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Minutes of the Syracuse City Planning Commission Work Session held on February 4, 2014, at 6:00 p.m., in the Council Chambers, 1979 West 1900 South, Syracuse City, Davis County, Utah.

**Present:**

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|---------------------|---|
| Commission Members: | Curt McCuistion, Chairman<br>TJ Jensen<br>Wayne Kinsey<br>Dale Rackham<br>Ralph Vaughan<br>Sean Dixon<br>Ann Greeson                          |
| City Employees:     | Terry Palmer, Mayor<br>Sherrie Christensen, Community and Economic Development Director<br>Jenny Schow, Planner<br>Clint Drake, City Attorney |
| City Council:       | Craig Johnson   |
| Excused:            | Tyler Bodrero, Vice-Chairman  |
| Visitors:           | Gary Pratt and someone else   |

#### 1. Department Business

Director Christensen would be having knee surgery and would be out of the office for a few weeks. New City Manager starts on February 10, 2014. We have advertised for a new administrative professional. Director Christensen will work on some of the minutes while off on surgery and the department will get them caught up as soon as possible.

Attorney Drake thanked the Planning Commission for attending the joint work meeting and training with the Council.

#### 2. Commissioner Reports

Commissioner Vaughan reported that the Council directed the Commission to review how other municipalities deal with appeals. Commissioner Vaughan volunteered to collect the data.

#### 3. Discussion Items

The Commission discussed the method to prioritize the code amendments that the Commission needs to work on. Commissioner Greeson volunteered to send out a survey to everyone and then prioritize the list.

The Commission discussed the point systems for Roosters and the inclination of the Council to not make any changes.

#### 4. Next Agenda Items

Planner Schow reported the upcoming applications:

- Matt Yeates Rezone
- Preliminary Review-Still Water

Commissioner Jensen reported that he had asked the Commission if they were interested in addressing the idea of the Shared Solution movement in relation to the West Davis Corridor.

Commissioner Greeson indicated that she would be interested in talking about it.

Chairman McCuistion asked how the Commission reviewing this would be considered by UDOT, as the public comment period is closed and the City has previously taken a position on the WDC.

Commissioner Jensen suggested that the Council could adopt a resolution supporting the Shared Solution or one of the alternate alignments. The Record of Decision won't be released until the end of the year by UDOT.

Director Christensen reminded that this has not been on the agenda and should be put on an agenda at an upcoming meeting to discuss. The Commission agreed to have Commissioner Jensen make a presentation about it at a future meeting.

#### 5. Adjourn