

**SUNSET CITY CORPORATION
PLANNING COMMISSION MINUTES
January 21, 2010
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Minutes of a regular Planning Commission meeting held **January 21, 2010**, at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Commissioner Weller presiding:

Planning Commission Members Present:

Jason Gabbert (via phone)	Chair
Randy Feik	Commissioner
David Hackett	Commissioner
Brad Weller	Commissioner
Tena Hale	Alternate Commissioner

Excused:

Brian Parker	Alternate Commissioner
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Employees and Officials Present:

Brent Andrews	Council Member
Ray Chapman	Council Member
Linda Youngdell	Treasurer/Office Manager

Commissioner Weller was selected by the Commissioners to conduct the meeting.

Commissioner Weller opened the meeting at 6:32 p.m., stating that Chair Gabbert will be participating in the meeting by phone but will not chair the meeting. Commissioner Weller recognized those in attendance.

Minutes: Commissioner Feik made a motion to approve the minutes of November 19, 2009 as written. Commissioner Hackett seconded the motion. The motion passed unanimously.

1. Planning Commission By-laws amendment to adjourning a meeting:

Commissioner Weller reported that currently the Planning Commission By-laws do not require a second to close a meeting. The Commissioners felt that it needs to be changed so that someone cannot randomly close a meeting in the middle of a discussion. They would also like to keep it uniform with the City Council.

Motion: Commissioner Feik made a motion to amend the By-laws of the Planning Commission to require a second when adjourning a Planning Commission meeting. Commissioner Hackett seconded the motion. The motion passed unanimously.

2. Planning Commission Chair and Alternate Chair Selections for 2010:

Commissioner Weller explained that each year a Planning Commission Chair and Alternate Chair needs to be appointed. Chair Gabbert stated he would like to see Commissioner Weller appointed as the Chair and he would like to be the Alternate Chair.

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Motion: Commissioner Hackett made a motion to recommend to the City Council that Commissioner Weller be appointed as the Chair and Chair Gabbert be appointed as the Alternate Chair. Commissioner Hackett seconded the motion. The motion passed unanimously.

3. Planning Commission Member selection to recommend to the City Council:

Commissioner Weller reported that Chad Bangerter who has been serving as a Planning Commission Member was elected Mayor and therefore can no longer serve on the Planning Commission. Currently there are two alternate Planning Commission Members, Brian Parker and Tena Hale. Commissioner Parker has expressed in the past that due to some constraints on his schedule, he would like to remain as an alternate.

Commissioner Feik made a motion to recommend to the City Council that Tena Hale be appointed as a Planning Commission Member. Commissioner Hackett seconded the motion. The motion passed unanimously.

4. General Information:

Commissioner Hackett reviewed some of the items that the Planning Commission have dealt with in the past few months. All items have been resolved.

Chair Gabbert asked when the next City Council Meeting is scheduled for. The next Council Meeting will be held February 2, 2010.

Commissioner Feik made a motion to adjourn. Commissioner Hackett seconded the motion. The motion passed unanimously.

The meeting adjourned at 6:37 p.m.

These minutes have been read and approved at the Planning Commission meeting held February 18, 2010.

Jason Gabbert, Chair

Linda J. Youngdell, Treasurer/Office Mgr.