

City of Washington Terrace

Minutes of a Regular Planning Commission Meeting held on
Thursday, September 26, 2013
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
Commissioner T.R. Morgan
Commissioner Scott Larsen- Excused
Commissioner Charles Allen
Chief Building Inspector Jeff Monroe
City Recorder Amy Rodriguez- Excused (at Recorder's training)
Planning Attorney Bill Morris

Others Present

Shane Sanders

1. ROLL CALL

6:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. WELCOME

4. RECURRING BUSINESS

4.1 MOTION: APPROVAL OF AGENDA

Motion by Commissioner Barker
Seconded by Commissioner Weir
to approve the agenda
Approved unanimously (6-0)

4.2 MOTION: APPROVAL OF MINUTES FOR AUGUST 29, 2013

Commissioner Allen made suggestions for changes in the minutes that will be completed before the minutes are published.

Motion by Commissioner Allen
Seconded by Commissioner Barker
To approve the minutes for August 29, 2013
Approved unanimously (6-0)

5. NEW BUSINESS

5.1 DISCUSSION/MOTION: SITE PLAN APPROVAL- OGDEN REGIONAL

48 **MEDICAL CENTER NEW FAÇADE**

49 The architect on the project, Shane Sanders, stated that the hospital is proposing a new façade to
50 accommodate a new courtyard that is also being proposed. As the Commission reviewed the site
51 plan, Sanders explained the materials and design plans to be used. He stated that the footprint
52 will remain the same. He stated that the colors will remain earth-toned and it will be backlit to
53 look like a two story building.

54 Sanders stated that there are three buildings that the hospital does not own, however the property
55 owners have agreed to match the paint scheme. Monroe stated that the city engineer has not
56 reviewed the site plan. Commissioner Allen expressed his concern over the safety at the
57 construction site regarding the patients, staff, and vehicle traffic in the area. Sanders stated that
58 the only impact should be at the main entrance. He stated that the goal is to have only one
59 entrance closed at a time. He stated that parking will not be affected. Sanders stated that the
60 expected time frame for construction is around six months.

61 **Motion by Commissioner Morgan**
62 **Seconded by Commissioner Allen**
63 **To approve the site plan for**
64 **Ogden Regional Medical Center**
65 **New Façade**
66 **Approved unanimously (6-0)**
67

68 **5.2 TRAINING: UNLAWFUL DISCRIMINATION TRAINING**

69 Monroe suggested that the October 31st meeting be changed to October 24th. Chairman Reynolds
70 will not be able to attend, however the Commission agreed on the change.
71 Jeff Monroe presented the annual training on unlawful discrimination.
72

73 **5.3 TRAINING: OPEN MEETINGS ACT**

74 Jeff Monroe presented the annual training on the Open Meetings Act.
75

76 **6. UPDATE COMMISSION ON CURRENT DEVELOPMENT PROJECTS AND**
77 **ZONING ISSUES**

78 Monroe stated that the Adams Avenue zoning discussion will be brought back at a future
79 meeting. Commissioner Allen stated that Zion’s Bank will be creating a study to identify
80 businesses that will work best in the city and along Adams Ave. Chairman Reynolds suggested
81 that items that the Commission should have input on be brought to the Commission’s attention.
82 Commissioner Allen suggested a permanent item on the agenda to be titled “Planning
83 Commission Communication with Staff”.

84 **7. UPCOMING EVENTS**

85
86 **8. MOTION: ADJOURN THE MEETING**

87 **Motion by Commissioner Morgan**
88 **Seconded by Commissioner Weir**
89 **To adjourn the meeting**
90 **Approved Unanimously (6-0)**
91 **Time: 6:50 P.M.**
92

93 _____
94 **Date Approved**

_____ **City Recorder**