

**SUNSET CITY CORPORATION
PLANNING COMMISSION MINUTES
February 10, 2016
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Minutes of a Planning Commission meeting held **February 10, 2016** at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Chair Ellsworth presiding.

Planning Commission Members Present:

Jonathan Ellsworth	Chair
Jason Gabbert	Commissioner
Brian Parker	Commissioner
Brad Weller	Commissioner
Scott Stevenson	Commissioner

Employees and Officials Present:

Linda Youngdell	Treasurer/Office Manager
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Excused:

Chad Bangerter	Council Member
Annie O'Connell-Torgersen	Commissioner

Chair Ellsworth called the meeting to order at 6:30 p.m. excusing Alternate Commissioner O'Connell-Torgersen and Council Member Bangerter from the meeting.

Approval of Minutes: Commissioner Stevenson made a motion to approve the minutes of September 9, 2015 as amended. Commissioner Gabbert seconded the motion. The motion passed unanimously.

Approval of Minutes: Commissioner Gabbert made a motion to approve the minutes of October 26, 2015 as presented. Commissioner Stevenson seconded the motion. The motion passed unanimously.

- 1. Selection of Planning Commission Chair for 2016 to recommend to the City Council:**
Chair Ellsworth opened this up for discussion.

Motion: Commissioner Weller made a motion to recommend to the City Council that Jonathan Ellsworth be appointed as the Planning Commission Chair for 2016.

- 2. Selection of Planning Commission Alternate Chair for 2016 to recommend to the City Council:**
Chair Ellsworth opened this up for discussion.

Motion: Commissioner Parker made a motion to recommend to the City Council that Scott Stevenson be appointed as the Alternate Planning Commission Chair for 2016.

- 3. General Information:**

Commissioner Stevenson asked for an update on what projects the Planning Commission needs to be working on. Treasurer/Office Manager stated that Council Member Bangerter

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will be contacting them about transportation and possibly scheduling a work meeting with the City Council and Planning Commission.

Chair Ellsworth reported that Alternate Chair O'Connell-Torgersen is working on having a group that spoke during the Utah League of Cities and Town Convention come speak to the Planning Commission.

Commissioner Weller suggested that during budget time that the City look into giving the Planning Commission Chair a per meeting pay increase.

The meeting adjourned at 7:00 p.m.

These minutes have been read and approved at the Planning Commission meeting held March 9, 2016.

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Jonathan Ellsworth, Chair

Linda J. Youngdell, Treasurer/Office Mgr.