IVINS CITY
PLANNING COMMISSION
MINUTES
January 13, 2015
435-628-0606

1) **WELCOME AND CALL TO ORDER**
CHAIRMAN AND COMMISSION: The meeting was called to order at 5:30 pm and announced there was a quorum present. All commissioners were present for the meeting; Lance Anderson arrived at 5:35 pm.
AUDIENCE: Lisa Rutherford, Claudette Larsen and Delores Osborn.
STAFF: City Manager/Attorney Dale Coulam, Building and Zoning Administrator Kevin Rudd and Deputy City Recorder Sharon Allen.
EXCUSED: None.

A. **Acknowledgement of Quorum-**
B. **Flag Salute-Commissioner Mike Scott**
C. **Invocation-Commissioner Brian Pack**
D. **Disclosures-None**

2) **REPORTS AND PRESENTATIONS -None**

3) **BUSINESS LICENSES -None**

4) **PUBLIC HEARING AND ACTION ITEMS**

A. **Public Hearing on a proposed amendment to Ivins City Code 16.03.103 and 16.03.105 regarding appointed term lengths for members of the Planning Commission and the Sensitive Lands Committee.**

Dale Coulam stated that **Commissioner Mike Scott** had raised the issue about expiration of current terms. The Mayor and Council will look at the list and may adjust some of the expiration dates. They certainly have the authority to do that and get terms to stagger per the amended ordinance. The second item involves the Sensitive Lands Committee. On Section 16.03.105 it should also say Sub (f) and also an additional amendment on Subsection (i). He suggested the Planning Commission strike the last sentence where if someone leaves and another is appointed, then they could be appointed just to fill their own term. **Chairman Jeff Loris** opened the Public Hearing.

Lisa Rutherford stated that she is the current chair of the Sensitive Lands Committee. The members discussed the amendment that morning and they thought it sounded like a good idea. They feel that two years is too short. Five years appears to most of them to be too long and some get scared off. The changes that **Dale Coulam** mentioned came up at their meeting. **Claudette Larsen** stated that she appreciated each of the Commissioners and what they do for the City. There being no further public comment, **Chairman Jeff Loris** closed the Public Hearing.

B. **Discuss and consider a recommendation on a proposed amendment to Ivins City Code 16.03.103 and 16.03.105 regarding appointed term lengths for members of the Planning Commission and Sensitive Lands Committee.**

Chairman Jeff Loris asked if there were any other changes. There were none.

MOTION: Commissioner Mike Scott moved to approve the recommendation on a proposed amendment to Ivins City Code 16.03.103 and 16.03.105 regarding appointed term lengths for members of the Planning Commission and Sensitive Lands Committee with the amendments as discussed.
SECOND: Commissioner Brian Pack
VOTE: The motion carried.

Commissioner Lance Anderson	AYE
Chairman Jeff Loris	AYE
Commissioner Adel Murphy	AYE
Commissioner Mike Scott	AYE
Commissioner Brian Pack	AYE

5) DISCUSSION AND POTENTIAL ACTION ITEMS

A. Consider approval of a final plat for Posovi Phase II-D, Lance Anderson-Applicant. Kayenta Community Development-Owner.

Chairman Jeff Loris stated that **Commissioner Lance Anderson** had not been present when they disclosed conflicts. **Commissioner Lance Anderson** stated that he was with Kayenta Community Development and would like to recuse himself from this agenda item and sat down in the audience. **Kevin Rudd** discussed that Posovi Phase II-D is a one-lot subdivision at the top of Posovi. Uwan Road comes off of it. It actually comes up and dead ends. The water tank for Kayenta is up in this area. This was part of the Preliminary Plan that was approved by City Council and this Final Plat has been approved by TRC. Staff brings it forward with recommendation for approval.
Chairman Jeff Loris stated that he went through the plat and it looked really nice. He asked if anyone had any questions. There were no questions.
MOTION: Commissioner Brian Pack moved to approve the final plat for Posovi Phase II-D, Lance Anderson-Applicant. Kayenta Community Development-Owner.
SECOND: Commissioner Adel Murphy
VOTE: The motion carried.

Commissioner Lance Anderson	AYE
Chairman Jeff Loris	AYE
Commissioner Adel Murphy	AYE
Commissioner Mike Scott	AYE
Commissioner Brian Pack	AYE

B. Consider approval of the Ivins City Planning Commission minutes for December 16, 2014

Chairman Jeff Loris stated on the first page, line 26 it should be changed from "say" to "serve". There were no other changes.
MOTION: Commissioner Brian Pack moved to approve Ivins City Planning Commission minutes as amended for December 16, 2014
SECOND: Commissioner Mike Scott
VOTE: The motion carried.