Minutes of the Ogden Valley Planning Commission Regular meeting March 26, 2019 in the Weber County Commission Chambers, commencing at 5:00 p.m.

**Present:** John Lewis, Chair; John Howell, Robert Wood, Chris Hogge, Shanna Francis, Jami Taylor

**Absent/Excused:** Steve Waldrip

**Staff Present:** Rick Grover, Planning Director;Charlie Ewert, Principal Planner; Ronda Kippen; Principal Planner; Steve Burton, Planner III, Courtlan Erickson,Legal Counsel; Kary Serrano, Secretary

* ***Pledge of Allegiance***
* ***Roll Call:***

Chair Lewis asked if anyone had any ex parte communication or conflict of interest to declare. There was none.

1. **Minutes:**
   1. **Approval of the February 26, 2019 meeting minutes**

Chair Lewis asked if everyone had reviewed the minutes and noted that there were some correction done on the minutes. Director Grover responded that Courtlan had some correction that are in the corrected version and I had some that were more grammatical that need to be included in that.

**MOTION:** Commissioner Hogge moved to approve the minutes as corrected and grammatically made correct. Commissioner Wood seconded. A vote taken with Commissioners Howell, Wood, Hogge, Francis, Taylor, and Chair Lewis voting aye. Motion Carried (6-0)

**2. Consent Agenda:**

**2.1. CUP 2019-02: Consideration and action on a conditional use permit for a vertical extension of an existing Verizon Wireless Cell tower, located at 4964 North Powder Mountain Road, Eden UT in the Forest (F-5) Zone. (Verizon Wireless, Applicant; Dakota Hawks, Authorized Agent)**

**2.2. CUP 2019-03: Consideration and action on a conditional use permit to reconstruct a well house within an existing public utility substation, known as Kammeyer Well, owned by Eden Water Works Company located at approximately 3300 N 5100 E, Eden UT in the Agricultural Valley (AV-3) Zone. (Eden Water Works Company, Applicant; Dan White, Authorized Agent)**

**2.3. UVB060719: Consideration and action on a request for the final subdivision approval of Bobcat Ridge, a two phased 48 lot development located within the approved Power Mountain Resort located at Powder Mountain in the Destination Recreation Resort (DRR-1) Zone. (SMHG, LLC, Applicant; Don Guerra, Authorized Agent)**

**MOTION:** Commissioner Howell moved collectively to approve consent agendas items CUP 2019-02, CUP 2019-03, and UVB060719, these petitions are subject to all conditions and recommendations listed in the staff report; and to all county and state agencies requirements. This motion is based on the findings listed in the staff report. Commissioner Wood seconded. A vote taken with Commissioners Howell, Wood, Hogge, Francis, Taylor, and Chair Lewis voting aye. Motion Carried (6-0)

Courtlan Erickson asked if the staff reports that the Planning Commission had are the updated reports that the Planners provided today. Commissioner Howell replied that he had the updated version. Mr. Erickson replied just wanted to make sure it was clear for the record.

1. **Public Comment for Items not on the Agenda:**  None
2. **Remarks from Planning Commissioners:**  None
3. **Planning Director Report:** None
4. **Remarks from Legal Counsel:** None
5. **Adjournment:** The meeting adjourned at 5:17 p.m.

**Respectfully Submitted: Kary Serrano, Secretary; Weber County Planning Commission**