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City of Washington Terrace

Minutes of a Regular Planning Commission Meeting held on
Thursday, February 28, 2013
City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of Utah

11 **PLANNING COMMISSION AND STAFF MEMBERS PRESENT**

12 Chairman Wallace Reynolds
13 Commissioner Scott Barker
14 Commissioner Larry Weir
15 Commissioner Dan Johnson
16 Commissioner T.R. Morgan
17 Commissioner Scott Larsen- excused
18 Commissioner Charles Allen
19 Chief Building Inspector Jeff Monroe
20 City Planning Attorney Bill Morris
21 City Recorder Amy Rodriguez

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23 **OTHERS PRESENT**

24 None

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26 **1. ROLL CALL 7:00 p.m.**

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28 **2. PLEDGE OF ALLEGIANCE**

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30 **3. WELCOME**

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32 **3.1 OATH OF OFFICE ADMINISTERED TO COMMISSIONER T.R.
33 MORGAN**

34 Rodriguez administered the Oath of Office to Commissioner Morgan.

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36 **4. RECURRING BUSINESS**

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38 **4.1 MOTION: APPROVAL OF AGENDA**

Motion by Commissioner Allen
Seconded by Commissioner Barker
To approve the agenda
Approved unanimously (6-0)

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44 **4.2 MOTION: APPROVAL OF MINUTES FOR JANUARY 10, 2013
45 MEETING**

46 Commissioner Allen pointed out a correction that was needed to be made in the minutes and
47 ordinance concerning the change from UPS to USPS. The correction will be made.

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**Motion by Commissioner Allen
Seconded by Commissioner Morgan
to approve the minutes from January 10,2013
Approve unanimously (6-0)**

5. NEW BUSINESS

5.1 MOTION: NOMINATION AND ELECTION OF CHAIR AND VICE-CHAIR

Commissioner Allen nominated Wally Reynolds to serve as Chair and T.R.Morgan to serve as Vice-Chair.

**Motion by Commissioner Barker
Seconded by Commissioner Weir
To nominate and elect Wally Reynolds
To serve as Chair and
And T.R. Morgan to serve as Vice-Chair
Approved unanimously (6-0)**

6. UPDATE COMMISSION ON CURRENT DEVELOPMENT PROJECTS AND ZONING ISSUES

6.1 DISCUSSION: CONSIDERATION OF FUTURE AGENDA ITEMS

Monroe stated that there has been activity with building of single family homes. He also stated that there has been some interest in commercial property as well.

Monroe handed out a questionnaire to the Commission concerning their vision for future projects and to establish any changes that they feel may be needed to be done to the General Plan.

Commissioner Allen suggested that an item for future consideration could be for staff to prepare an ordinance for governing commercial turbines, noting that an article concerning South Weber's involvement with the issue was in the newspaper recently.

Morris suggested an ordinance for renewable energy could be considered. Chairman Reynolds stated that before an ordinance is completed, the city needs to check on standards and the feasibility of this type of energy to be used in the city. Chairman Reynolds stated that there is a windmill in the city on 122 W. 5100 S. that is still standing, however it is very old is not believed to be functional.

Monroe stated that there is not a lot of activity concerning the grocery store location. Chairman Reynolds asked if it would be possible to have emails sent to the Commission concerning upcoming Council and Development Review meeting agendas. The Commission supplied their emails to Rodriguez who will send out agendas and packets through emails.

7. UPCOMING EVENTS

March 5th: Terrace Days Planning Meeting 6:00 p.m.

March 5th: City Council Meeting 7:00 p.m.

March 19th: City Council Meeting 7: p.m.

March 28th: Planning Commission Meeting 7:00 p.m.

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8. MOTION: ADJOURN THE MEETING

**Motion by Commissioner Barker
Seconded by Commissioner Morgan
to adjourn the meeting
Approved unanimously (6-0)
Time: 7:19 p.m.**

Date Approved

City Recorder