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3 **City of Washington Terrace**
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6 **Minutes of a Regular Planning Commission Meeting held on**
7 **Thursday, May 30, 2019**
8 **City Hall, 5249 South 400 East, Washington Terrace City,**
9 **County of Weber, State of Utah**
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13 **PLANNING COMMISSION AND STAFF MEMBERS PRESENT**

14 Chairman Scott Larsen
15 Commissioner Dwight Henderson
16 Commissioner Darren Williams
17 Commissioner Dan Johnson - Excused
18 Commissioner T.R. Morgan
19 Commissioner Wallace Reynolds
20 Commissioner Charles Allen
21 Chief Building Inspector Jeff Monroe
22 City Recorder Amy Rodriguez
23

24 **Others Present**

25 None
26

27 **1. ROLL CALL**

6:00 p.m.

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29 **2. PLEDGE OF ALLEGIANCE**

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31 **3. WELCOME**

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33 **4. RECURRING BUSINESS**

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35 **4.1 MOTION: APPROVAL OF AGENDA**

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37 **Motion by Commissioner Reynolds**
38 **Seconded by Commissioner Morgan**
39 **to approve the agenda**
40 **approved unanimously (6-0)**
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42 **4.2 MOTION: APPROVAL OF MINUTES FOR APRIL 25, 2019**

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44 **Motion by Commissioner Allen**
45 **Seconded by Commissioner Williams**
46 **to approve the minutes of April 25,2019**
47 **approved unanimously (6-0)**

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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.

5.1 PUBLIC HEARING: TO HEAR COMMENT ON PROPOSED ORDINANCE 19-03 AMENDING SECTION 17.28.50 “CONDITIONAL USES” TO ALLOW FOR ONLINE SALES, ONLINE CAR SALES AND FOOD TRUCK OPERATIONS

Chairman Larsen opened the public hearing at 6:07 p.m.

There were no citizen comments.

Chairman Larsen closed the public hearing at 6:08 p.m.

5.2 PUBLIC HEARING: TO HEAR COMMENT ON PORPOSED ORDINANCE 19-04 AMENDING CHAPTER 5 “BUSINESS LICENSING AND REGULATION” TO ALLOW F OR FOOD TRUCKS

Chairman Larsen opened the public hearing at 6:08 p.m.

There were no citizen comments.

Chairman Larsen closed the public hearing at 6:08 p.m.

5.3 PUBLIC HEARING: TO HEAR COMMENT ON PROPOSED ORDINANCE 19-05 AMENDING CHAPTER 12.06 “ PUBLIC PARKS AND GROUNDS”, SECTION 12.06.040 ”PROHIBITIONS” TO ADD A PROHIBITION AGAINST SLIDING OF ANY KIND WHICH MAY CAUSE DAMAGE TO HILLSIDES OR PARK GRASS AREAS

Chairman Larsen opened the public hearing at 6:09 p.m.

There were no citizen comments.

Chairman Larsen closed the public hearing at 6:09 p.m.

6. NEW BUSINESS

6.1 MOTION/ORDINANCE 19-03: MOTION TO RECOMMEND APPROVAL OF ORDINANCE 19-03 AMENDING SECTION “17.28.50 “CONDITIONAL USES” TO ALLOW FOR ONLINE SALES (AUTO), FOOD TRUCKS, AND ONLINE SALES (OFFICE)

Monroe stated that uses are identified in C1 and C2 commercial zones. This ordinance amends the uses in those zones in that section of the code. Monroe stated that online sales, food trucks, and online auto sales will be added to the code.

Commissioner Allen asked about the food trucks being a permitted use and if Monroe will approve them instead of the Commission. Monroe stated that he would be approving them as permitted, and not as a conditional use. They would not come before the Commission. He will follow state regulations.

96 Monroe stated that the food trucks will be allowed as a permitted use in any zone.
97 Monroe stated that auto sales will remain a conditional use.

