

The Meeting of the Nibley Planning Commission held at Nibley City Hall, 455 W. 3200 S. Nibley, Utah, on Wednesday, January 23, 2013.

The following actions were made during the meeting:

Commissioner Green motioned to approve the Planning Commission Bylaws for 2013 with the change of 2012 to 2013 and striking the purpose of rule number eight (8). Commissioner Bliesner seconded the motion. The motion passed unanimously 4-0; with Commissioner Green, Commissioner Bliesner, Commissioner Lawver, and Commissioner Beus all in favor.

Commissioner Bliesner motioned to recommend approval of the ordinance regulating special events in Nibley City to City Council with the condition that grammatical errors be corrected. Commissioner Beus seconded the motion. The motion passed unanimously 4-0; with Commissioner Bliesner, Commissioner Beus, Commissioner Green, and Commissioner Lawver all in favor.

Planning and Zoning Commission Chair Mark Lawver called the Wednesday, January 23, 2013 Nibley City Planning Commission meeting to order at 7:11 p.m. Those in attendance included Commissioner Mark Lawver, Commissioner Kathryn Beus, Commissioner Aaron Bliesner, and Commissioner Bill Green. The City Planner was also present. Commissioner Wayne Anderson was excused from the meeting.

Approval of 12-12-12 meeting minutes and the evening's agenda

There was general consent for the evening's agenda. There was general consent of the 12-12-12 meeting minutes.

Discussion and adoption of Planning Commission Bylaws for 2013

The City Planner said they could carry over the Commission bylaws from 2012 unless there were things they wanted to change on how meetings are held. Commissioner Green asked for clarification on a substitute motion. He asked if he was making a motion and then decided in the middle that he did not want the motion, what he had to do. The City Planner said a motion is not officially on the floor until it is seconded. Commissioner Green also had a question on a 2-2 vote. The City Planner said that item should be stricken because a vote of 3 yes votes is required to pass through the Commission.

Commissioner Green made a motion to approve the Planning Commission Bylaws for 2013 with the change of 2012 to 2013 and striking the purpose of rule number eight (8). Commissioner Bliesner seconded the motion. The motion passed unanimously 4-0; with Commissioner Green, Commissioner Bliesner, Commissioner Lawver, and Commissioner Beus all in favor.

Discussion and consideration of an ordinance regulating special events in Nibley City

The City Planner said this did not require a public hearing because it was not a land use issue. Commissioner Lawver had a question on page 9 section F. He asked if Logan or Cache County and other municipalities had the same insurance requirements they had laid out in the ordinance. The City Planner said she did not know but that it would make sense to make the insurance requirements match the County. She said she could make sure the insurance limits matched. Commissioner Green asked about wording on 7C, which the City Planner clarified.

Commissioner Bliesner made a motion to recommend approval of the ordinance regulating special events in Nibley City to City Council with the condition that grammatical errors be corrected. Commissioner Beus seconded the motion. The motion passed unanimously 4-0; with Commissioner Bliesner, Commissioner Beus, Commissioner Green, and Commissioner Lawver all in favor.

Discussion of upcoming projects and goals for 2013

The City Planner said she hadn't been able to meet with Mayor Knight and was not prepared for this discussion. She asked the Commissioners to discuss any goals they had. She asked the Planning & Zoning Commission to be thinking of goals and email them to her.

Staff Reports

The City Planner said on February 21, 2013 the City Council wanted to do a strategic planning session and had requested the Planning & Zoning Commission be there. She asked the Commissioners if they would like to do this instead of one of their other February meetings. The Planning & Zoning Commission decided to hold this meeting in place of the February 27, 2013 meeting.

The City Planner said they should be receiving an application for a cluster subdivision. She said it could be to them as soon as three weeks from tonight.

The City Planner reminded the Planning & Zoning Commission that the City Council had been working on impact fees and discussed where they were in the approval process.

The City Planner said the city was going to be doing a Financial Sustainability study. She discussed the proposals made and that Zion's Bank had been approved to do the study.

The City Planner told the Planning & Zoning Commission that Nibley had a new city engineer. She said they had hired JUB Engineers and discussed the process the city went through decide on and contract with JUB. She told them Ross Wilson was the JUB employee that would be directly working with Nibley City as its engineer. She said the city assistant engineer was a Nibley resident.

There was general consent to adjourn at 7:38.