



## NORTH BONNEVILLE PLANNING COMMISSION MEMBERS:

Greg Hartnell, Chair  
Jim Goldring  
Jacob Meyer

Katie Califf, Vice Chair  
Steve Whitcomb

### Meeting Minutes of Tuesday, June 6, 2017

- Meeting was called to order by Katie at 6:01 pm

#### Roll Call

Present: Katie Califf, Jim Goldring, Steve Whitcomb, Greg Hartnell by phone 6:22 pm  
Staff: Tom Jermann  
Guests: Matt Califf

#### Public Hearing Silver Star North, LLC – Site and Building Plan

- 6:03 pm no public present – Motion by Steve, 2<sup>nd</sup> by Jim to extend public hearing until Greg was able to be involved in meeting at approximately 6:15 pm and that Katie would leave the meeting prior to any public comment or any discussion on proposal. **Passed: 2-0-1**
- 6:22 pm Greg reopened the public hearing (Katie left the room). No public has been or was present. Greg asked members per appearance of fairness, etc. with no members present having issues. Public hearing closed at 6:27.

#### Public Comment

- None

#### Planning Commission Minutes

- Jim moved – 2<sup>nd</sup> by Steve to approve May 16, 2017 Minutes . **Passed: 3-0**

#### Staff / Council / Commission Reports

- Tom reported on the road grant projects on Evergreen-Cascade Dr. and the Railroad projects.
- Tom brought up the need for a special meeting in July because there will be a conditional use permit application and our first meeting in July is on the 4th. Steve moved – 2<sup>nd</sup> by Katie to hold a special meeting at 6:00 on July 5<sup>th</sup> to hear the proposal. **Passed: 3-0**

#### Old Business

- Ordinance amending Chapter 20 – parking, signs, design standards for all zones.  
Jim moved – 2<sup>nd</sup> by Katie to table old business items until the next meeting. **Passed: 3-0**

#### New Business (Katie left the meeting, Greg on the phone to run meeting 6:22 pm.)

- Site & Building Plan – Silver Star North, LLC  
Commission reviewed staff report, plans and documentation. Commission discussed proposal and asked staff and proponent questions.  
Jim moved – 2<sup>nd</sup> by Steve to approve the proposal with the submitted staff findings and conditions. **Passed: 3-0**

#### Adjournment:

- 6:48 pm - Jim moved – 2<sup>nd</sup> by Steve to adjourn the meeting. **Passed: 3-0**

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Chair