

Harrisville City Planning Commission Meeting  
Held at Harrisville City Hall  
7:00 p.m., January 13, 2010  
Conducting: Vice Chair Ed Saunders

Secretary: Shanna C. Edwards

Attendance: Jeff Pearce  
Ed Saunders  
Paula Knighton  
Kathy Hohosh  
Bob Howard  
Mike Norseth  
Steve Weiss  
Darla Fowers (City Council)

Visitors: Ruth Pearce

Chairman Shuman was excused. Vice Chairman Saunders welcomed everyone and called the meeting to order.

**1. Elect Planning Commission Chairman for 2010.**

MOTION: Commissioner Hohosh motioned and Commissioner Weiss seconded with unanimous approval to open nominations for planning commission chairman for 2010.

Commissioner Norseth nominated Commissioner Saunders. Commissioner Knighton seconded the nomination.

Commissioner Hohosh nominated Commissioner Pearce. Commissioner Weiss seconded the nomination.

MOTION: Commissioner Knighton motioned and Commissioner Pearce seconded to close nominations.

VOTE: Vice Chairman Saunders withdrew his nomination for chairman and called for a vote for Jeff Pearce as Planning Commission Chairman. Voting was unanimous. Commissioner Jeff Pearce will serve as planning commission chairman for 2010.

**2. Elect Planning Commission Vice Chairman for 2010.**

MOTION: Commissioner Knighton motioned and Commissioner Howard seconded with unanimous approval to open nominations for planning commission vice chairman for 2010.

Commissioner Knighton nominated Steve Weiss. Commissioner Jeff Pearce seconded the nomination.

MOTION: Commissioner Hohosh motioned and Commissioner Howard seconded with unanimous approval to close nominations.

VOTE: Commissioner Saunders called for vote for Steve Weiss as Planning Commission Vice Chairman. Voting was unanimous. Commissioner Steve Weiss will serve as vice chairman of the planning commission for 2010.

**3. Commissioners complete disclosure statements in accordance with UCA §10-3-1301.**

The disclosure statements must be notarized, and Shanna Edwards reported that Pam Crosbie, a notary on the city staff will arrive to notarize the statements. Since Commissioner Weiss works for the Deseret Industries located within the city boundaries, he said that he would have to get

permission from his work after which he will bring the disclosure statement to the city office and sign it before a notary. Commissioners agreed for newly selected Chairman Jeff Pearce to take over conducting the meeting. Commissioners with their own companies questioned the extent of involvement intended on the form. Commissioner Norseth proposed putting off signing the disclosure statement until he has a satisfactory explanation and he requested Ms. Edwards have Bill Morris call him. Commissioners Howard, Hohosh, Knighton, Saunders, and Pearce completed the forms which were notarized by Pam Crosbie to be kept on file in the office of the city recorder.

#### **4. Report on upcoming projects and development updates.**

Bill Morris was unable to attend this meeting due to the unexpected death of his mother-in-law. In his absence, Shanna Edwards reported that the Wayne Taylor Subdivision has passed the six-month expiration date without being recorded. Dave Stevenson is considering an offer to buy the property. He has indicated that he has not interested in developing the subdivision, but will use the land for grazing cattle. The city is in receipt of the advisory opinion from the state property rights ombudsman. Mike Junk will be discussing this with the city council at their meeting January 26, 2010. The report suggested that requiring an updated accurate site plan would be “beneficial to both the city and the property owners” as a tool to clear up confusion and uncertainty by providing precise location of buildings and property lines which may help avoid similar problems and conflicts in the future. The opinion included that the planning commission would have been within their rights to allow the unpaved parking had they deferred the requirement for the area to be paved with a written deferral agreement with the owner promising to comply with the city’s standards within a reasonable time.

#### **5. Approval of Minutes of meeting held October 14, 2009.**

MOTION: Commissioner Saunders motioned and Commissioner Hohosh seconded to approve minutes of the planning commission meeting held October 14, 2009, as written. Commissioner Weiss abstaining since he did not attend. Commissioners, Norseth, Howard, Hohosh, Knighton, Saunders, and Pearce voted in favor of the motion to approve the minutes.

#### **6. Public Comments.** None

#### **7. Adjournment.**

MOTION: at 7:37 p.m., Commissioner Saunders motioned and commissioner Hohosh seconded with unanimous approval to adjourn the meeting. The next Planning Commission meeting will be held February 10, 2010, at 7:00 p.m. at the city hall.

Shanna C. Edwards  
Secretary

Jeff Pearce  
Chairman