SECOND: Commissioner Lance Anderson
VOTE: The motion carried.

Commissioner Adel Murphy	AYE
Commissioner Bryan Pack	AYE
Commissioner Lance Anderson	AYE

B. Discuss and consider approval of the Amended (vacating) Plat for Discovery Subdivision, located at approximately 200 E and 700 S. Walter Plumb-Applicant. Plumb Holdings LLC-Owner.

Kevin Rudd stated that this had been reviewed previously in 2014 and they delayed it and when final plat came they had both expired. We are reviewing it again so they can go ahead and record the final plat. There are no changes, everything is the same. They just need to go through the process. Staff recommends approval. It shows the three lots vacating. **Commissioner Bryan Pack** stated that he has no issues with the plat.

MOTION: Commissioner Bryan Pack moved to approve the Amended (vacating) Plat for Discovery Subdivision, located at approximately 200 E and 700 S. Walter Plumb-Applicant. Plumb Holdings LLC-Owner.
SECOND: Commissioner Lance Anderson
VOTE: The motion carried.

Commissioner Adel Murphy	AYE
Commissioner Bryan Pack	AYE
Commissioner Lance Anderson	AYE

C. Discuss and consider approval of Indigo Trails Phase 1-A Final Plat, located at approximately 400 S. Hwy 91 Lance Anderson-Applicant. Cowichan/Kayenta Development-Owner.

Dale Coulam stated that the Ivins City rules of order state that we need a quorum to consider these two subdivisions tonight. Since Commissioner Lance Anderson is the applicant, he would need to step down and there would no longer be a quorum. We will automatically put it on the next agenda for lack of a quorum.

D. Discuss and consider approval of Taviawk Subdivision Phase XI-M, located at approximately 451 W Tearasinab. Lance Anderson-Applicant. Kayenta Development-Owner.

Dale Coulam stated that the Ivins City rules of order state that we need a quorum to consider these two subdivisions tonight. Since Commissioner Lance Anderson is the applicant, he would need to step down and there would no longer be a quorum. We will automatically put it on the next agenda for lack of a quorum.

E. Discuss proposed amendments to Ivins City Zoning Ordinance for Recreational Vehicle Resort.

Commissioner Adel Murphy inquired if we want to go forward or wait until Commissioner Mike Scott and Chairman Jeff Loris are present. **Dale Coulam** stated that the RV Resort field trip with Department Heads were during both weeks of Spring Break and so the RV Resort was not able to accommodate a visit. He added to the draft from the Virgin ordinance the number of showers, toilets, etc. and plugged those equations into the table. We need to do a definition of some terms but there were so many comments from Commissioner Mike Scott and Commissioner Adel Murphy that he needs more direction before proceeding further. **Commissioner Bryan Pack** stated that Commissioner Mike Scott has a large share of

these comments and he would prefer to wait. **Commissioner Adel Murphy** stated she also preferred Commissioner Mike Scott and Chairman Jeff Loris be here.

MOTION: Commissioner Lance Anderson moved to table Discussing proposed amendments to Ivins City Zoning Ordinance for Recreational Vehicle Resort.
SECOND: Commissioner Bryan Pack
VOTE: The motion carried.

Commissioner Adel Murphy	AYE
Commissioner Bryan Pack	AYE
Commissioner Lance Anderson	AYE

F. Discuss and consider approval of the Ivins City Planning Commission minutes for Planning Commission March 1, 2016.

Commissioner Bryan Pack stated he had no corrections.

MOTION: Commissioner Bryan Pack moved to approve the Ivins City Planning Commission minutes for Planning Commission March 1, 2016.
SECOND: Commissioner Lance Anderson
VOTE: The motion carried.

Commissioner Adel Murphy	AYE
Commissioner Bryan Pack	AYE
Commissioner Lance Anderson	AYE

6) REPORTS--None
A. Planning Commission
B. Chairman
C. Building & Zoning Administrator, Kevin Rudd
D. City Attorney, Dale Coulam
E. Items to be placed on future agendas
7) ADJOURNMENT

MOTION: Commissioner Lance Anderson moved to approve ADJOURNMENT
SECOND: Commissioner Bryan Pack
VOTE: The motion carried.

Commissioner Adel Murphy	AYE
Commissioner Bryan Pack	AYE
Commissioner Lance Anderson	AYE