

TOOELE CITY PLANNING COMMISSION MINUTES
August 23, 2017

Date: Wednesday, August 23, 2017
Time: 7:00 p.m.
Place: Tooele City Hall Council Chambers
90 North Main Street, Tooele Utah

Commission Members Present:

Ray Smart
Russell Spendlove
Phil Montano
Brad Clark
Shauna Bevan

Commission Members Excused:

Matt Robinson
Chris Sloan
Melanie Hammer

City Employees Present:

Paul Hansen, City Engineer
Rachelle Custer, City Planning & Zoning Administrator

Council Members Present:

Councilman McCall
Chairwoman Winn

Minutes prepared by Amanda Graf

1. Pledge of Allegiance

The Pledge of Allegiance was led by Boy Scout Troup 1141

Since Chairman Robinson was absent, Vice Chairwoman Bevan acted as the Chair of the meeting. Chairwoman Bevan welcomed Boy Scout Troup 1141. She excused Chairman Robinson, Commissioner Hammer, and Commissioner Sloan. She welcomed Councilwoman Winn and Councilman McCall to the meeting.

2. Roll Call

Ray Smart, Present
Phil Montano, Present
Brad Clark, Present

Russell Spendlove, Present
Shauna Bevan, Present

3. **Recommendation on final plat approval for Vista Linda Phase 1 & 2. A 17 lot 5.64 acre subdivision to be located at approximately 240 South Droubay Road**

Presented by Rachelle Custer

This application is a request for approval of a final plats one and two for approximately 5.64 acres located at approximately 240 S Droubay Road. The property is currently zoned R1-7 Residential. The applicant is requesting that a final plat be approved to allow for 17 single family residential lots with a minimum lot size of 7,000 ft². The applicant has recorded an easement for a temporary turn around at the end of 1250 East for emergency vehicles. The preliminary plat was approved at their last meeting. The city Staff recommends approval of this project.

Chairwoman Bevan asked if there were any questions or comments from the Commission; there weren't any concerns.

Prior to voting, Commissioner Smart disclosed that he has done work for the builder, Jack Walters and Travis Sutherland. There is a slight chance he might do work for them again.

Commissioner Clark moved to forward a positive recommendation to the City Council for the Vista Linda Phase 1 & 2 final plats, for the purpose of creating 17 residential lots at approximately 240 South Droubay, application number P17-425, based on the findings and subject to the conditions listed in the Staff Report dated August 23, 2017. Commissioner Montano seconded the motion. The vote was as follows: Commissioner Smart, "Aye," Commissioner Spendlove, "Aye," Commissioner Clark, "Aye," Commissioner Montano, "Aye," Chairwoman Bevan, "Aye." The motion passed.

4. **Review and Approval of Planning Commission Meeting minutes for meeting held July 26, 2017**

Chairwoman Bevan noted that there was a minor edit needed to the minutes. The minutes noted that there wasn't a second to adjourn the meeting. In addition, it stated that Commissioner Robinson adjourned the meeting but he wasn't in attendance at that meeting.

Chairwoman Bevan moved to approve the minutes from the meeting held July 26, 2017.

Commissioner Spendlove seconded the motion. The vote was as follows: Commissioner Smart, "Aye," Commissioner Spendlove, "Aye," Commissioner Clark, "Aye," Commissioner Montano, "Aye," Chairwoman Bevan, "Aye." The motion passed.

5. **Adjourn**

Commissioner Smart moved to adjourn the meeting. Commissioner Clark seconded the motion. Chairwoman Bevan adjourned the meeting at 7:06 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 13th day of September, 2017

Shauna Bevan, Vice Chairwoman, Tooele City Planning Commission