

**MINUTES  
WEST HAVEN PLANNING COMMISSION  
SEPTEMBER 10, 2008  
6:00 P.M.**

**PRESENT:**

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

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**5:30 Work Session**

**AGENDA**

- 1. Invocation**
- 2. Action On Minutes** – August 13, 2008
- 3. Report** – Actions Taken By City Council on Planning Commission Recommendations
- 4. Final Subdivision Approval** – 1 Lot, 4800 W. 4725 S. – Shawn Gorder
- 5. Preliminary Site Plan Approval** – 1900 W. Wilson Lane, C Store – Soleco Inc.
- 6. Discussion of Proposed Tree Ordinance**
- 7. Other Business**
- 8. 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 Galvez.

**2. ACTION ON MINUTES OF AUGUST 13, 2008:** Commission member Smith moved to approve the minutes as written. Commission member Murray seconded the motion. Commission member Rovira, aye; Commission member Murray, aye; Commission member Pebley, aye; Commission member Green, aye; Commission member Smith, aye; Commission member Galvez, aye; Commission member Anderson, aye; Vote to approve was unanimous.

**3. REPORT – ACTIONS TAKEN BY CITY COUNCIL ON PLANNING COMMISSION RECOMMENDATIONS:** Steve Anderson reported.

**4. FINAL SUBDIVISION APPROVAL – 1 LOT, 4800 W. 4725 S. – SHAWN GORDER:** Mr. Gorder was not in attendance. Commission member Smith moved to table agenda item #4. Commission member Pebley seconded the motion to table. Commission member Rovira, aye; Commission member Murray, aye; Commission member Pebley, aye; Commission member Green, aye; Commission member Smith, aye; Commission member Anderson, aye; Commission member Galvez, aye. Vote to table was unanimous.

**5. PRELIMINARY SITE PLAN APPROVAL – 1900 W. WILSON LANE, C STORE – SOLECO INC.:** Applicant called and requested to be tabled until next commission meeting. Commission Member Pebley moved to table preliminary site plan approval. Commission member Anderson seconded the motion. Commission member Rovira, aye; Commission member Murray, aye; Commission member Pebley, aye; Commission member Green, aye; Commission member Smith, aye; Commission member Galvez, aye; Commission member Anderson, aye. Vote to table was unanimous.

**6. DISCUSSION OF PROPOSED TREE ORDINANCE:** Planning members discussed the proposed ordinance and the feeling was is that the ordinance is too restrictive in some respects and other areas need more clarification. Planning questioned the need for this ordinance. Steve Anderson will pass the planning commission comments on to Council member Jensen.

**Chairman Green requested the commission to return to item #4 as Mr. Gorder was now in attendance.**

**Commission member Galvez moved** to return to agenda item #4. **Commission member Smith seconded** the motion. Commission member Rovira, aye; Commission member Murray, aye; Commission member Pebley, aye; Commission member Green, aye; Commission member Smith, aye; Commission member Galvez, aye; Commission member Anderson, aye. Vote was unanimous.

**4. FINAL SUBDIVISION APPROVAL – ONE LOT, 4800 W. 4725 S – SHAWN GORDER:** Mr. Gorder is requesting final approval for a one lot subdivision. Planning members and Steve Anderson discussed with Mr. Gorder the right of way to his lot, utility lines and secondary water. Mr. Gorder indicated that he understood what needed to be in place in order to record the plat.

**Commission member Galvez moved** to recommend final approval for a one lot subdivision at 4800 W. 4725 S. subject to:

- subdivision plat will need to be labeled indicating a dedicated right of way for the road,
- subdivision plat will include language stating that any further development will require the road to be completed with curb, gutter and sidewalk and utility lines extended,
- secondary water rights are acquired from Weber Basin Water.

**Commission member Anderson seconded** the motion. Commission member Rovira, aye; Commission member Murray, aye; Commission member Pebley, aye; Commission member Green, aye; Commission member Smith, aye; Commission member Galvez, aye; Commission member Anderson, aye; Vote to approve was unanimous.

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

**8. ADJOURNMENT:** **Commission member Smith moved** to adjourn. Motion seconded by Commission member Anderson. Vote to adjourn was unanimous.

*Patricia Mikesell*  
Patricia Mikesell  
Deputy City Recorder

Date Approved: \_\_\_\_\_