Minutes of the Ogden Valley Planning Commission meeting of August 22, 2017 held in the Weber County Commission Chambers, 2380 Washington Blvd. Floor 1, Ogden UT

Members Present: Robert Wood

Steven Waldrip

John Howell

Chris Hogge

Member Excused: Jami Taylor, John Lewis, Laura Warburton

Staff Present: Rick Grover, Planning Director; Courtlan Erickson, Legal Counsel; Steve Burton, Planner II, Felix Lleverino, Planner II, Tammy Aydelotte, Planner I

* Pledge of Allegiance
* Roll Call

**Appointment of Acting Chair for this evening’s meeting:**

Steven Waldrip motions to elect Mr. Howell as acting chair. Commissioner Howell seconds motion. Vote taken: All ayes.

**Minutes: Approval of the July 25, 2017 meeting** **minutes-**Revisions from Courtlan Erickson.

Acting Chair Howell moves to approve the minutes with edits from Courtlan. Commissioner Hogge suggests amending ‘74%’ to 78%, in addition to already noted modifications. Commissioner Hogge seconds the motion. Vote taken: All ayes.

**2. Consent Agenda:**

 **2.1. DR 2017-11 Consideration and action on a design review approval to reconstruct and improve two overflow parking areas at Snowbasin Resort. This project is located at 3925 East Snowbasin Road, in the Destination & Recreation Resort-1 (DRR-1) Zone. (Snowbasin Resort Company, Applicant; Shawn Shuler, Agent)**

No questions, no discussion.

 **2.2. UVL101816 Consideration and action on a request for final approval of the Ella O Fowles Subdivision consisting of six lots located at 148 N 10630 E, in the Forest-5 (F-5) Zone. (Rondell B Hansen, Applicant)**

No questions, no discussion.

Commissioner Waldrip moves to approve consent agenda. Commissioner Wood seconds the motion.

Vote taken: All ayes.

**POSTPONED UNTIL NEXT MEETING:** Commissioner Wood motions to table CUP until next month, September 26th. Commissioner Waldrip seconds the motion. Vote taken: all ayes.

**Petitions, Applications and Public Hearings**

 **3.1. Administrative:**

 **a. New Business:**

 **1. CUP 2017-06 Consideration and action on a conditional use permit application for 50 self-storage units, located at approximately 601 South 7800 East in the Commercial Valley-2 (CV-2) Zone. (Kerry Wangsgard, Applicant; Chris Cave, Reeve and Associates Inc, Agent)**

**POSTPONED UNTIL NEXT MEETING:** Commissioner Wood motions to table CUP until next month, September 26th. Comm. Waldrip seconds the motion. Vote taken: all ayes.

**3.** **Public Comment for Items not on the Agenda** –Ron Gleason, 252 N., 8750 East – asks about an update of water resource plan for the Ogden Valley. Director Grover mentions a few more studies to be completed, hoping the study will be available in September.

**4. Remarks from Planning Commissioners**

**5. Planning Director Report**

Hoping for a meet and greet in the Ogden Valley in the next couple of months. Will announce when and where in the local paper, and on the County website.

**6. Remarks from Legal Counsel** – No Report

**7. Adjourn – motion to adjourn by Acting Chair John Howell. Meeting adjourned at 5:21pm.**

**There Being No Further Business, the meeting was adjourned.**

Respectfully Submitted,

Tammy Aydelotte, Planner

Weber County Planning Division