1 2 3	Approved Minutes of the BOUNTIFUL CITY PLANNING COMMISSION December 6, 2022			
4 5 6 7 8 9 10 11 12	Present:		City Attorney City Engineer Planning Director Sr. Planner Recording Secretary	Lynn Jacobs (Chair), Alan Bott (Vice-Chair), Jim Clark, Krissy Gilmore, Sean Monson, and Cecilee Price-Huish Clinton Drake Lloyd Cheney Francisco Astorga Amber Corbridge Darlene Baetz
13 14	Excus	sed:	Commission Members	Sharon Spratley
15 16	1.	Welco	me.	
17 18 19		Chairn	nan Jacobs opened the meeti	ng at 6:35 pm and welcomed all those present.
20 21	2.	<ol> <li>Approval of the minutes for November 1, 2022.</li> <li>MOTION: Commissioner Monson made a motion to approve the minutes as written for November 1, 2022 as written.</li> </ol>		
22 23 24				
25 26		Comm	issioner Bott seconded the n	notion.
27		VOTE: 6-0 in approval.		
28 29 30	3.	1532 East Vineyard Drive- Lot Line Adjustment for lots 9 and 10 of Granada Hills No. 2 and Lot 6 of Moss Hill Drive Subdivision, Cody Page and Ralph Wolfe, Applicant – Engineering Director Lloyd Cheney		
31 32 33		Engine	eering Director Cheney prese	ented the staff report.
34 35 36 37 38 39	The applicant requested approval of a lot line adjustment of the common boundary between Lot of the Granada Hills no. 2 Subdivision and Lot 6 of Moss Hill Drive Subdivision and Lot 9 (whi owned by Bountiful City and is used as a storm water detention basin). After the adjustmen properties will remain in compliance with the current zoning requirements. There would be no building lots created by this proposed action and no improvements are required.			sion and Lot 6 of Moss Hill Drive Subdivision and Lot 9 (which is sed as a storm water detention basin). After the adjustment, all ce with the current zoning requirements. There would be no new
40 41 42				ade a motion to forward a positive recommendation to the City Line Adjustment for 1532 East Vineyard Dr.
42 43 44		Comm	sissioner Monson seconded th	he motion.
45 46		VOTE	: 6-0 in approval.	
47 48		Chairn	nan Jacobs recused himself j	for the next two items.
49 50	4.		st 400 South - Conditional Planner Amber Corbridge	Use Permit for eight residential units, Bob Murri, applicant –

1 2

Bob Murri, applicant and Darin Bell, AIA with Babcock Design was present. Senior Planner Corbridge presented the staff report.

 Mr. Murri requested approval for a Conditional Use Permit and Preliminary and Final Site Plan Approval to develop eight (8) multi-family townhouse units. The project consists of two separate buildings with three (3) stories. A Conditional Use Permit approval is needed for this project due to a multi-family residential use not facing Main Street in the Downtown (DN) zone.

There was some discussion about adding additional conditions to the parking standards and building materials. Commissioner Gilmore stated she struggles with adding additional conditions for something that is already required to be met from the code.

Mr. Bell, with Babcock Design, stated that the applicant had done a percentage analysis of all the materials for both buildings.

Senior Planner Corbridge discussed the ADA ramp listed on the plans will be for possible future use.

Vice-Chair Bott opened and closed the PUBLIC HEARING at 7:03 p.m. without any comments.

## **CONDITIONS:**

1. Submit a city-approved recorded copy of the shared cross access, parking, and dumpster agreement between the three (3) adjacent parcels (03-032-0057, 03-032-0055, 03-032-0056).

2. The garages shall be used for parking, and not living/storage space.

3. Satisfy and meet all department review comments.4. Sign a Development Agreement.

MOTION: Commissioner Monson made a motion to approve the Conditional Use Permit for 32 West 400 South with four (4) conditions outlined.

Councilmember Price-Huish seconded the motion.

VOTE: 5-0 in approval.

## 5. 32 West 400 South – Preliminary/Final Architectural and Site Plan Review, Bob Murri, applicant – Senior Planner Amber Corbridge

## **CONDITIONS:**

1. Submit a city-approved recorded copy of the shared cross access, parking, and dumpster agreement between the three (3) adjacent parcels (03-032-0057, 03-032-0055, 03-032-0056).

2. The garages shall be used for parking, and not living/storage space.

3. Satisfy and meet all department review comments.4. Sign a Development Agreement.

MOTION: Commissioner Gilmore made a motion to forward a positive recommendation to the City Council for the approval of the Preliminary and Final Site Plan with the four (4) conditions outlined

1 by staff. 2 3 Commissioner Monson seconded the motion. 4 5 VOTE: 5-0 in approval. 6 7 Chairman Jacobs returned to the meeting. 8 6. 406 South Main - Variance to reduce the landscape buffer, Brian Knowlton, applicant -9 10 Planning Director Francisco Astorga 11 12 Planning Director Astorga stated that Mr. Knowlton officially removed this item from the agenda. The property owner offered Mr. Knowlton a driveway easement for this project. 13 14 7. Election of Chairman and Vice Chairman of the Planning Commission for 2023. 15 16 17 MOTION: Commissioner Monson made a motion to approve Commissioners Jacobs and Bott to remain as Chairman Jacobs and Vice-Chair Bott. 18 19 20 Commissioner Gilmore seconded the motion. 21 22 VOTE: 6-0 in approval. 23 24 8. Approval of the 2023 Planning commission Meeting Calendar. 25 26 MOTION: Commissioner Bott made a motion to adopt the 2023 Planning Commission Meeting Calendar. 27 28 29 Commissioner Clark seconded the motion. 30 31 VOTE: 6-0 in approval. 32 33 9. Planning Director's report, review of pending applications and miscellaneous business. 34 35 Chairman Jacobs adjourned the meeting at 7:12 p.m.