Minutes of the Ogden Valley Planning Commission Meeting for May 4, 2021. To join the meeting, please navigate to the following <https://us02web.zoom.us/j/88472989286> weblink at the time of the meeting; commencing at 5:00 p.m.

 **Present:** John Lewis, Chair; Jeff Burton, Chris Hogge; John (Jack) Howell, Steve Waldrip,

 **Absent/Excused:** Steve Waldrip (joined at 6:27 p.m.)

**Staff Present:** Rick Grover, Planning Director;Courtlan Erickson,Legal Counsel; Steve Burton, Planner, Angela Martin, Office Specialist II

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

Training on conditional use permits from the Office of the State Property Rights Ombudsman, Marcie Jones

1. Petitions, Applications, and Public Hearings:

Administrative items

2. ZMA 2021-02 A public hearing for consideration of a requested rezone located at approximately

 3718 N Wolf Creek Resort in Eden from the O-1, FR-3, and RE-15 zone to the FR-3,

 O-1, and CVR-1 zone

**Staff presenter: Steve Burton**

Motion: Commissioner Howell made a motion to recommend approval to the County Commission for ZMA 2021-02 A public hearing for consideration of a requested rezone located at approximately 3718 N Wolf Creek Resort in Eden from the O-1, FR-3, and RE-15 zone to the FR-3,O-1, and CVR-1 zone subject to staff recommendations and findings in the staff report. Commissioner Hogge seconded the motion. Commissioners Howell, Hogge, Burton and Waldrip voted aye. Chair Lewis obstained from this item. Motion carries.

3. Possible action on a county-initiated proposal to amend various sections of the County’s subdivision ordinance to allow private lanes in certain subdivisions and provide for future public street conversion and connectivity, if needed. (Public Hearing was heard on April 27, 2021)

**Staff presenter: Charlie Ewert**

Motion: Commissioner made a motion to table this item until the next meeting. Commissioner Howell seconded the motion. Commissioners Waldrip, Lewis, Howell, Burton and Hogge voted aye. Motion carried.

4. Possible action on a county-initiated proposal to amend various sections of the County’s subdivision ordinance to allow private streets in certain subdivisions and provide for future public lanes conversion and connectivity, if needed. (Public Hearing was heard on April 27, 2021)

**Staff presenter: Charlie Ewert**

Motion: Burton made the motion to recommend approval forPossible action on a county-initiated proposal to amend various sections of the County’s subdivision ordinance to allow private streets in certain subdivisions and provide for future public lanes conversion and connectivity, if needed. (Public Hearing was heard on April 27, 2021) subject to all agency recommendations and finding in the Staff report. Commissioner Howell seconded the motion. Commissioners Howell, Hogge, Burton, Waldrip and Lewis all voted aye. Motion carries

5. Public Comment for Items not on the Agenda:

6. Remarks from Planning Commissioners:

7. Planning Director Report:

8. Remarks from Legal Counsel:

Adjourn: The meeting adjouned at 7:10 pm