



## **ACTION ITEM REPORT**

**CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY – JANUARY 24, 2012**

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### **6:00 p.m. – Work Session (City Conference Room)**

*No motions or decisions will be considered during this session, which is open to the public.*

### **6:30 p.m. – Planning Commission Meeting (Commission Chambers)**

#### **A. Welcome & Roll Call**

#### **B. Open Communications**

(This is an opportunity to address the Planning Commission regarding your concerns or ideas. Please try to limit your comments to three minutes.)

#### **C. Presentations and Reports**

1. Community Development Projects Status Report

#### **D. Consent Items**

##### **1. Approval of meeting minutes from:**

January 10, 2012 Work Session

January 10, 2012 Planning Commission

**Motion: Commissioner Hilton moved to approve the consent items. Commissioner Fleming seconded the motion.**

**Call the Question: The motion passed unanimously.**

#### **E. Action Items**

1. **a. Public Hearing on proposed amendment to RCC 10-18-1 Home Occupations Condition “M” Day care Centers.**

- b. Consideration of action on proposed amendment to RCC 10-18-1 Home Occupations Condition “M” Day care Centers.**

**Motion: Commissioner Hilton moved to open the public hearing on proposed amendment to RCC 10-18-1 Home Occupations Condition “M” Day care Centers. Commissioner Eskelsen seconded the motion.**

**Call the Question: The motion passed unanimously.**

**Motion: Commissioner Hilton moved to close the public hearing on proposed amendment to RCC 10-18-1 Home Occupations Condition “M” Day care Centers. Commissioner Eskelsen seconded the motion.**

**Call the Question: The motion passed unanimously.**

**Motion:** Commissioner Hilton moved to approve proposed amendment to RCC 10-18-1 Home Occupations Condition “M” Day care Centers to forward to the City Council with a favorable recommendation. Commissioner Fleming seconded the motion.

**Roll Call Vote:** Commissioner Jones, aye; Commissioner Hilton, aye; Commissioner Stevens, nay; Commissioner Eskelsen, aye; Commissioner Fleming, aye. The motion passed with four in favor and one opposed.

**F. Discretionary Items**

**G. Adjournment**

**Motion:** There being no further business to come before the Planning Commission, Commissioner Hilton moved to adjourn the meeting. Commissioner Fleming seconded the motion. The motion passed unanimously.