

**Minutes of the
Midway City Planning Commission**

**Wednesday, 15 May 2013, 7:00 p.m.
Midway Community Center
160 West Main Street, Midway, Utah**

Note: Notices/agendas were posted at 7-Eleven, The Store Express, the Midway City Office Building, and the Midway Community Center. The public notice/agenda was published on the Utah State Public Notice Website and a copy sent to The Wasatch Wave.

Attendance:

Kent Kohler – Chairman
Mickey Oksner – Co-Chairman
Karl Dodge
Stu Waldrip
Jim Kohler

Staff:

Michael Henke – City Planner
Sandy Norskog – Assistant Planner
Jennifer Sweat – Administrative Assistant

Excused:

John Rather
Angie Prince
Chip Maxfield
Steve Nichols

6:45: P.M. Work/Briefing Meeting

Planner Henke presented the City Council liaison report from the May 8, 2013. He reported on the Killowen Subdivision and the Greenhouse Ordinance. He also introduced the Council to the proposed changes of the Sign Ordinance. No action was taken and the public was welcome to attend.

7:00 P.M. Regular Meeting

Call to Order

Chairman Kohler opened the meeting and welcomed the commissioners, staff and public. Invocation was given by Commissioner Stu Waldrip. Chairman Kohler led the Pledge of Allegiance.

By way of information Chairman Kohler stated that Commissioner John Rather and Commissioner Angie Prince are excused this evening.

Regular Business

- 1. Review and possibly approve the Planning Commission Minutes of April 17, 2013.**

Motion: Commissioner Stu Waldrup made the motion to approve the Planning Commission Minutes of April 17, 2013.

Seconded: Commissioner J. Kohler seconded the motion

Votes: Ayes: Commissioner Dodge, Commissioner Oksner, Chairman Kohler

Nays: None

Motion: Passed

- 2. Paul Berg, agent for BJ Wright, is requesting a Concept Plan approval for a large-scale subdivision consisting of four-lots. The property is located at about 970 South and 150 West. This proposal is located in the R-1-22 zone.**

Planner Henke thanked Chairman Kohler, and Planning Commissioners.

Planner Henke stated that Paul Berg was present to answer any questions regarding the Concept Plan for the subdivision. At this time no action would be taken. This was being presented as a concept plan only, and to provide any feed back to the applicant for when the subdivision is presented to the Planning Commission. The Land is an 8.26-acre parcel and is in the R-1-22 zone. The proposal contains four lots. Three of the lots do not have any structures on them. One lot has an existing residence. The minimum lot size is 21,780 square feet (.5 acre) and minimum frontage is 115 feet.

Planner Henke presented the property via power point presentation, and showed aerial pictures as well as on-site photos.

(Note: A copy of the presentation is available in the supplemental file)

In regards to the road on 970 south, the City does plan on this road being a collector road. There is a subdivision platted on 970 South (Saddle Creek PUD). We do have a Development Agreement that states that the road improvements will be built to the north side and the power lines will be moved to the north side as well.

Paul Berg, agent for the applicant, stated that this was being done for estate planning. It was the owner's intent to have their children build on lots one and two, The Wright's plan to build a new home on lot three. Lot four has an existing home where the owners currently live. Mr. Berg stated that if the commissioners had any questions he would try to incorporate them into the plans.

Commissioners didn't have any comments or changes on the presented Concept Plan. Paul Berg stated that they would be moving forward for Preliminary Approval and hopefully would be submitting for the next Planning Commission meeting.

- 3. Open and Public Meetings Training. The Planning Commission will be given a presentation and training on the Utah Open and Public Meetings Act.**

Planner Henke presented the training of the Utah Open and Public Meetings Act. This training is

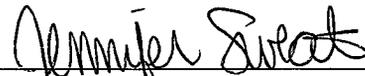
required to be presented yearly, and is also given to City Council.

(Note: A copy of the presentation is available in the supplemental file.)

Chairman Kohler asked for a motion to adjourn
Commissioner Oksner moved for adjournment at 7:46 p.m.



Kent Kohler, Chairman



Jennifer Sweat-Administrative Assistant