

TOOELE CITY PLANNING COMMISSION MINUTES
January 13, 2010

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

Commission Members Present:

Ken Spence, Chair
Phil Montano
Jerald Sagers
Gary Searle
Fran Garcia
John Curwen
Steve Dale

Commission Members Excused:

Bob Gowans

City Employees Present:

Rachelle Custer, City Planner
Roger Baker, City Attorney
Cary Campbell, Community Development Director
Councilman Dave McCall
Councilman Shawn Milne

Minutes prepared by Elisa Jenkins

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

Councilman McCall took a few moments to thank the Planning Commission for their hard work and told them that he has appreciated the last two years as the Council liaison.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Garcia.

2. Nominate and Elect Planning Commission Chairman and Vice Chairman for 2010.

Presented by Rachelle Custer

Ms. Custer explained that it is required by the by-laws that a Chairman and Vice Chairman be elected at the first meeting of each year.

Commissioner Dale moved to nominate Ken Spence as the Chairman of the Tooele City Planning Commission for another year. Commissioner Sagers seconded the motion. All members present voted “Aye”.

Commissioner Garcia moved to nominate Commissioner Gowans as Vice-Chairman of the Tooele City Planning Commission. Commissioner Sagers seconded the motion. This motion did not pass.

Commissioner Dale moved to nominate Commissioner Curwen as Vice-Chairman of the Tooele City Planning Commission. Commissioner Sagers seconded the motion.

The vote was as follows:

Phil Montano, “Aye”
Steve Dale, “Aye”
Fran Garcia, “Nay”
Ken Spence, “Nay”
Gary Searle, “Aye”
Jerald Sagers, “Aye”
John Curwen, “Nay”

This motion passed.

3. **Setting dates, places and times of 2010 Planning Commission meetings**

Presented by Rachelle Custer

Ms. Custer indicated that the Tooele City Planning Commission meetings will remain on the second and fourth Wednesday of each month at 7:00 p.m. in the Council Chambers. She stated that there will be no meeting the day before Thanksgiving. Ms. Custer asked the Commission if they would like to hold a meeting on December 22nd.

Commissioner Garcia indicated that December is a busy time of the year and she would rather not have a meeting on December 22nd.

Ms. Custer stated that generally there has not been a meeting the week of Christmas, and indicated that if there are important items that need to be discussed at that time the Commission can decide to schedule a meeting.

Commissioner Sagers moved to approve the dates for the Planning Commission meetings for 2010 with December 22nd being removed. Councilman Searle seconded the motion. All members present voted “Aye”.

4. **Public Hearing and Recommendation on Skyline Drive Road Dedication plat vacating lots 104-107 of the Upland Terrace Plat D subdivision and street by Tooele City.**

Presented by Rachelle Custer

Ms. Custer explained that Upland Terrace Plat D was platted many years ago. There were some additional lots with right-of-way dedications that are now on property that Tooele City has purchased for Skyline drive. This plat will dedicate the right-of-way along the city's property as required by the Tooele City master plan and it will also vacate the lots that are no longer being used as well as the right-of-way that is no longer needed. The four week advertising has been done for the vacation. Ms. Custer indicated that Paul Hansen could not attend the meeting but left a note that indicated he has reviewed the Skyline Drive road subdivision plat and finds it to be in general conformance with Tooele City standards and recommended that the roadway dedication plat be advanced to the Planning Commission for their consideration.

Chairman Spence asked if the Commission had seen this before?

Ms. Custer indicated that the Commission had seen this when the property was purchased.

Chairman Spence asked when the property was purchased?

Mr. Baker stated that the property was purchased in 2007.

Commissioner Montano asked where lots 104-107 were?

Ms. Custer showed the Commission on the overhead where the lots were located.

Chairman Spence stated that this is a public hearing if anyone would like to come forward and address the Commission. No one came forward.

Commissioner Sagers moved to close the public hearing. Commissioner Garcia seconded the motion. All members present voted "Aye". The public hearing closed at 7:15 p.m.

Commissioner Searle moved to make a positive recommendation to the City Council on the Skyline Drive Road Dedication Plat, vacating lots 104-107 of the Upland Terrace Plat D subdivision and street. Commissioner Sagers seconded the motion. All members present voted "Aye".

5. **Review and Approval of the Planning Commission minutes for meeting held December 9, 2009.**

Commissioner Dale moved to approve the minutes as presented. Commissioner Curwen seconded the motion. All members present voted "Aye", except for Commissioners Garcia, Spence, and Seale who abstained because they were not present at the meeting.

Mr. Baker informed the Commission that five of the Commissioners terms expired at the end of 2009. He asked Commissioners, Curwen, Montano, Spence, Sagers and Dale if they were still interested in serving on the Planning Commission. They all indicated “yes”. Mr. Baker will inform the Council and the Mayor of their interests.

6. Adjourn

Commissioner Sagers moved to adjourn the meeting. Commissioner Garcia seconded the motion. All members present voted “Aye”. The meeting adjourned at 7:20 p.m.

Approved this 27th day of January 2010

Chairman Spence