

Minutes of the Ogden Valley Planning Commission Regular meeting October 06, 2015, in the Weber County Commission Chambers, commencing at 5:00 p.m.

Present: Laura Warburton, Chair; Jami Taylor, John Howell, Greg Graves, Stephen Waldrip

Absent/Excused: Will Haymond, Kevin Parson,

Staff Present: Sean Wilkinson, Planning Director; Ronda Kippen, Planner; Courtlan Erickson, Legal Counsel; Kary Serrano, Secretary

Pledge of Allegiance

Chair Warburton said that they will start with their agenda and when they get to consent agenda item #2, she will allow public comment but this is not a public hearing. Chair Warburton asked if anyone would like to speak on any of the consent agenda items. There was no response and Chair Warburton asked for a motion to approve the consent agenda items.

Commissioner Howell asked if the landscaping plan would still be part of the conditional use permit. Ronda Kippen replied that for the DR2015-08 application, the only thing that is being brought forward is amending the color of the brick and changing it from being painted and the actual architectural detail of the false front parapet; everything else is as it was presented.

1. Consent Agenda:

1.1. DR 2015-08: Consideration and action for a design review amendment for the commercial building located at 4930 East 2550 North in the Commercial Valley (CV-2) Zone (Justin Pack Agent for Dog and Bone, LLC)

1.2. CUP 2015-08: Consideration and action for a conditional use permit for the LPC Lomondi Well, a culinary well and associated pump house, as an expansion of the Liberty Pipeline Company culinary water system located at approximately 6649 N. North Fork Road in the Forest (F-5) Zone (Mike Durtschi, Project Engineer – Gardner Engineering)

MOTION: Commissioner Howell moved to approve consent agenda items DR 2015-08 and CUP 2015-08 subject to all conditions listed in the staff report, to include the county and state agency requirements. Commissioner Waldrip seconded. A vote was taken with Commissioners Taylor, Howell, Graves, Waldrip and Chair Warburton voting aye. Motion Carried (5-0).

2. Public Comment for Items not on the Agenda: Monte Smith, 6756 N Fork Road in Liberty, said in his opinion, it is an ill conceived idea that was presented to the shareholders, but he talked to Ms. Kippen at length today and she referred him to people that he should see, and she was very helpful. Chair Warburton thanked him for his comments.

3. Remarks from Planning Commissioners: Commissioner Taylor said that the Utah Fall APA Conference was great.

4. Planning Director Report: Director Wilkinson thanked those that attended the APA Conference. There were many good sessions; it's good to mingle with people doing the same thing, to get a different perspective. It was a good conference overall. This may be his last meeting with them as a Planning Director. He has accepted a new position with the county as the Director of Community and Economic Development. He will now be overseeing the Planning Division, as well as other divisions within the county. They are interviewing next week for a new Planning Director, and will report to this commission when they get one in place.

5. Remarks from Legal Counsel: Courtlan Erickson said he enjoyed attending the Planning Conference, and it was informative. There will be further discussion on the session in the future.

6. Adjournment: The meeting was adjourned at 5:10 p.m.

Respectfully Submitted,

Kary Serrano, Secretary,
Weber County Planning Commission