1. Welcome/Attendance 6:05 PM

Rich Sonntag
Marion Wheaton
Don Sargent
Tom Clyde

Patrick Putt
Peter Barnes
Madlyn McDonough
Laura Kuhrmeyer
Helen Strachan
Jennifer Chappel
Amy Price

Both Commission Chair Wilde and Commission Vice-Chair Benson were not present at the meeting. Commissioner Sonntag agreed to act as chair pro tem.

2. Regular Session 6:05 PM

a. Public input for items not on the agenda or pending applications.

Commissioner Sonntag open the meeting for public input at 6:05 PM.
No public input was offered.
Commissioner Sonntag closed the meeting for public input at 6:05 PM.

b. Public hearing and possible action regarding a Conditional Use Permit application for an Accessory Building over 2,000 square feet; 3820 South 1000 East, Summit County, Utah; Parcel CD-2196-A (4.50 acres); Michael Gibbs, Applicant, Administrative Review. - Madlyn McDonough, County Planner. 6:06 PM

Madlyn McDonough, County Planner, presented for public hearing and possible action regarding a Conditional Use Permit for an Accessory building to be located on Parcel CD-2196-A.

Commissioners asked clarifying questions regarding the potential for living space to be added to the building as well as the potential for commercial use rather than just personal use. Planner McDonough and Helen Strachan, Deputy Attorney, responded...
to their concerns and agreed to add additional language to the permit.

Michael Gibbs, Applicant, briefly addressed the Commission.

Commissioner Sonntag opened the meeting for public hearing at 6:16 PM. No public comment was offered. Commissioner Sonntag closed the meeting for public hearing at 6:17 PM.

Attachment: Staff Report - CUP

Rich Sonntag made a motion to approve the Conditional Use Permit for the Accessory building at 3820 South 1000 East with modifications discussed. Don Sargent seconded, and all voted in favor, (4-0).

c. Public hearing to discuss and possibly act on a Conditional Use Permit for a new buried Water Storage Tank; 9950 Timp View Lane (approx.); Parcel CD-683-A; Weber Mountainview Ranch, Applicant, Administrative Review. - Laura Kuhrmeyer, County Planner. 6:24 PM

Laura Kuhrmeyer, County Planner, presented for public hearing and possible action regarding a Conditional Use Permit for a new Water Storage Tank to be located on Parcel CD-683-A.

Commissioner Sonntag opened the public hearing at 6:25 PM. No public comment was offered. Commissioner Sonntag closed the public hearing at 6:25 PM.

Attachment: Staff Report - CUP

Don Sargent made a motion to approve the Conditional Use Permit for the Weber Mountainview Ranch Water Storage Tank with the findings, conditions and conclusions found in the staff report. Rich Sonntag seconded, and all voted in favor, (4-0).

3. Commission Items 6:26 PM

No Commissioner Comments were given.

4. Director Items 6:19 PM

Patrick Putt, Community Development Director, provided a preview of upcoming meeting items and events.

5. Adjourn 6:26 PM

Marion Wheaton made a motion to adjourn. Rich Sonntag seconded, and all voted in favor, (4-0).