



**City of Jordan
City Planning Commission
Regular Meeting January 8, 2013**

Members present: Rolf Hafslund, Jeff Will, Gene Flynn, Jeanne Marnoff, Tom Sand

Staff present: Corrin Wendell, Senior Planner, Emily Bodeker, Planning Intern and Joanne Foust, Consulting Planner

Others Present: Lance Schmitt, for interview.

1.0 Call to Order

Chair Rolf Hafslund called the meeting of the Planning Commission to order at: 6:30 p.m.

2.0 Adopt Agenda

Motion by Flynn, seconded by Marnoff to adopt agenda as presented. With all in favor, the motion carried 5-0.

3.0 Approval of Minutes

Motion by Sand seconded by Flynn to approve the December 11, 2012 meeting minutes with the addition of the PID numbers of the parcels recommended to be rezoned, the motion passed 5-0.

4.0 Public Hearings

None Scheduled.

5.0 New Business

B. Zoning Code Sections 11.35, 11.60, 11.80, 11.81

Due to timing the Commission moved on to the first section of the zoning code sections for review. Foust went through changes in section 11.35 C-1 Neighborhood Commercial. The Commission reviewed the Permitted Uses and Accessory uses to reduce redundancies within the section.

A. Planning Commission Interviews

1. Lance Schmitt

The Planning Commission interviewed Lance Schmitt.

2. Tom Sand

The Planning Commission interviewed Tom Sand.

B. Continuation of Zoning Code Sections 11.35, 11.60, 11.80, 11.81

The Planning Commission continued the review of Zoning code sections 11.60, Off Street Loading and Parking, 11.80, Architectural Control, and 11.81, General Landscape Requirements. The Commission continued to reduce redundancies within the section and recommended words that should be defined in the definitions section for clarification.

6.0 Old Business

A. Requirements for Planning Commission Members

Bodeker presented a memorandum from City Attorney Annette Margarit about the requirements of Planning Commissioners. Council Liaison Jeff Will, discussed the idea of letting a person who owns property within Jordan to be considered for the Planning Commission. The Planning Commission asked staff to research the requirements for Planning Commissioners in other similar sized cities and see if they allow property owners or people who live in townships to serve on the Planning Commission.

7.0 Planners Report

A. Next Regular Meeting-Tuesday, February 12, 2013.

Staff reminded the Commission that the next Planning Commission Meeting is Tuesday, February 12, 2013. They also notified Commissioners that at the next meeting they would receive a member packet with some new information than those in the past.

8.0 City Council Member Update

Jeff Will announced he is the new Council Liaison to the Planning Commission. He also informed the Commission that the second reading of rezones that was heard at the January 7, 2013 council meeting was tabled, due to the fact that the Council needed 5 votes to rezone parcels from Residential to Commercial.

9.0 Commissioner Report

Gene Flynn let the Commissioners know that WSB and Associates is holding a planning 101 class if any of the commissioners are interested.

Discussion on Planning Commission Interviews

After interviewing both candidates the Planning Commissioners discussed their recommendations to appoint applicants to City Council.

Motion by Will second by Marnoff to appoint Lance Schmitt and Tom Sand for the three year open Planning Commission terms due to their interview and experience. With all in favor the motion passed 4-0.

10.0 Adjournment

Member Marnoff made a Motion, Flynn seconded, to adjourn the meeting at 7:50 p.m. The Motion was approved unanimously.

Respectfully Submitted,
Emily Bodeker, Planning Intern