Minutes of the Ogden Valley Planning Commission Meeting for February 4, 2020 in the Weber County Commission Chambers, commencing at 5:00 p.m.

 **Present:** Bob Wood, Acting Chair, John Howell, Chris Hogge, Shanna Francis, Steve Waldrip arrived at 6:20 p.m.

 **Absent/Excused:** Jeffry R. Burton and John Lewis

 **Staff Present:** Charlie Ewert, Principal Planner;Courtlan Erickson,Legal Counsel; Scott Perkes Planner, Angela Martin,

 Lead Office Specialist**,**

* **Pledge of Allegiance**
* **Roll Call:**
1. **Minutes: Approval of the January 7, 2020 and January 28, 2020 meeting minutes**

Commissioner Francis made a motion to table the January 7, 2020 meeting due to not having enough Commissioners that did not attend the meeting. Commissioner Hogge seconded the motion. Chair Wood, Commissioners Howell, Hogge and Francis all voted aye. (Motion carried 4-0). Commissioner Francis made a motion to approve the January 28, 2020 minutes, Commissioner Hogge seconded the motion. Chair Wood, Commissioners Howell, Hogge and Francis all voted aye. (Motion carried 4-0)

Commissioner Hogge made a motion to move Agenda #6 to #2, Commissioner Francis seconded the motion. Chair Wood, Commissioners Howell, Hogge and Francis all voted aye. (Motion carried 4-0)

1. **Planning Director Report:** Mr. Ewert introduced Daniel Stringham from Weber County IT Department. Daniel did a presentation and training on the new FRONTIER Software for Building Permits and Planning Projects. He explained how to log in to the system and download documents. Daniel did let the public know that building permit plans are going to be private, so the public will not be able to look at them. There was a brief discussion from the public. Commissioner Howell thanked Daniel Stringham for all his hard work.

Brian Keith from Envision Homes asked why the subcontractors has to be filled out. Sometimes those subs will change. Daniel told him that he could back in the program and change that information when needed.

**2. ZTA2020-01: Discussion regarding a proposal to amend the Weber County Code, Sections 108-16 and 110-2 to clarify Ogden Valley outdoor lighting and illuminated sign allowances.**

Scott Perkes, Planner discussed the proposed changes to the Ogden Valley outdoor lighting and illuminated sign allowances. This item is discussion only.

 Janet Muir was concerned with security cameras with integrated lights that are not night sky compliant.

Commissioner Francis wanted more information on the types of security cameras with integrated lighting. Staff discussed researching these types of cameras to determine if additional language is required to mitigate the potential lighting impact.

Ron Gleason commented on why there hasn’t been a committee started for the Dark Sky Ordinance. Staff said that the County Commission isn’t ready to put that in place right now.

The Planning Commission was happy with the proposed changes and will look forward to the next regular session to review final edits and entertain a recommendation to the County Commission.

1. **Public Comment for Items not on the Agenda. None**

**5. Remarks from Planning Commissioners. None**

1. **Remarks from Legal Counsel, None**

**Meeting Adjourned: The meeting adjourned at 7:10 pm**

**Respectfully Submitted,**

**Angela Martin**

**Angela Martin, Lead Office Specialist**

**Weber County Planning Commission**