

City of Washington Terrace

Minutes of a Regular Planning Commission Meeting held on
Thursday, October 24, 2019
City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of Utah

PLANNING COMMISSION AND STAFF MEMBERS PRESENT

Chairman Scott Larsen
Commissioner Dwight Henderson
Commissioner Darren Williams
Commissioner Dan Johnson
Commissioner T.R. Morgan
Commissioner Wallace Reynolds
Commissioner Charles Allen
Chief Building Inspector Jeff Monroe
City Recorder Amy Rodriguez
City Planning Attorney Bill Morris

Others Present

None

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 Reynolds
Seconded by Commissioner Williams
to approve the agenda
approved unanimously (6-0)

4.2 MOTION: APPROVAL OF MINUTES FOR AUGUST 29, 2019

Motion by Commissioner Henderson
Seconded by Commissioner Reynolds
to approve the minutes of August 29, 2019
Approved unanimously (6-0)

5. **SPECIAL ORDER**

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**5.1 PUBLIC HEARING: TO HEAR COMMENT IN SUPPORT AND
OPPOSITION TO AMENDING AND UPDATING THE WASHINGTON
TERRACE CITY GENERAL PLAN**

Morris stated that a senate bill was passed this year mandating that cities update their Moderate Income Housing Plan. At the same time, we modified the whole General Plan document.

Chairman Larsen opened the public hearing at 6:02 p.m.

There were no public comments.

Chairman Larsen closed the public hearing at 6:03 p.m.

6. NEW BUSINESS

**6.1 MOTION/ORDINANCE 19-09: RECOMMENDATION TO APPROVE THE
THE ADOPTION OF THE ANNEXATION AND GENERAL PLAN**

Chairman Reynolds asked if the area down by the hill can be annexed. Morris stated that it is in sensitive lands and there is no pressure to annex at this time. Several items will be added to the plan before it goes before Council including the addition of the church park and Lions Park.

**Motion by Commissioner Reynolds
Seconded by Commissioner Williams
To recommend approval of Ordinance 19-09 approving
The adoption of the annexation and General Plan
Approved unanimously (7-0)**

7. BUILDING AND PLANNING UPDATES

Monroe stated that we are close to opening 5700 South. Monroe stated that he expects it to be opened as soon as the escrow is set, which should be any day.

Monroe stated that the hospital building is underway and the roof should be put on soon.

Monroe stated there are several developments that would like to start building, however, the Development Agreements are still missing some documents from the developers.

8. MOTION: ADJOURN THE MEETING

**Motion by Commissioner Johnson
Seconded by Commissioner Williams
To adjourn the meeting
Time: 6:16 p.m.**

Date approved

City Recorder