



4:45 p.m.

Workshop in the County Council Chambers

5:30 p.m.

Call to order

Opening remarks/Pledge – Rob Smith

Review and approval of agenda

Review and approval of the minutes of the 1 November 2018 & 19 November 2018 meetings

5:35 p.m.

Consent Items

1. **Brooksby Creek Subdivision 2nd Amendment** – A request to amend the boundaries of Lots 2 & 3 of an existing three-lot subdivision located at 2127 East 11000 North, near Richmond, in the Agricultural (A10) Zone.
2. **Sharon Poppleton Minor Subdivision 1st Amendment** – A request to amend the boundaries of Lots 4 & 5 and the agricultural remainder and divide the amended agricultural remainder into five remainders in an existing 5-lot subdivision located at 5842 South 3200 West, near Wellsville, in the Agricultural (A10) Zone.
3. **Ohana Mauna Subdivision** – A request to revise a previously approved subdivision plat to create a new 2-lot subdivision with an agricultural remainder located at 7860 N. Hwy 91, near Smithfield, in the Rural 5 (RU5) Zone

Continued Items

4. **Applewood Hollow RU5 Rezone** – A request for a recommendation of approval to the County Council for a rezone of 12.50 acres, located at 4642 Hollow Road, near Nibley, from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone. *Continued from 6 September 2018*

Regular Action Items

5. **Red Shed Farms Recreational Center Conditional Use Permit** – A request for approval to operate a recreational facility featuring indoor and outdoor activities on 5.32 acres located at 6038 North 1200 West, near Smithfield, in the Agricultural (A10) Zone.
6. **Public Hearing (5:50 p.m.): DD Auto & Salvage Rezone** – A request for a recommendation of approval to the County Council for a rezone of 1.1 acres, located at 1976 West 200 North, Logan, from the Commercial (C) Zone to the Industrial (I) Zone.
7. **Public Hearing (6:00 p.m.):** Amendment to Title 17.08 regarding Rural 2 & Rural 5 Zones
8. **Elections for Chair and Vice Chair**

Board Member Reports

Staff reports

Adjourn

PUBLIC PARTICIPATION GUIDE: PLANNING COMMISSION

This document is intended to guide citizens who would like to participate in a public meeting by providing information about how to effectively express your opinion on a particular matter and the general powers and limitations of the Planning Commission.

WHEN SPEAKING ON AN AGENDA ITEM

Once the Commission opens the public hearing or invites the public to comment on a public meeting agenda item, approach the podium to comment. Comments are limited to 3 minutes per person, unless extended by the Chair of the Planning Commission.

When it is your turn to speak:

1. State your name and address and the organization you represent, if applicable.
2. Indicate whether you are for or against the proposal.
3. Make your statement.
 - a. Include all pertinent facts within your knowledge;
 - b. Avoid gossip, emotion, and repetition;
 - c. Comments should be addressed to the Commission and not to individuals in the audience; the Commission will not allow discussion of complaints directed at specific individuals;
 - d. A clear, concise argument should focus on those matters related to the proposal with the facts directly tied to the decision you wish the Commission to make without repeating yourself or others who have spoken prior to your statement.

LEGISLATIVE (PUBLIC HEARING) VS. ADMINISTRATIVE (PUBLIC MEETING) FUNCTIONS

The Planning Commission has two roles: as a recommending body for items that proceed to the County Council for final action (legislative) and as a land use authority for other items that do not proceed to the County Council (administrative).

When acting in their legislative capacity, the Planning Commission has broad discretion in what their recommendation to the County Council will be and conducts a public hearing to listen to the public's opinion on the request before forwarding the item to the County Council for the final decision. Applications in this category include: Rezones & Ordinance Amendments.

When acting in their administrative capacity, the Planning Commission has little discretion and must determine whether or not the landowner's application complies with the County Code. If the application complies with the Code, the Commission must approve it regardless of their personal opinions. The Commission considers these applications during a public meeting and can decide whether to invite comment from the public, but, since it is an administrative action not a legislative one, they are not required to open it to public comment. Applications in this category include: Conditional Use Permits, Subdivisions, & Subdivision Amendments.

LIMITS OF JURISDICTION

The Planning Commission reviews land use applications for compliance with the ordinances of the County Land Use Code. Issues related to water quality, air quality, and the like are within the jurisdiction of the State and Federal government. The Commission does not have authority to alter, change, or otherwise act on issues outside of the County Land Use Code.