

**MINUTES OF THE PROCEEDINGS
OF THE Planning COMMISSION OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
MAY 9, 2017**

Present: Tom Sand, Sally Schultz, Jeff Will, Jane Bohlman, Robert Whipps, Toni Walsh, Jesse Soller

Also Present: Laura Oakden, Nathan Fuerst, Mary Kennedy

1.0 CALL TO ORDER

2.0 APPROVE AGENDA

Motion Robert Whipps second Sally Schultz to approve agenda. Motion Approved. Vote all ayes.

3.0 APPROVAL OF MINUTES

A. April 11, 2017

Motion Sally Schultz second Jesse Soller to approve April minutes. Motion approved. Vote all ayes.

4.0 NEW BUSINESS

A. Minor Subdivision for Lydia and Homestead

Planner Oakden gave a brief description of the plan to combine Lots 7 and 8, Block 1, Heritage Hills Fourth Addition. The proposed plat meets city code requirements. The City Council will have to hold a public hearing at the June 5 meeting in order to provide public input to vacate existing easements. Planner Oakden recommended approval conditional on several actions by the applicant. Commissioner Schultz asked if the property can have two driveways. Planner Oakden clarified that could be the case if the lot met city code requirements. Councilor Whipps asked where the drainage would move to with the new combination. Planner Oakden responded that drainage would be moved to other areas on the site which could support additional volume.

Motion Sally Schultz second Toni Walsh to approve the Lot Combination as written in the memo. Motion approved. Vote all ayes.

5.0 OLD BUSINESS

6.0 PLANNERS REPORT

A. Next Regular Meeting- June 13, 2016

- B. Land Use Open House May 31st, 2017
- C. General Update

Planner Oakden updated the commission on research into the proposed C-1 district surrounding the downtown area. A question was asked regarding taxation and changes in zoning. Taxation of a parcel would only change in the event that its physical use(s) changed. Planner Oakden informed the Planning Commission that she turned her letter of resignation into the City of Jordan on 5/9/2017, and that she will be with the city until 6/2/2017. Planner Oakden noted that Taco Bell's permit was ready for pickup, Commissioner Sand remarked that additional food options are a good amenity for visitors and residents of Jordan.

7.0 CITY COUNCIL UPDATE

Councilor Will noted that the bond was approved for the Southwest Interceptor project and that construction will begin very soon. Councilor Whipps stated that there will be a commission for the project and that Councilor Will will be on that commission. Councilor Whipps updated the commission on the council's work with the Sand Company, a developer interested in working to build income based apartments in North Jordan. The apartment would be crime free housing and will background check all residents. Commissioner Sand asked about inclusion of seniors into the housing. Councilor Whipps noted that seniors are included as long as they have income that qualifies. TIF will be used, but the city should see good revenues from water hookups. Other council work includes discussion about paving gravel alley ways.

8.0 COMMISSIONER MEMBER UPDATE

9.0 ADJOURNMENT

Motion Toni Walsh second Sally Schultz to adjourn. Motion approved. Vote all ayes.