

1 **PLANNING COMMISSION MINUTES**

2 Wednesday, July 26th, 2023, 6:00 pm

3 Providence City Office Building, 164 North Gateway Dr., Providence Ut

5 To view the video recording of the meeting please visit the city's YouTube channel found [HERE](#).

6 **HR. MIN. SEC.** in **GREEN** are timestamps of the YouTube video recording.

7 **Call to Order:** Michael Fortune

8 **Chair Roll Call of Commission Members:** Shelly Nazer, Bob Henke, Brian Marble, Michael Fortune
9 (Virtually), Tyler Riggs, Bob Washburn, Joe Chambers.

10 **Pledge of Allegiance:** Brian Marble

12 **1 MIN. 40 SEC.**

13 **Approval of Minutes:** The Planning Commission will consider approval of the minutes for June 14th, 2023.

14 **(MINUTES)**

- 16 • Michael Fortune called for the approval of the minutes of June 14th, 2023, and asked if any corrections were needed.
- 18 • The Commission indicated that the minutes looked good, and that no corrections were needed.

20 **Motion to approve the minutes of June 14th, 2023 – Bob Washburn. 2nd- Joe Chambers.**

21 **Vote:**

22 **Yea- Shelly Nazer, Michael Fortune, Brian Marble, Bob Washburn & Joe Chambers**

23 **Ney-**

24 **Abstained-**

25 **Absent-**

27 **Motion passes, minutes approved.**

29 **Public Comments:** Citizens may express their views on issues within the Planning Commission's jurisdiction.

30 The Commission accepts comments: in-person, by email providencacityutah@gmail.com , and
31 by text 435-752-9441. By law, email comments are considered public record and will be shared
32 with all parties involved, including the Planning Commission and the applicant.

- 34 • Michael Fortune opened the floor for public comments.
- 35 • Staff indicated that there were no comments that had come in via text or email.
- 36 • No comments were made.
- 37 • Michael Fortune closed the public comment section of the meeting.

39 **Administrative Action Item(s):**

41 **4 MIN. 40 SEC.**

- 42 ➤ **Item No. 1 Pleasant View Lane Preliminary Plat:** The Planning Commission will review,
43 discuss, and may take action on a request to approve the preliminary plat for the Pleasant View Lane
44 Subdivision, a 3-lot subdivision located in the general area of 417 N 300 E. **(ANALYSIS)**

- Michael Fortune called item 1, gave a brief introduction, and asked if the applicants were present. Skarlet Bankhead indicated that the applicants were aware that they were on the agenda tonight but that they were currently not present. Asked if the Commission would want to come back to this item later in the meeting.
- Commission discussed motioning to move on to item number 2 and revisiting this item later in the meeting to give the applicants time to show up.

**Motion to call item number 1 at the end of the meeting to allow applicants to be present – Tyler Riggs.
2nd - Brian Marble.**

Vote:

Yea- Shelly Nazer, Brian Marble, Michael Fortune, Tyler Riggs, & Joe Chambers.

Ney-

Abstained-

Absent-

Motion passes, item will be revisited before close of meeting.

13 MIN. 10 SEC.

- Michael Fortune recalls item 1, gave a brief introduction and indicated that the applicants have not appeared. Reported that it is Planning Commission custom to table item to next meeting to allow applicants to appear to discuss their request. Calls for a motion to table item.

Motion to continue item 1, a request to approve the preliminary plat for the Pleasant View Lane Subdivision, a 3-lot subdivision located in the general area of 417 N 300 E to the next Planning Commission meeting – Brian Marble. 2nd – Shelly Nazer.

Vote:

Yea- Shelly Nazer, Brian Marble, Michael Fortune, Tyler Riggs, & Joe Chambers.

Ney-

Abstained-

Absent-

Motion passes, item will be continued until next meeting.

6 MIN. 50 SEC.

- **Item No. 2 Appointment of new Planning Commission Chair & Vice Chair:** The Providence City Planning Commission will discuss and may take action on appointing a new Planning Commission chair & vice chair.

- Michael Fortune called item 2, gave a brief introduction, and thanked the Commission and staff for all their help with this item. Opened the floor for the nomination of the Planning Commission Chair.
- The Commission commented on the position of chair and the overall process to nominate a new chair.
- Michael Fortune nominated himself to be the Planning Commission Chair for one more year and asked for input on his nomination.

- The Planning Commission members all commented that they agreed with his nomination and supported him in continuing as the Planning Commission Chair for another year. The Planning Commission members thanked Michael Fortune for his service and voted on his nomination.

Michael Fortune as Planning Commission Chair for one more year:

Vote:

Yea- Shelly Nazer, Bob Henke, Brian Marble, Michael Fortune, Tyler Riggs, Bob Washburn & Joe Chambers.

Ney-

Voting was unanimous, Michael Fortune will be Planning Commission Chair for one more year with final approval of City Council in their August meeting.

- Michael Fortune nominated Brian Marble to be Vice Chair for one more year.
- The Commission discussed the nomination with no one objecting to the nomination.

Brian Marble as Planning Commission Vice Chair for one more year:

Vote:

Yea- Shelly Nazer, Bob Henke, Michael Fortune, Brian Marble, Tyler Riggs, Bob Washburn & Joe Chambers.

Ney-

Voting was unanimous, Brian Marble will be Planning Commission Vice Chair for one more year with final approval of City Council in their August meeting.

- Michael Fortune encouraged all Commission members to continue to engage in the meetings and education opportunities to learn more about their responsibilities and all the new information that is out there.
- Michael Fortune commended and thanked the Commission for all their hard work.

Motion to adjourn – Tyler Riggs. 2nd – Brian Marble.

Vote:

Yea- Shelly Nazer, Brian Marble, Michael Fortune, Tyler Riggs, & Joe Chambers.

Ney-

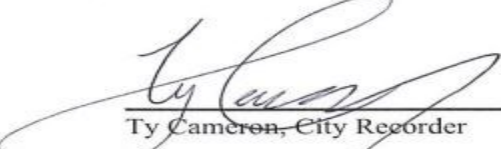
Abstained-

Absent-

Motion passes, meeting adjourned.

Minutes approved by the Planning Commission on 9th day of August 2023.


Michael Fortune, Chair


Ty Cameron, City Recorder