

SOUTH WEBER CITY PLANNING COMMISSION MEETING

DATE OF MEETING: 14 January 2021

TIME COMMENCED: 6:02 p.m.

LOCATION: Electronic Meeting through Zoom

PRESENT: COMMISSIONERS:

Tim Grubb
Gary Boatright
Rob Osborne
Wes Johnson (excused)
Taylor Walton

CITY PLANNER:

Shari Phippen

DEVELOPMENT COORDINATOR:

Kimberli Guill

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Blair Halverson, Shadd Johnson

PLEDGE OF ALLEGIANCE: Commissioner Boatright

Commissioner Osborne excused Commissioner Johnson from tonight's meeting.

Read Electronic Meeting Declaration: Commissioner Osborne

Order on Public Meetings of the South Weber City Planning Commission

I, Robert Osborne, as the Chair of the South Weber City Planning Commission, do hereby find and declare as follows:

1. Due to the Emergency conditions which currently exist in the State of Utah, and specifically in Davis County and South Weber City as a result of the COVID-19 Pandemic and the recent surge in COVID-19 infections across the state and in Davis County, the holding of public meetings with an anchor location as defined in the *Utah Open and Public Meetings Act*, presents a substantial risk to the health and safety of those who may be present at the anchor location; and
 2. The risk to those who may be present at an anchor location can be substantially mitigated by holding public meetings of the Planning Commission pursuant to electronic means that allow for public participation via virtual means; and
 3. The City has the means and ability to allow virtual participation in the public meetings in accordance with the *Utah Open and Public Meetings Act*;
- NOW THEREFORE, BASED UPON THE FOREGOING,

For thirty days from the date of this Order, meetings of the South Weber City Planning Commission shall be conducted by virtual means without an anchor location.
DATED this 4 day of January, 2021.

Appointment of Chair and Vice Chair:

Commissioner Johnson, who is excused from this meeting, stated in an email of 12 January 2021 that he would like to keep Rob as the Planning Commission Chairperson and suggested Commissioner Boatright would make a fine Vice-Chairperson.

Commissioner Grubb enjoys Commissioner Osborne as the Chairperson and questioned if anyone else would prefer to do it. Commissioner Walton replied he did it last year, but didn't have to do anything.

Commissioner Grubb moved to appoint Robert Osborne as Planning Commission Chairperson and Taylor Walton as Vice Chairperson. Commissioner Boatright seconded the motion. A roll call vote was taken. Commissioners Boatright, Grubb, Osborne, and Walton voted aye. The motion carried.

Welcome of new City Planner Shari Phippen: Commissioner Osborne introduced Shari Phippen. He commented she is very good at planning and understanding public meetings. He welcomed her as the new City Planner. Shari stated she works full-time at the Federal Building in Ogden and will be serving as South Weber City Planner part-time. She is excited to work for the City.

PUBLIC COMMENTS:

Anyone requesting to comment live via Zoom must pre-register at the following <https://forms.gle/PMJFhYFJsD3KCi899> before 5 pm on the meeting date. Comments will also be accepted at publiccomment@southwebercity.com

- a. Individuals may speak once for 3 minutes or less
- b. State your name and address
- c. Direct comments to the entire commission
- d. Note planning commission will not respond during the public comment period

Commissioner Osborne reported there was no public comment or emails.

CONSENT AGENDA:

- **17 December 2020 Minutes**

Commissioner Boatright moved to approve the consent agenda. Commissioner Walton seconded the motion. A roll call vote was taken. Commissioners Boatright, Osborne, and Walton voted aye. Commissioner Grubb abstained as he was excused from the meeting. The motion carried.

DISCUSSION ITEM:

Developer direction regarding Rays Village:

Shadd Johnson, developers engineer was in attendance to discuss the property across from City Hall. Commissioner Osborne reported the City's Master Plan identifies this area as residential