

1 **Providence City Planning Commission**
2 **Providence City Office Building**
3 **15 South Main, Providence UT 84332**
4 **June 11, 2014 6:00 p.m.**

5
6 Members Attending: Kirk Allen, Larry Raymond – Acting Chair, Sherman Sanders
7 Members Excused: Gordon Allred, Lance Campbell, Larry Hogge, Gary Millburn

8
9 **Approval of the Minutes:**

10 Item No. 1. The Providence City Planning Commission will consider for approval the minutes of
11 May 14, 2014.

12 **Motion to approve the minutes: K Allen, second – S Sanders**

13 **Vote: Yea: K Allen, L Raymond, S Sanders**
14 **Nay: None**
15 **Abstained: None**
16 **Excused: G Allred, L Campbell, L Hogge, G Millburn**

17
18 **Public Hearing(6:20):** The Providence City Planning Commission will hold a public hearing
19 regarding proposed amendments to Providence City Code Title 10 Zoning, Chapter 15 Sign
20 Regulations: including but not limited to adding regulations for illumination; adding regulations
21 for electronic message displays; adding regulations for confiscation of signs; amending and
22 adding to definitions. Prior to making a recommendation on this code amendment, the
23 Planning Commission is holding a public hearing. The purpose of the public hearing is to provide
24 an opportunity for anyone interested to comment on the proposal before action is taken. The
25 Planning Commission invites you to attend the hearing in order to offer your comments.

- 26 • K Allen asked that the record show that no one interested came to comment.
- 27 • L Raymond open the public hearing, no public in attendance, public hearing closed.

28
29 **Action Items:**

30 **Item No. 1. Final Plat.** The Providence City Planning Commission will consider for approval a
31 final plat for the Alder Square Phase 2 Subdivision; a 2-lot commercial subdivision located
32 generally at 100 S. SR165.

- 33 • S Bankhead said this is for lot 1. The approval is only through the end of the
34 development and it will widen the intersection of 100 S/Hwy 165.
- 35 • K Allen asked if this is going to be strictly commercial. S Bankhead said it is zoned mixed
36 use, but will be primarily commercial.
- 37 • Bill Gaskill, representing Amsource, explained how the wetlands on the property will be
38 used as landscape. He answered questions from the Commission about the
39 underground water.
- 40 • S Bankhead said DRC feels like the developer has met the requirements so they
41 recommend the Planning Commission approve this.

42 **Motion to approve the Alder Square Commercial Subdivision Phase 2 Final Plat: K Allen,**
43 **second – S Sanders**

1 **Vote: Yea:** K Allen, L Raymond, S Sanders
2 **Nay:** None
3 **Abstained:** None
4 **Excused:** G Allred, L Campbell, L Hogge, G Millburn
5

6 **Item No. 2. Code Amendment.** The Providence City Planning Commission will consider a
7 recommendation to the Providence City Council regarding amendments to Providence City
8 Code Title 10 Zoning Regulations, Chapter 15 Sign Regulations.

- 9 • This will be continued to the next meeting.

10 **Study Items:**

11 None.

12
13 **Training Items:**

14 **Item No. 1. City Code Review.** The Providence City Planning Commission will review Providence
15 City Code Title 10 Zoning Regulations, Chapter 8 Area Regulations.

- 16 • A field trip will be schedule for next Wednesday, June 18, at 7:00 p.m.

17 **Item No. 2. ULCT Powers and Duties Handbook.** The Providence City Planning Commission will
18 review "The Planning Commission" Utah League of Cities and Towns Powers and Duties
19 Handbook, Fifteenth Edition 2012.

20
21 **Staff Reports:** Any items presented by Providence City Staff will be presented as informational
22 only.

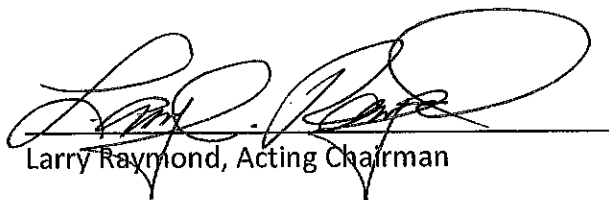
23 No staff reports.

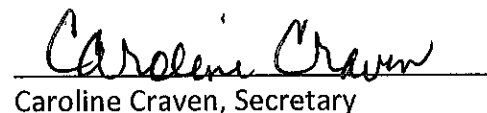
24
25 **Commission Reports:** Items presented by the Commission Members will be presented as
26 informational only; no formal action will be taken.

27 **Motion to adjourn:** S Sanders, second – K Allen

28 **Vote: Yea:** K Allen, L Raymond, S Sanders
29 **Nay:** None
30 **Abstained:** None
31 **Excused:** G Allred, L Campbell, L Hogge, G Millburn
32

33 Minutes recorded by S Bankhead and prepared by C Craven.
34
35

36
37
38
39 
Larry Raymond, Acting Chairman

36
37
38
39 
Caroline Craven, Secretary

