

Minutes of the Ogden Valley Planning Commission Regular meeting May 23, 2017, in the Weber County Commission Chambers, commencing at 5:00 p.m.

Present: Laura Warburton, Chair; Greg Graves, John Howell, John Lewis, Will Haymond; Robert Wood, Jami Taylor

Absent/Excused:

Staff Present: Rick Grover, Planning Director; Scott Mendoza, Assist Planning Director; Charles Ewert, Principal Planner; Ronda Kippen, Principal Planner; Steve Burton, Planner II; Courtlan Erickson, Legal Counsel; Kary Serrano, Secretary

Pledge of Allegiance

Roll Call

Chair Taylor asked if any of the commissioners had any ex parte or conflict of interest they would like to declare. There were none.

1. Minutes: Approval of the September 27, 2016 and May 2, 2017 Meeting Minutes

Chair Taylor approved the meeting minutes as presented.

2. Consent Agenda:

2.1. UVE030217: Consideration and action on a request for final approval of Eagle Ridge Cluster Subdivision Phase 6, consisting of 5 lots, 2 common areas, and an extension of a public street, located at approximately 3600 N Eagle Ridge Drive in Eden in the Residential Estates (RE-20) and Agricultural Valley (AV-3) Zones. (Eden Hills LC, Applicant; Tyler Nielson, Applicant Representative)

2.2. UVV050417: Consideration and action for final approval of the plat amendment of the Village Nests at Powder Mountain PRUD previously platted as Village Nests at Powder Mountain, A Condominium Plat. The proposed amendment includes the vacation of a 10' PUE that will be relocated in the private right-of-way known as Daybreak Ridge, a 10 ft. drainage easement, an access/grading easement recorded as entry #2774940 and a water/sewer line easement recorded as entry #2672955.

MOTION: Commissioner Warburton moved to approve consent agenda 2.1. UVE030217 and 2.2. UVV050417 as presented in the staff report. Commissioner Wood seconded. A vote was taken with Commissioners Wood, Graves, Warburton, Lewis, Howell, and Chair Taylor voting aye. Motion Carried (6-0)

Director Grover commented on the Storm Water Master Plan would be coming back before this commission on June 6th. We will get Jared Anderson, County Engineer to present that at that time.

3. Petitions, Applications and Public Hearings

3.1. Administrative Items

a. New Business:

1. Presentation: New York Conference – Rick Grover

Director Grover gave presentation on the New York Conference. There was a brief discussion and Director Grover said that they would have more detailed discussion in later meetings.

4. Public Comment for Items not on the Agenda: None

5. Remarks from Planning Commissioners: Commissioner Graves said his term is up and he thanked everyone, this is a very good Planning Commission, and the Planning Staff is the best he has ever worked with. The Planning Commissioners responded with their appreciation in working with him.

Chair Taylor and Commissioner Wood said they wouldn't be available for the first work session in June. Director Grover asked if they wanted to hold off the Storm Water Master Plan until the end of June. Chair Taylor replied that this was important but she would either way. Director Grover responded that it would be best if we had it for June 27th so that everyone could respond with questions or concerns.

6. **Planning Director Report:** None
7. **Remarks from Legal Counsel:** None
8. **Adjournment:** Meeting was adjourned at 6:15 p.m.

Respectfully Submitted,

**Kary Serrano, Secretary
Weber County Planning Commission**