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PROVIDENCE CITY PLANNING COMMISSION MINUTES
February 11, 2009, 6:00 p.m.
Providence City Office Building
15 South Main, Providence, UT 84332

ATTENDANCE: **Chairman:** **H Ames**
 Commissioners: **W Wimmer, G Busch, D Briel, S Flammer**
 Excused:
 Alternates: **R Gustaveson, R Sneddon**

ACTION ITEM:

Item No. 1. The Providence City Planning Commission will consider for approval the minutes of January 28, 2009.

Page 1-Line 43 what are the benefits of mixed use?

Line 49 – Park City has done mixed

Line 51 – That is the problem development is one tenant at a time.

Page 3-Line 36 – a long

Page 4-Line 8 – with 5 lots or less. Put in roads we will, if not we have other options.

Line 11 – H Ames said ordinances in Planning & zoning commission should have short examples of intent.

Adult oriented business, for example: useful to put in the zoning

Line 13 – the previous commission

Line 17 – there will be swells and ditches instead of curb and gutter.

Line 22 – Commission is good with the Title 10 Use Chart

Page 4-Line 25 that we try to allow for minimum lot size averaging

Line 37 – agreeing with Skarlet – Why not work with the developer.

H Ames would like the minutes to be more general summaries of intent.

R Sneddon said it is hard to edit intent.

H Ames asked if we could try general summaries and see how it goes.

Motion to approve with corrections: D Briel, G Busch second

Vote: Yea: H Ames, W Wimmer, D Briel, S Flammer, G Busch

Nay: None

Abstained: None

Excused: None

STUDY ITEM:

Item No. 1. The Providence City Planning Commission will discuss changes to Title 11 Subdivisions, Chapter 3. This should have been Title 10 not Title 11. Because this was posted incorrectly this agenda item will be moved to the February 25, 2009 meeting.

STAFF REPORTS:

S Bankhead reported that the Council discussed Brew Pubs. Jeremy Jensen and his business partner were at the meeting and discussed what their plans are for Iron Gate Grill.

N Cohen from the State Alcohol Beverage Department was here and went over the rules and regulations that Brew Pubs have to do before they can be licensed. He suggested that Skarlet Bankhead talk to the Attorney Generals office for suggestions on this ordinance. The Council will also be working with the City attorney Craig Call.

The Council also discussed the Cutler Dam Project. Max Pierce presented some information that he has acquired in the different meetings that he has attended. The concern that S Bankhead and M Pierce have with this project is nobody knows if the efforts that have been made in the last 5 years have improved the Dam. If Logan has to change the way the sewer treatment is done it will cost in the millions. This will impact Providence City.

S Bankhead told the Commission that Alpine Orthopedics is looking at property in Providence City on Highway 165.

There are concerns with the access from the highway.

H Ames asked if a Commission member could be on the Council agenda on February 24, 2009.

S Bankhead said that Jay Baker and Josh Ruunhar will have a draft ready for the Commission to look at on March 11th.

