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FILLMORE CITY
PLANNING COMMISSION MEETING
November 26, 2013

Minutes of the meeting of the Fillmore City Planning Commission held November 26, 2013 in the Fillmore City Council Chambers, 75 West Center. Notice of the time and place of the meeting was posted on the Utah State Public Meetings Website, at the City Office, Fillmore Library, City Recorder's Office, faxed to The Chronicle-Progress, radio stations KNAK and KMTI, and emailed to each member of the Commission on the 16th day of November, 2013. Those present for the meeting were:

Chair:	William Goddard	Members:	Charles Carling
Council:	Eric R. Jenson		Tracy Whatcott
Recorder:	Marlene Cummings		Ryan Hansen
Staff :	Megan Davies		Fred Carling
			Ken Finlinson
			Tafta Watson
			Bart Adams
		Alternates:	Chad Kunz
			John Orullian

Others: Brandon and Darci Winget

Chairman Goddard opened the meeting at 7:04 p.m. Glad that everyone is here.

Approval of Minutes

The minutes of the October 22, 2013 were approved upon MOTION by Commissioner Whatcott and SECOND by Commissioner Hansen. Motion carried.

City Council Report – Councilmember Eric Jenson

- Elections were held; new member is Mike Rhinehart, re-elected Mike Holt and Mayor Eugene Larsen.
- Black Dirt Organics have signed and business will be getting started. Owner Cal VanDye will bring 8 employees.
- Discussion of the new garbage cans. When can we use them? Start using them December 1, 2013. The elderly have a hard time moving them? Mike will help with what he can.

PUBLIC HEARING

Commissioner Watson MOVED to open public hearing to receive public comment regarding a simple lot subdivision and the Conditional Use Permit for

44 **the Public Health Building; SECONDED by Commissioner Carling. Motion**
45 **Carried.**

46

- 47 • Councilmember Jenson asked if there were any complaints from the
48 neighborhood. Nobody was against having it built there.

49

50 **Commissioner Hansen MOTION to close the public hearing and to return to the**
51 **regular meeting; SECONDED by Commissioner Finlinson. Motion carried.**

52

53 Review and Approve the Conditional Use Permit for Simple Lot Subdivision

54 Commissioner Whatcott would still like it to be somewhere else in town and if that
55 one building is there, and then others will want to be built there. Office staff will
56 meet with all parties and the CUP.

57

58 **Approve the lot subdivision MOTION by Commissioner Watson; SECONDED**
59 **Commissioner Hansen. Vote of five in favor to one against.**

60

61 **Recommendation for the Conditional Use Permit for the council, MOTION by**
62 **Commissioner Hansen; SECONDED by Commissioner Carling. Vote of five in**
63 **favor to one against.**

64

65 Bob Stevens Boundary Line

66 Bob Stevens is giving about .50 acre to his son-in-law Brandon Winget, just moving
67 the line back on the same property. No structures are on the property at this time.

68

69 **MOTION by Commissioner Adams and SECONDED by Commissioner**
70 **Finlinson to approve the Boundary Line Adjustment. MOTION carried.**

71

72 Training By-Laws

73 Chairperson Goddard will be leaving in June of this coming year. He would like to
74 have the new chairperson decided by then and also talked about having a vice
75 chairperson. Discussion rose about who would take over as the new chairperson.
76 Alternates can serve as long as they want, the quorum is at least four members and an
77 alternate can step in if there are not enough members. Mayor appoints the planning
78 commissioners and the quorum elects their own vice chairperson.

79

80 Adjournment

81 **MOTION to adjourn by Commissioner Hansen; SECONDED by Commissioner**
82 **Whatcott.**

83

84 The meeting adjourned at 7:44 p.m.

85