: ADJOURN THE MEETING**

78 Motion by Commissioner Johnson

79 Seconded by Commissioner Larsen

80 To adjourn the meeting

81 Approved unanimously (5-0)

82 Time: 6:09 p.m.
83

84 _____
85 Date Approved

_____ City Recorder