

City of Washington Terrace

Minutes of a Special Planning Commission Meeting held on
Monday, September 15, 2014
City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of Utah

PLANNING COMMISSION AND STAFF MEMBERS PRESENT

Chairman Wallace Reynolds
Commissioner Scott Barker
Commissioner Larry Weir
Commissioner Dan Johnson
Vice-Chair T.R. Morgan
Commissioner Scott Larsen
Commissioner Charles Allen
City Recorder Amy Rodriguez
City Building Official Jeff Monroe
City Planning Attorney Bill Morris

Others Present

Travis Slate

1. ROLL CALL

6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. WELCOME

4. RECURRING BUSINESS

4.1 MOTION: APPROVAL OF AGENDA

Motion by Commissioner Larsen
Seconded by Commissioner Barker
To approve the agenda
Approved unanimously (7-0)

4.2 MOTION: APPROVAL OF MINUTES FOR JULY 31, 2014

Motion by Commissioner Allen
Seconded by Commissioner Morgan
to approve the minutes of July 31, 2014
Approved unanimously (7-0)

5. SPECIAL ORDER

Special orders will proceed as follows: Chair introduction of item, staff/applicant presentation, questions by commission, Chair opens public hearing, citizen input; Chair closes public hearing, then commission final discussion.

49 **5.1 PUBLIC HEARING: TO RECEIVE COMMENT N VACATING A**
50 **PORTION OF AN AREA KNOWN AS COUNTRY CLUB ACRES WHICH**
51 **INCLUDES A PART OF THE SOUTH HALF OF SECTION 8, TOWNSHIP**
52 **5 NORTH, RANGE 1 WEST, SALT LAKE BASE MERIDIAN**

53 Morris explained that the right-of-way was initially vacated in 1954; however, it appeared to the
54 County Surveyor as not being properly vacated.

55 **Motion by Commissioner Morgan**
56 **Seconded by Commissioner Barker**
57 **To open the public hearing**
58 **Approved unanimously (7-0)**

59
60 Chairman Reynolds opened the public hearing at 6:04 p.m.
61 There were no public comments.

62 **Motion by Commissioner Weir**
63 **Seconded by Commissioner Larsen**
64 **To close the public hearing**
65 **Approved unanimously (7-0)**

66 Chairman Reynolds closed the public hearing at 6:05 p.m.
67

68 **6. NEW BUSINESS**
69

70 **6.1 DISCUSSION/MOTION: ORDINANCE 14- 06 “ VACATING A PORTION OF**
71 **AN AREA KNOWN AS COUNTRY CLUB ACRES WHICH INCLUDES A PART OF**
72 **THE SOUTH HALF OF SECTION 8, TOWNSHIP 5 NORTH, RANGE 1 WEST,**
73 **SALT LAKE BASE MERIDIAN”**

74 Morris stated that a cell phone company is constructing a cell tower and noticed that the plat looked
75 strange. The city engineers stated that the plat looked correct, however, the county surveyor stated that the
76 plat may not have been recorded properly. Morris stated that the City is vacating what has happened in
77 the 1914 plats to correct it to the new plat presented.

78 Commissioner Allen suggested adding a purpose section. Morris will add a purpose section stating that
79 the new plat is correcting plat errors that occurred previously and reflect the current state of the property.
80

81 **Motion by Commissioner Morgan**
82 **Seconded by Commissioner Larsen**
83 **To recommend approval of Ordinance 14-06**
84 **Vacating a Portion of an Area known as Country Club Acres which**
85 **Includes a part of the South Half of Section 8, Township 5 North, Range 1 West**
86 **Salt Lake Base Meridian with the addition of the**
87 **Purpose section**
88 **Approved unanimously (7-0)**

89
90 **6.2 MOTION: APPROVING A CONDITIONAL USE PERMIT FOR “ASCEND: A**
91 **MENTORED EDUCATION” TO BE LOCATED AT 5875 S. ADAMS PARKWAY**

92 Travis Slate, representing Ascend, spoke to the Commission about the school. He stated that
93 there are around 45 students at this time, with a growth of around 15 students per year. Monroe
94 stated that the location is the old Gardner building. Commissioner Allen stated that he toured the
95 facility today and stated that he was impressed with the building. Slate stated that snow removal
96 is covered by the HOA.
97

98 **Motion by Commissioner Allen**
99 **Seconded by Commissioner Weir**
100 **To approve a Conditional Use Permit for**
101 **Ascend: A Mentored Education**
102 **Approved unanimously (7-0)**
103

104 **7. UPDATE COMMISSION ON CURRENT DEVELOPMENT PROJECTS AND**
105 **ZONING ISSUES**

106 Monroe reminded the Commission that there will be a mandatory training held at the October 7th
107 City Council Meeting regarding Open Meetings and Non-Discrimination Training. Morris stated
108 that Harrisville will be hosting Land Use training in October and the information will be sent to
109 the Commission.
110

111 **8. UPCOMING EVENTS**

112 September 16th: City Council Meeting 6:00 p.m.

113 September 25th: Planning Commission Meeting- cancelled
114

115 **9. MOTION: ADJOURN THE MEETING**

116 **Chairman Reynolds adjourned the meeting at**

117 **Motion by Commissioner Johnson**

118 **Seconded by Commissioner Morgan**

119 **To adjourn the meeting**

120 **Approved unanimously (7-0)**

121 **Time: 6:17**
122
123
124

125 _____
Date Approved

_____ **City Recorder**