

Exhibit C

Minutes of the Western Weber County Planning Commission held May 14, 2013, in the Weber County Commission Chambers, commencing at 4:30p.m.

Present: Andrew Favero, Chair, Jannette Borklund, Wayne Andreotti, Doug Hansen, Brenda Miebos,

Excused/Absent: Ryan Judkins, John Parke

Staff Present: Rob Scott, Planning Director; Jim Gentry, Asst. Director, Scott Mendoza, Planner, Brad McIlrath, Planner, Sherri Sillitoe, Secretary

**Pledge of Allegiance*

**Roll Call:*

1. **Minutes:** Approval of the April 19, 2013 meeting minutes.

MOTION: Chair Favero declared the April 19, 2013 meeting minutes approved.

2. **Consent Agenda:**

Doug Hansen declared a conflict of interest on Consent Agenda Item 2.4 as he is the applicant. He will participate as an applicant in the audience. Also, under new business Item 3a1, he had some business discussions with the application which may be considered exparte communication.

- 2.1. **LVO041513 and**

SUBVAC 04-2013 Consideration and action on a request for final approval of Olympic Cove Estates 2nd Amendment Lots 6 & 7 and a request to vacate Lots 6 and 7 of Olympic Cove Estates Amended including all public utility easements, located at 2494 E 5950 S; Kimie Kier-Noar, Applicant

- 2.2. **LVH042913**

Consideration and action on an administrative application, for final approval of Hillview Acres Subdivision No. 2 (3 Lots) with a recommendation for the deferral of curb, gutter, and sidewalk improvements on Hill View Drive, and a recommendation for a vacation of lots 2 and 5 of Hill View Acres Subdivision including all public utility easements located therein, located at 6254 S 1575 E; Kelly Miles, Applicant

- 2.3. **LVM041213 and**

SUBVAC 07-2013 Consideration and action on an administrative application, for final approval of Maw Estates Subdivision Lot 2 Amended (3 lots) with a recommendation for the deferral of curb, gutter, and sidewalk improvements on 3600 North, and a recommendation for the vacation of lot 2 of Maw Estates Subdivision including all public utility easements located therein, located at 3995 W 3600 N; Kenneth Summers, Applicant

MOTION: Commissioner Borklund moved that Consent Agenda Item 2.4 be removed from the Consent Agenda. Commissioner Andreotti seconded. Motion carried 4-0.

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

- 3.1 **Administrative Items**

- a. **New Business**

2. **LVB042313** Consideration and action on an administrative application, for Bambrough Subdivision (3 lots) with a recommendation for the deferral of curb, gutter and sidewalk improvements on 3600 N and 3675 N; Kade Bambrough, Applicant

MOTION: Commissioner Miebos moved that Agenda Item 3.1a2 is moved to the Consent agenda if there is no public input. Commissioner Andreotti seconded. Motion Carried 5-0.

MOTION: Commissioner Hansen moved to approve Consent Agenda Items 2.1., 2.2, 2.3 and 3.1a2 subject to staff and other agency recommendations. Commissioner Miebos seconded. Motion Carried 5-0.

Exhibit D

Ordinance _____

An ordinance of Weber County vacating Lots 6 and 7 of Olympic Cove Estates Amended including all public utility easements

Whereas, Lots 6 and 7 of Olympic Cove Estates Amended have been amended and incorporated as a new subdivision called Olympic Cove Estates 2nd Amendment; and

Whereas, the vacation of Lots 6 and 7 of Olympic Cove Estates Amended is recommended by the Weber County Planning Division and Recorder/Surveyor's Office because it will reduce the potential for future mistakes in transfer of title; and

Whereas, the owners of Lots 6 and 7 of Olympic Cove Estates Amended have requested the proposed vacation; and

Whereas, a public hearing was held by the Western Weber Planning Commission on May 14, 2013, after meeting applicable notice requirements; and

Whereas, the Western Weber Planning Commission unanimously recommended approval of the vacation of Lots 6 and 7 of Olympic Cove Estates Amended; and

Whereas, no public comments were made during the public hearing held by the Western Weber Planning Commission on May 14, 2013; and

Whereas, the Weber County Commission considered the vacation of Lots 6 and 7 of Olympic Cove Estates Amended in a public meeting on August 14, 2013; and

Whereas, the vacation of a portion of Lots 6 and 7 of Olympic Cove Estates Amended will not adversely affect the public health, safety, or welfare;

Now Therefore, the Weber County Board of Commissioners ordains and vacates the following:

Lots 6 and 7 of Olympic Cove Estates Amended including all public utility easements

Adopted and ordered published this ____ day of _____, 2013 by the
Weber County Board of Commissioners,

Commissioner Bell	Voting _____
Commissioner Gibson	Voting _____
Commissioner Zogmaister	Voting _____

Kerry W. Gibson, Chair

ATTEST:

Ricky D. Hatch, CPA Weber County Clerk/Auditor

DRAFT