



Planning Commission Work Session

MINUTES SEPTEMBER 20, 2011 7:54 PM-9:08 PM LARGE CONFERENCE ROOM

FACILITATOR	Chairman Gregory Day
NOTE TAKERS	Kent Andersen and Mike Eggett
ATTENDEES	Kenneth Hellewell, Tyler Bodrero, T.J. Jensen, Gary Pratt, Braxton Schenk, Curt McCuistion, Michael Eggett, and Kent Andersen

ITEM 1: DISCUSSION OF PLANNING COMMISSION BYLAWS

Section 3, DUTIES OF MEMBERS. A discussion ensued regarding Section B. Conflict of Interest. Much of the discussion included whether or not a Planning Commissioner should leave the room if a conflict exists. Ultimately it was decided to reinstate number 2 regarding actions to be taken if a conflict of interest is experienced because of the desire to provide specific direction to a Planning Commissioner. Number 3 was moved to a new number 5, with the addition of language to table the matter to be reviewed by the City Attorney. TJ Jensen suggested a new number 3 to give direction to a Planning Commissioner on how to act if the Commissioner is the applicant. Tyler Bodrero suggested the addition of language to encourage a representative to present on behalf of a Planning Commissioner.

D. Commissioner Removal. Clarified removal process to refer to "as outlined in City Code." Planning Commission believed it is important to keep specific actions for recommendation for removal.

Section 5, MOTIONS. TJ Jensen suggested consideration of West Bountiful language of agenda items prior to discussing motions.

ITEM 2: DEPARTMENT BUSINESS

Mike Eggett reported on the North Davis Commerce Area public meeting on Thursday, September 15th. Issues that were raised at that meeting still need to be discussed with the affected property owners. UDOT will be at the City Council meeting on September 27th to present the West Davis Corridor revised alternatives to the public.

ITEM 3: COMMISSION REPORTS

TJ Jensen reported that the Transportation Committee is still meeting and will hopefully have something to the Planning Commission in the next couple of months. Gregory Day asked about continued comments to UDOT regarding West Davis Corridor alternatives. Gregory Day does not want to give up the fight. Mike Eggett explained that the next best opportunity for major public comments is during the draft EIS stage.

A general discussion occurred regarding the ULCT training from September 15th. Tyler Bodrero explained that it was better than last year. The "Get to the Point" workshops were O.K., but felt rushed. TJ Jensen discussion the importance of getting the youth involved in government and the Planning Commission.
