

Minutes of the City of Harrisville
Planning Commission Meeting
Wednesday, February 8, 2012, 7:00 p.m.
Council Chambers
363 W. Independence Boulevard
Harrisville, Utah 84404

Present: Jeff Pearce, Roger Shuman, Ed Saunders, Steve Weiss, David Eckersley, Bob Howard and Tyler Malmrose. Commissioner Dave Stephenson did not attend.

Staff: Shanna Edwards (Secretary), Chad Allen (City Council)

Visitors: Ruth Pearce, Lynn Edwards

1. CALL TO ORDER: Chairman Steve Weiss called the meeting to order and welcomed everyone.

2. CONSENT AGENDA: Approval of Minutes of meeting held January 11, 2012

MOTION: Commissioner Saunders motioned to approve minutes of the meeting held January 11, 2012, as presented. Commissioner Pearce seconded the motion. Voting was unanimous.

3. REVIEW / RECOMMEND - preliminary approval of Phases 4, 5, and 6, Wildflower Subdivision.

Secretary Edwards reported that the developers of Wildflower Subdivision phoned her and reported that they realize they need a more complete application. They will not be in attendance, and suggested commissioners table any approval. She reported that Bill Morris also phoned and said he would not be at this meeting, and his recommendation is to table action, and set a public hearing and recommendation on the remaining phases for the March meeting.

MOTION: Commissioner Saunders motioned to table preliminary approval of Phases 4, 5, and 6 of Wildflower subdivision, and set public hearing for the next meeting [March 14, 2012]. The motion was seconded by Commissioner Pearce and voting was unanimous.

4. PUBLIC COMMENTS:

Bob Howard mentioned an article he saw in the newspaper where Kaysville City is putting in a switch that would allow generators to be used when the power goes out so homeowners can continue to run utilities in their homes. It was determined that this is probably only possible because Kaysville has their own power company. Commissioner Shuman said that homeowners can have an electrician put the capability to switch to a generator on any home but it is expensive.

5. CITY COUNCIL REPORT:

Commissioner Eckersley reported on the city council work meeting last night which included discussion for the 2012 Heritage days. Council is making some changes this year due to budget concerns and past overruns. He mentioned the city council tentatively voted to move the celebration to June 2, 2012, if they can get fire works. Events being considered as part of the

celebration include the grand opening for splash pad, a dance, and local talent contest. Councilman Chad Allen was put in charge of the event.

6. ADJOURNMENT:

MOTION: At 7:10 p.m., Commissioner Shuman motioned and Commissioner Saunders seconded with unanimous approval to adjourn. The next regular planning commission meeting will be held March 14, 2012, at 7:00 p.m., at the city hall.

Shanna C. Edwards
Secretary

Steve Weiss
Chairman