

Harrisville City Planning Commission Meeting  
363 W. Independence Boulevard  
7:00 p.m. August 14, 2013

Commissioners: Jeff Pearce  
Steve Weiss  
Dave Stephenson  
Tyler Malmrose  
Roger Shuman  
Mike Wells

Staff: Shanna Edwards (Secretary)

Visitors: Ruth Pearce, Jed McCormick

**1. CALL TO ORDER:** Chairman Weiss called the meeting to order at 7:15 p.m. He welcomed Mike Wells, who was recently appointed as alternate planning commissioner. Commissioners Saunders and Eckersley were not in attendance.

**2. CONSENT AGENDA: Approval of Minutes of meeting held July 10, 2013.**

MOTION: Commissioner Pearce motioned and Commissioner Stephens seconded to approve minutes of the planning commission meeting held July 10, 2013, as presented. Voting was unanimous.

**3. FINAL SITE PLAN RECOMMENDATION Plushnest 53 lot subdivision (150 E. 1200 N.)**

Before the meeting started, Secretary Edwards printed two e-mail letters dated August 13 and 14, received from City Engineer, Matt Hartgvisen, updating items that were incomplete at the time of his letter of recommendation August 5, 2013, concerning Plushnest Subdivision, and Secretary Edwards provided Chairman Weiss with service letters she had received from Bona Vista Water and Pineview. Commissioners reviewed the items and comments in the letter of August 5, and referred to the additional information received by e-mail. Jed McCormick said the project will not be phased. Irrigation tailwater will be directed into the storm drain system. He said his engineer may increase the detention capacity. Drainage to the north has been resolved with Boyd Walters. The developer still needs permission for the proposed fill at the back of lot 29-R. Using all the information available, commissioners were comfortable with recommending preliminary approval.

MOTION: Commissioner Shuman motioned to recommend the city council give final site plan approval to Plushnest 53 lot subdivision located approximately 150 East 1200 North, with completion of Item 14 of the city engineer's letter dated August 5, 2013, which involves permission from adjacent property owner (Bailey Construction) for the proposed fill at the back of lot 29-R. Commissioner Pearce seconded the motion. Voting of those present was unanimous.

**4. PUBLIC COMMENTS:** *None*

**5. ADJOURN:** At 7:40 p.m., Commissioner Pearce motioned and Commissioner Malmrose seconded to adjourn. The next regular planning commission meeting is scheduled for September 11, 2013, at 7:00 p.m. at the city hall.

Shanna C. Edwards, Secretary

Steve Weiss, Chairman