

Minutes of the Western Weber County Planning Commission held September 11, 2012, in the Weber County Commission Chambers, commencing at 5:00 p.m.

Present: Doug Hansen, Chair; Jannette Borklund; Andrew Favero; John Parke;

Excused/Absent: Wayne Andreotti; Brenda Meibos; Ryan Judkins;

Staff Present: Jim Gentry, Asst. Planning Director; Sean Wilkinson, Planner; Kary Serrano, Secretary

**Pledge of Allegiance*

**Roll Call:*

1. **Minutes:** Approval of the August 14, 2012 meeting minutes

MOTION: Chair Hansen declared the meeting minutes approved as written.

2. **Consent Agenda:**

- 2.1 **LVG070212:** Consideration and action for final approval of Jerry and Katie Homestead (1 Lot) within the Agricultural A-2 Zone located at approximately 1300 S 7500 W to include a deferral of curb, gutter, and sidewalk improvements (Cliff Bell, Applicant)

MOTION: Commissioner Parke moved to approve the consent agenda LVG070212 to include the deferral curb, gutter, and sidewalk improvements. Commissioner Favero seconded the motion. A vote was taken and Chair Hansen declared the motion approved unanimously.

3. **Petitions, Applications and Public Hearings:**

New Business:

- 3.1. **CUP 2012-12:** Consideration and action for approval on a site plan amendment for the Washington Heights Church consisting of the addition of two new signs located at 1770 E 6200 S in the Residential Estates RE-15 Zone (Sam Barber and Mike Hilles, Applicants)

Sean Wilkinson reviewed the staff report. You have the renderings of what the signs look like in Exhibit B and this does meet the criteria for issuance of a Conditional Use Permit because there are no detrimental effects associated with these new signs, i.e., no lighting, no sound, and the smaller sign is the one that faces Highway 89 and the larger sign is on the other side. Staff does not see any other potential detrimental impacts and also these signs now do meet the conditional use exception in the sign ordinance for the RE-15 Zone for these signs to be approved. The parcel does meet all of the requirements that are now part of Chapter 32.

MOTION: Commissioner Meibos moved to approve CUP2012-12 on a site plan amendment for the Washington Heights Church. Commissioner Favero seconded the motion. A vote was taken and Chair Hansen declared the motion approved unanimously. Motion Carried (6-0)

4. **Public Comments:** No Public Comments.

5. **Planning Commissioner's Remarks:** Chair Hansen said that there is a meeting on Thursday at West Weber School on Flood Control Measures; from 6-7 there will be information about the programs and projects they would like to do and from 7-9 public input and one-on-one discussions. Let anyone know you feel should be there.

6. **Staff Communications:**

- 6.1. **Planning Director's Report:** There was no Planning Director's Report.

- 6.2. **Legal Counsel's Remarks:** There were no Legal Counsel's Remarks.

7. **Adjourn:** The meeting was adjourned at 5:10 p.m.

Respectfully Submitted,



Kary Serrano, Secretary,
Weber County Planning Commission