

MINUTES OF THE REGULAR MEETING OF THE WEST JORDAN PLANNING AND ZONING COMMISSION HELD AUGUST 22, 2007 IN THE WEST JORDAN COUNCIL CHAMBERS

PRESENT: David Beecher, David McKinney, Ellen Smith, James Dupaix, Justin Stoker, Nola Duncan, and Nathan Hendricks.

STAFF: Tom Burdett, Nathan Crane, Jeffrey Robinson, and Julie Davis.

OTHERS: None.

The briefing meeting was called to order by David Beecher.

Tom Burdett, Nathan Crane, and Jeffrey Robinson lead a discussion regarding efficient meetings.

Time limits and use of timer: Time limit is to be enforced across the board with use of timer. Time limits for applicants will be ten minutes with a five-minute rebuttal period. Staff will inform the applicants up-front of the limit. If they feel they need more time the applicant will make a request to staff to be approved by the Commission. During the applicant's presentation the Commission should refrain from asking questions so that time is strictly the applicant's. Questions to the public should be for clarification only. Statements and discussion from the Commission should be held until the discussion period. It was suggested that criteria for testimony should be included with the public notice or at the beginning of the item.

Staff presentations: Staff presentations are working well. If a more in-depth presentation is desired the Commission will let staff know at the pre-meeting.

Consent Calendar: Items can be recommended for or taken off the Consent Calendar by consensus in the pre-meeting. Those items that require a public hearing cannot be placed on the Consent Calendar.

Special Meetings: Special meetings could be used for items that are more of a work session in nature such as the Jordan Creek presentation.

A training article regarding meeting management was distributed. It will be briefly discussed at the next pre-meeting.

[The meeting was suspended at approximately 6:20 and resumed at 6:30 p.m. after the regular meeting had adjourned.]

The regular meeting was called to order at 6:26 p.m.

1. Consent Calendar

A: **Approve Minutes** from July 25, 2007 and August 8, 2007

B. **This item is Scheduled to be Postponed to a Date Uncertain; Clearwire Co-location #UTSLC086; Continued from 8-8-07; 6235 South 5600 West; Conditional Use Permit; P-F Zone; Clearwire US, LLC/Paul Gascoigne (applicant) [#CUP20070024; parcel 20-24-101-020]**

A minor correction was made to the August 8, 2007 minutes.

MOTION: Justin Stoker moved to approve the Consent Calendar with the minutes and postponing Item #1B to a date uncertain. The motion was seconded by James Dupaix and passed 7-0 in favor.

MOTION: David McKinney moved to adjourn.

The meeting adjourned at 6:28 p.m.

David L. Beecher
Chair

ATTEST:

JULIE DAVIS
Executive Assistant
Community Development

Approved this _____ day of _____, 2007