

**MINUTES
WEST HAVEN PLANNING COMMISSION
AUGUST 13, 2008
6:00 P.M.**

PRESENT:

Phil Green, Chairman
Shawn Smith, Vice-Chair
Marvin Pebley
Shelly Rovira -excused
Brad Galvez -excused
David Anderson
Vennesa Murray
Steve Anderson, City Planner -excused

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5:30 Work Session

AGENDA

1. **Invocation**
2. **Action On Minutes** – July 23, 2008
3. **Report** – Actions Taken By City Council on Planning Commission Recommendations
4. **Preliminary Subdivision Approval** – One Lot, 4958 W. 4000 S. – Bowen Gines
5. **Other Business**
6. **Adjournment**

The Planning Commission met at their regularly scheduled meeting at the City Office. Chairman Green called the meeting to order at 6:00 p.m.

1. **INVOCATION** was offered by Commission Member Smith.

2. **ACTION ON MINUTES OF JULY 23, 2008: Commission member Pebley moved** to approve the minutes as written. **Commission member Anderson seconded** the motion. Commission member Murray, aye; Commission member Pebley, aye; Commission member Green, aye; Commission member Smith, aye; Commission member Anderson, aye; Vote to approve was unanimous.

3. **REPORT – ACTIONS TAKEN BY CITY COUNCIL ON PLANNING COMMISSION RECOMMENDATIONS:** Written City Council minutes were submitted to commission members. A copy is on file with these minutes.

4. **PRELIMINARY SUBDIVISION APPROVAL – ONE LOT – 4958 W 4000 S- Bowen Gines:** Bowen Gines was in attendance to request preliminary subdivision approval for a flag lot for lot 102.

Commission member Smith moved to recommend preliminary subdivision approval for the one lot flag lot subdivision, lot 102, located at 4958 West 4000 South subject to meeting fire marshal requirements and UDOT requirements being met and the submission for final approval showing surrounding lots with home locations. **Commission member Anderson seconded** the motion. Commission member Murray, aye; Commission member Pebley, aye; Commission member Green, aye; Commission member Smith, aye; Commission member Anderson, aye; Vote to approve was unanimous.

5. **OTHER BUSINESS:** There was no other business discussed.

6. **ADJOURNMENT: Commission member Anderson moved** to adjourn. Motion to adjourn seconded by Commission member Murray. Vote to adjourn was unanimous. Meeting adjourned at 6:10 pm

Patricia Mikesell

Patricia Mikesell
Deputy City Recorder

Date Approved: _____

