

**MINUTES OF THE PROCEEDINGS
OF THE PLANNING COMMISSION OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
JANUARY 12, 2016**

Present: Tom Sand, Jeff Will, Brenda Lieske, Gene Flynn. Absent: Sally Schultz.
Also Present: Laura Holey, Jo Foust

1.0 CALL TO ORDER

2.0 ADOPT AGENDA

Motion Jeff Will second Brenda Lieske to approve the Agenda. Oppose: None. Motion approved.

3.0 INTERVIEW

A. Tom Sand

Mr. Sand was interviewed by the sitting commissioners. He noted as part of his interview, “I understand and enjoy participating in the Planning Commission. I am also committed to the community.” Motion Brenda Lieske second Jeff Will to approve Tom Sand. Oppose: None. Motion approved. Motion Brenda Lieske second Jeff Will to approve Motion for Tom Sand to be Chair and Gene Flynn to be Vice Chair. Oppose: None. Motion approved.

4.0 ELECTION OF OFFICERS

5.0 APPROVAL OF MINUTES

A. December 8, 2015

Motion Brenda Lieske second Jeff Will to approve the December 8, 2015 Minutes. Oppose: None. Motion approved.

6.0 PUBLIC HEARINGS

A. Deck Rear Yard Setback Ordinance

Chair Sand opened the Public Hearing at 6:44pm. Hearing no comments they closed the Public Hearing at 6:45pm.

Commissioners discussed various situations where a closer deck might raise concerns. Through discussing and variance research the staff conducts all the commissioners were comfortable with the zoning amendment. Motion Jeff Will second Brenda Lieske to approve Deck Rear Yard Setback Ordinance. Oppose: None. Motion approved.

B. Code Amendments: Signs and Porch

Joanne Foust presented the text amendments to the Planning Commission. Chair Sand opened the Public Hearing at 6:52pm. No comments were made at that time. The Public Hearing closed at 6:53pm.

Commissioners discussed the changes proposed in addition to possible changing the awning requirements. Councilmember Will wanted to clarify that the commission is not proposing the we make business owners change their current awnings. Through that discussion commissions decided they agree with the proposed language and decided to leave the rest of the signage code as is. Motion Gene Flynn second Brenda Lieske to recommend approval the proposed code amendments relating to signs and porches as presented. Oppose: None. Motion approved.

7.0 NEW BUSINESS

8.0 OLD BUSINESS

A. Comprehensive Plan

Joanne Foust presented part of Chapter one and a draft survey for the Comprehensive Plan.

Chair Sand commented on the length the survey and thanks staff for all their work. Commissioners discuss the distribution of this survey. They all agreed that the survey should be limited to one per IP address for Jordan residents. Councilmember Will discussed the importance of a strong response rate. Commissioners agree to set an end date in March but will be willing to open the survey again for Celebrate Jordan if more responses are needed.

9.0 PLANNERS REPORT

- A. Next Regular Meeting- Tuesday, February 9, 2016
- B. General Update

10.0 CITY COUNCIL MEMBER UPDATE

Brenda Lieske noted the City has received an honorable mention award for the Downtown Renovations.

11.0 COMMISSIONER MEMBER REPORT

12.0 ADJOURNMENT

Motion Gene Flynn second Brenda Lieske to approve to adjourn Oppose: None. Motion approved.