



**Planning Commission Meeting
Thursday, November 17, 2016
City Hall Council Chambers
5249 S. South Pointe Dr. Washington Terrace City
801-393-8681**

1. **ROLL CALL** **6:00 p.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **WELCOME**
4. **RECURRING BUSINESS**
 - 4.1 **MOTION: APPROVAL OF AGENDA**
Any point of order or issue regarding items on the Agenda or the order of the agenda need to be addressed here prior to the approval of the agenda.
 - 4.2 **MOTION: APPROVAL OF MINUTES FOR OCTOBER 27, 2016**
5. **NEW BUSINESS**
 - 5.1 **MOTION/ORDINANCE 16-04: RECOMMENDATION TO APPROVE ORDINANCE 16-04 PROVIDING IN-FILL RESIDENTIAL STANDARDS**
 - 5.2 **MOTION: APPROVAL OF THE 2017 ANNUAL MEETING SCHEDULE**
6. **UPDATE COMMISSION ON CURRENT DEVELOPMENT PROJECTS AND ZONING ISSUES**
7. **UPCOMING EVENTS**
November 24-25th: Thanksgiving holiday
December 6th: City Council Meeting 6:00 p.m.
8. **MOTION: ADJOURN THE MEETING**

In compliance with the Americans with Disabilities Act, persons who have need of special accommodation should contact the City Recorder at 395-8283

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in three public places within the City of Washington Terrace City limits and faxed to the *Standard Examiner* at least 24 hours prior to the meeting.
Amy Rodriguez, Washington Terrace City Recorder