

Minutes of the Western Weber Planning meeting of June 19, 2018, held in the Weber County Commission Chambers, 2380 Washington Blvd. Floor 1, Ogden UT at 5:30 p.m.

Members Present: Blake Hancock-Chair
Jennifer Willener-Vice Chair
Jannette Borklund
John Parke
Wayne Andreotti
Mark Whaley

Members Excused: Roger Heslop

Staff Present: Rick Grover, Planning Director; Charlie Ewert, Principle Planner/Long Term Planner; Chris Crockett, Legal Counsel; Marta Borchert, Secretary

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

1. Approval of minutes for December 13, 2016, March 13, 2018, May 8, 2018, and June 12, 2018.

Chair Hancock asks if there are any correction to the minutes. Commissioner Borklund states that on December 13, 2016, minutes on page 2 it says "with the following conditions" there are no conditions listed. On the March 13, 2018 minutes on page 2 it says "approval was granted 12-12-18" it should say "approval was granted 12-12-2017". On page 5 of the same minutes it says "no debatable" it should say "not debatable". Also on page 12, it says "He adds that they could land use application prohibiting" It should say "He adds that they could use a land use application prohibiting". On page 13 near the top of the page, it says "get approval form a neighbor" it should say "get approval from a neighbor". Commissioner Willener states that on June 12, 2018, minutes on page 3 near the top it says "none conforming" it should say "nonconforming". Chair Hancock asks if there are any other corrections necessary to the minutes. There are none.

Motion: Minutes approved with noted corrections.

Chair Hancock asks if there are any conflicts of interest or ex parte communications to declare. There are none.

Chair Hancock asks if Director Grover has any opening statements. He does not.

2. Consent Agenda:

2.1 DR 2018-08: Consideration and action on a design review application for a warehouse addition to the existing Kimberly Clark building located at 2100 N Rulon White Blvd, Ogden.

Chair Hancock asks if any on the Planning Commissioners or if any members of the public have any comments or objections. There are none.

Chair Hancock asks if there is a motion for approval.

MOTION: Commissioner Borklund moves approve to DR 2018-08: Consideration and action on a design review application for a warehouse addition to the existing Kimberly Clark building located at 2100 N Rulon White Blvd, Ogden subject to the following recommendations. Prior to starting construction, the design review must be approved and a land use permit must be issued. As a requirement of state law (Title 10 Chapter 2, Part 4, Section 402) the adjacent municipalities shall consent in writing to the development; or within 90 days after the county's notification of the proposed development, the municipality submits to the county a written objection to the County's approval of the proposed development; and the County responds in writing to the municipality's objection. The recommendation is based on the following findings. The proposed use conforms to the Western Weber General Plan. The proposed use, if conditions are imposed, will not be detrimental to the public health, safety, or welfare. The proposed use, if conditions are imposed, will comply with applicable County ordinances. The proposed use will not deteriorate the environment of the general area so as to negatively impact surrounding properties and uses. Commissioner Parke seconds. Motion carries (6-0)

3. Public Comment for items not on the Agenda-There was none.

4. Remarks from the Planning Commissioners-There was none.

5. Planning Director Report-Director Grover states it is with a heavy heart that they say thank Commissioner Wayne Andreotti, it is his last meeting. Hopefully, it will only be for a while. He is going to take a sabbatical. He has served since 1994. To think about the amount of time that is put in and it's all volunteer work. He notes that Commissioner Andreotti could write a book about all the meetings and all he has experienced. Commissioner Andreotti has seen a lot happen in Weber County and has influenced many changes. Commissioner Andreotti has made a great impact. On behalf of the Planning Department and Weber County, Director Grover thanks him and gives him a memento of gratitude.

Commissioner Andreotti states that this is one of the noblest things that can be done for the community. It's a job that requires a great love for the community. He has met some wonderful people that have served for the Planning Commission and the staff throughout the years. Everyone needs to bleed Weber County because it is the best County in the state. It's been his pleasure and he is happy that he has been allowed to serve as part of the Planning Commission. It's been a good thing and he holds his fellow members in the highest esteem and thanks them for serving.

Chair Hancock states that he would like to thank Commissioner Andreotti and it's been a pleasure to serve with him.

6. Remarks from Legal Counsel-Mr. Crockett notes that he is grateful to Marta for how quickly the minutes from June 12th meeting were finished. He also states that he will miss working with Commissioner Andreotti, and he hopes he has some great trips and he would like to hear about them. He adds that they wish him the very best.

7. Adjourn-5:42 PM

Respectfully submitted,

Marta Borchert