

**Special Tooele City Planning Commission
Business Meeting Minutes**

Date: Tuesday, December 14, 2021

Time: 7:00 p.m.

Place: Tooele City Hall Council Chambers
90 North Main Street, Tooele Utah

Commission Members Present:

Tyson Hamilton
Dave McCall
Shauna Bevan
Matt Robinson
Paul Smith
Nathan Thomas
Melanie Hammer
Chris Sloan
Weston Jensen

City Council Members Present:

Maresa Manzione

City Council Members Excused:

Ed Hansen

City Employees Present:

Andrew Aagard, City Planner
Jim Bolser, Community Development Director
Darwin Cook, Parks and Recreation Director
Paul Hansen, Tooele Engineer
Roger Baker, Tooele City Attorney
Jared Steward, Economic Development Coordinator

Minutes prepared by Katherin Yei

Chairman Hamilton called the meeting to order at 7:00 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Thomas.

2. Roll Call

Tyson Hamilton, Present
Dave McCall, Present
Shauna Bevan, Present

Matt Robinson, Present
Paul Smith, Present
Nathan Thomas, Present
Melanie Hammer, Present
Chris Sloan, Present
Weston Jensen, Present

3. Recommendation on the Ninigret Depot Subdivision #2 Subdivision Plat Amendment Request by the Tooele County School District to Subdivide the Approximately 57.99-Acre Lot 103 of the Utah Industrial Depot Subdivision #1 Generally Located at 101 South Industrial Loop Road into 4 lots in the (I) Industrial Zoning District.

Mr. Aagard stated the Subdivision Plat Amendment is the parcel for Tooele County School District transportation yard. He stated the property is zoned I, Industrial, as is the surrounding properties. He stated the request is to subdivide lot 103, into four lots. He stated the property exceeds the lot requirements. Tooele City staff have reviewed the proposal and recommended approval.

Commissioner Thomas moved to forward a positive recommendation on the Ninigret Depot Subdivision #2 Subdivision Plat Amendment Request by the Tooele County School District to Subdivide the Approximately 57.99-Acre Lot 103 of the Utah Industrial Depot Subdivision #1 Generally Located at 101 South Industrial Loop Road into 4 lots in the (I) Industrial Zoning District based on the findings listed in the staff report. Commissioner McCall seconded the motion. The vote was as follows: Commissioner McCall, “Aye”, Commissioner Robinson, “Aye”, Commissioner Bevan, “Aye”, Commissioner Hammer, “Aye”, Commissioner Sloan, “Aye”, Commissioner Thomas, “Aye”, and Chairman Hamilton, “Aye”. The motion passes.

4. Recognition of Commissioner Bevan’s Service on the Planning Commission.

Mr. Bolser asked Commissioner Bevan to come forward. He stated this meeting is Commissioner Bevan last meeting. He stated she was appointed to the Planning Commission on March 20, 2013 and has served two full four-year terms. The City is recognizing Commissioner Bevan with an official plaque for her service.

Commissioner Bevan stated her appreciation and her encouragement for residents to join the Commission.

5. Adjourn

Chairman Hamilton adjourned the meeting at 7:10 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 12th day of January, 2021

Matt Robinson, Tooele City Planning Commission Chair