98
99 **Motion by Commissioner Reynolds**
100 **Seconded by Commissioner Allen**
101 **To recommend approval of ordinance 19-03**
102 **Amending “Conditional Uses” to allow for**
103 **Online sales, food trucks, and office online sales**
104 **Approved unanimously (6-0)**
105

106 **6.2 MOTION/ORDINANCE 19-04: MOTION TO RECOMMEND APPROVAL**
107 **OF ORDINANCE 19-04 AMENDING CHAPTER 5 “BUSINESS LICENSING**
108 **AND REGULATIONS” TO ALLOW FOR FOOD TRUCKS IN THE CITY**

109 Commissioner Allen suggested taking out the retail tobacco preamble. He suggested
110 deleting the section 5.07.90. Commissioner Allen would like to add another paragraph to
111 the definitions. He asked if definition 1 and definition 7 could be consolidated, as they
112 are similar. He would like to add two more definitions. He will give them to Monroe for
113 approval if they are appropriate. The number on 5.07.030 needs to be corrected.
114 Commissioner Allen also stated that the reference should read 5.07.050 instead of
115 5.07.010.

116 Monroe stated that he will take Commissioner Allen’s notes and make corrections.
117 Monroe stated that the Council will review and establish the fees yearly.
118 Commissioner Allen asked if days and hours of operations should be added. The
119 Commission decided not to, as the event will decide the time.

120
121 **Motion by Commissioner Morgan**
122 **Seconded by Commissioner Reynolds**
123 **To recommend approval of ordinance 19-04**
124 **Amending “Business Licensing and Regulations” to allow for**
125 **Food Trucks in the City with Commissioner Allen’s suggestions**
126 **Approved unanimously (6-0)**
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128
129 **6.3 MOTION/ORDINANCE 19-05: MOTION TO RECOMMEND APPROVAL**
130 **OF ORDINANCE 19-05 AMENDING CHAPTER 12.06 “PUBLIC PARKS**
131 **AND GROUNDS”, SECTION 12.06.040 “PROHIBITIONS” TO ADD A**
132 **PROHIBITION AGAINST SLIDING OF ANY KIND WHICH MAY CAUSE**
133 **DAMAGE TO HILLSIDES OR PARK GRASS AREAS**
134

135 Monroe stated that the hillsides are being damaged and the officers cannot enforce no
136 sliding unless there is snow pack. Monroe stated that ice blocking is taking place, and
137 long board skateboarders are running down the hill in the same spot, wearing out the
138 grass. Without anything in code, law enforcement cannot enforce. Monroe stated that the
139 grass will not be damaged if there is a snow pack. Monroe stated that there are signs
140 posted. Commissioner Morgan stated that he would like to table the item for more
141 discussion, stating that it is arbitrary because other kids are using other areas of the park
142 in different ways. He suggested re-wording the ordinance to limit it to areas that have

143 signage. Commissioner Morgan stated that he would like to protect the grass, however,
144 he would like to discuss how to word it so that we are not limiting activities that can be
145 done in the park. Monroe stated that he agrees that it could be re-worded.
146 Commissioner Allen stated that he would like to add feces from dogs, cats, or animals,
147 under item 8 "littering". Monroe stated that it is covered in chapter 6.
148 Commissioner Allen stated that "load" should state "loud".
149

150 **Motion by Commissioner Morgan**
151 **Seconded by Commissioner Reynolds**
152 **To recommend to table the**
153 **Item for further discussion**
154 **Approved unanimously (6-0)**
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156 **7. BUILDING AND PLANNING UPDATES**

157 Monroe stated that there are a lot of projects in the city coming up this summer.
158 Monroe stated that there is a group that would like to put in a 160 unit apartment complex.
159 Monroe stated that this is against ordinance. He and Hanson will meet with the group to discuss
160 options.
161 Monroe stated that there are a lot of people wanting to do high density buildings.
162 Monroe stated that the hospital complex will be building a 4 story medical building in the old
163 Boyer building.
164

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

166 **Motion by Commissioner Reynolds**
167 **Seconded by Commissioner Williams**
168 **To adjourn the meeting**
169 **Approved unanimously (6-0)**
170 **Time: 6:48 p.m.**
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Date Approved

_____ **City Recorder**