1	<u>Approved Minutes of the</u> BOUNTIFUL CITY PLANNING COMMISSION February 21, 2023 – 6:30 p.m.		
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5 6	Location:	Council Chambers	City Hall, 795 South Main Street, Bountiful UT 84010
7 8	Present:	Commission Members	Lynn Jacobs (Chair), Jim Clark, Krissy Gilmore, Sean Monson, and Sharon Spratley
9		City Attorney	Clinton Drake
10		City Engineer	Lloyd Cheney
11		Senior Planner	Amber Corbridge
12		Recording Secretary	Darlene Baetz
12		Recording Secretary	Darlene Daelz
13	Excused:	Commission Members	Alan Bott (Vice-Chair) and Cecilee Price-Huish
15	LACUSCU.	Planning Director	Francisco Astorga
		Training Director	Talleisco Astorga
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18	1. Weld	come.	
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20	Chair Jacobs called the meeting to order at 6:30 p.m. and welcomed those in attendance.		
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22	2. Approval of the minutes for January 17, 2023.		
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24	MOTION: Commissioner Spratley made a motion to approve the minutes as written.		
25	Commissioner Clark seconded the motion.		
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27	VOTE: 4-0 in approval.		
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29	3. 3918 South 430 East (3918 Newport Circle) – Conditional Use Permit for a Telecommunication		
30	Faci	lity not on City Property (T	'elecommunication Tower Site).
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32	Senior Planner Corbridge stated the applicant wanted to table this item to a date uncertain to allow		
33	them to complete the required information needed.		
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35	Commissioner Monson arrived at 6:32 p.m.		
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37	4. 406 \$	South Main – Conditional U	se Permit for a Multi-Family Mixed Use Development.
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39	Rane	dy Beyer representing Knowl	ton General was present. Senior Planner Corbridge presented the
40	item		
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42	Chair Jacobs discussed the parking requirements from ITE Parking Generation Manual and the		
43	provided parking study from the applicant. Mr. Beyer stated the project has 2 extra parking stalls an		
44	agrees with the city that it would look better if the extra parking stalls would be removed, and		
45	landscaping added but the owner would prefer to keep the extra parking. City Engineer Cheney		
46	discu	ussed the need for extra parki	ng spaces instead of landscape islands during snow removal.
47		-	-
48	PUE	BLIC HEARING: Chair Jacob	s opened the public hearing at 6:45 p.m. Mr. Kenny Knighton
49	mentioned that this is a good project for Main Street. Chair Jacobs closed the Public Hearing at 6:4		
50	p.m.		
51	*		

MOTION: Commissioner Spratley made a motion to approve the Conditional Use Permit for a Multi-1 2 Family Mixed Use Development with the conditions outlined by staff excluding condition 3. 3 Commissioner Gilmore seconded the motion. 4 5 VOTE: 5-0 in approval. 6 7 CONDITIONS OF APPROVAL: 8 9 1. Combine the parcels used for the project, including utility and cross access easements. 2. Submit a lighting plan meeting the land use code requirements. 10 Modify Site/Landscape Plan to include two (2) additional landscape islands on each side of the 11 3. 12 dumpster enclosure, each including three (3) large shrubs. Meet all department staff review comments and corrections. 13 4. 14 15 5. 406 South Main – Preliminary and Final Architectural and Site Plan Conditional Use Permit for a Multi-Family Mixed Use Development 16 17 18 Randy Beyer representing Knowlton General was present. Senior Planner Corbridge presented the 19 item. 20 21 Commissioners discussed the materials to be used for the east side of the building, parking 22 requirements and the west sidewalk vs. landscape. Mr. Beyer felt the removal of the west sidewalk would not affect the walkability for the project and noted he would prefer the greenspace instead of 23 24 the sidewalk. 25 26 MOTION: Commissioner Monson made a motion to forward a positive recommendation to the City 27 Council for a Multi-Family Mixed Use Development with the conditions outlined by staff excluding 28 condition number 3 and adding condition number 5 to remove the west sidewalk to match landscaping 29 plan. Commissioner Clark seconded the motion. 30 31 VOTE: 5-0 in approval. 32 33 **CONDITIONS OF APPROVAL:** 34 35 1. Combine the parcels used for the project, including utility and cross access easements. 36 2. Submit a lighting plan meeting the land use code requirements. 37 3. Modify Site/Landscape Plan to include two (2) additional landscape islands on each side of the 38 dumpster enclosure, each including three (3) large shrubs. 39 4. Meet all department staff review comments and corrections. 40 5. Remove the western sidewalk from the site plan to match the landscape plan. 41 42 **6.** Planning Commission Training: Open Public Meeting Act – *City Attorney Clint Drake*. 43 44 City Attorney Drake stated this item will be tabled to another meeting when all Commissioners are 45 in attendance. 46 47 7. Planning Director's report, review of pending applications and miscellaneous business. 48

Planning Director Astorga was excused from the meeting.

8. Adjourn

Chair Jacobs adjourned the meeting at 7:04 p.m.