

TOOELE CITY PLANNING COMMISSION MINUTES

April 9, 2014

Place: Tooele City Hall Council Chambers
90 North Main Street, Tooele Utah

Commission Members Present:

Chris Sloan, Vice Chair
Melanie Hammer
Tom Poyner
Shauna Bevan
Steve Dale
Ray Smart
Russell Spendlove

Commission Members Excused:

Matt Robinson
Phil Montano

City Employees Present:

Rachelle Custer, City Planner
Jim Bolser, Public Works and Community Development Director

Council Member Present:

Councilwoman Winn

Minutes prepared by Elisa Jenkins

Vice-Chairman Sloan called the meeting to order at 7:00 p.m. He excused Mr. Baker, Councilman Pruden, Commissioner Robinson and Commissioner Montano from the meeting.

1. **Pledge of Allegiance**

The Pledge of Allegiance was led by Commissioner Poyner.

2. **Roll Call**

Matt Robinson, Excused
Phil Montano, Excused
Chris Sloan, Present
Steve Dale, Present
Melanie Hammer, Present
Tom Poyner, Present
Ray Smart, Present
Shauna Bevan, Present

Russell Spendlove, Present

- 3. Recommendation Tooele Boulevard Roadway Dedication Plat. Dedication of public right of way for Tooele Boulevard from approximately Millburn Drive to 700 South. Dedication of public right of way for 700 South from Tooele Boulevard to approximately 1050 West.**

Presented by Rachelle Custer

Ms. Custer stated that this a public roadway dedication plat. It is deeding property from the Tooele City Redevelopment Agency (RDA) to Tooele City for the public right of way. The public right of way consists of the road, curb, gutter, sidewalk and the park strip. The purpose of this is for the construction of Tooele Boulevard and 700 S to help improve the educational corridor. There is water, sewer and storm drain that will go into this. The purpose of the plat is to dedicate the property from Tooele City RDA to Tooele City.

Commissioner Poyner moved to forward a positive recommendation to the City Council for the Tooele Boulevard Roadway Dedication Plat request by the Redevelopment Agency of Tooele City, Utah for the purpose of dedicating right of way for road construction, based on the findings listed in the Staff Report dated April 9, 2014 with the following conditions:

- 1. That all requirements of the Tooele City Engineering and Public Works Divisions are satisfied throughout the development of the site and the construction.**
- 2. That all requirements of the Tooele City Fire Department are satisfied throughout the development of the site and the construction of all buildings on the site.**
- 3. That all requirements of the geotechnical report are satisfied throughout the development of the site and the construction of all buildings on the site.**

Commissioner Bevan seconded the motion. The vote was as follows: Commissioner Hammer, "Aye", Commissioner Poyner, "Aye", Commissioner Bevan, "Aye", Commissioner Dale, "Aye", Commissioner Smart, "Aye", Commissioner Spendlove, "Aye", and Vice-Chairman Sloan, "Aye".

- 4. Review and Approval of Planning Commission minutes for meeting held February 12, 2014.**

Commissioner Dale moved to approve the minutes for the Planning Commission meeting held February 12, 2014 as presented. Commissioner Hammer seconded the motion. The vote was as follows: Commissioner Hammer, "Aye", Commissioner Poyner, "Aye", Commissioner Bevan, "Aye", Commissioner Dale, "Aye", Commissioner Smart, "Aye", Commissioner Spendlove, "Aye", and Vice-Chairman Sloan, "Aye".

5. **Adjourn**

Commissioner Dale moved to adjourn the meeting. The vote was as follows: Commissioner Hammer, “Aye”, Commissioner Poyner, “Aye”, Commissioner Bevan, “Aye”, Commissioner Dale, “Aye”, Commissioner Smart, “Aye”, Commissioner Spendlove, “Aye”, and Vice-Chairman Sloan, “Aye”. The meeting adjourned at 7:05 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 23rd day of April 2014

Vice-Chairman, Chris Sloan