



PLANNING COMMISSION SPECIAL MEETING

1777 N Meadowlark Dr, Apple Valley

Thursday, April 15, 2021 at 6:00 PM

MINUTES

Chair | Allen Angell

Commissioners | Janet Prentice | Richard Fischer | Lee Fralish | Wenn Jorgensen

CALL TO ORDER- Commissioner Prentice calls this meeting to order at 6:00PM and leads in the pledge of allegiance.

PLEDGE OF ALLEGIANCE- Led by Commissioner Prentice.

ROLL CALL

PRESENT

Commissioner Wenn Jorgensen

Commissioner Janet Prentice

Commissioner Lee Fralish

Commissioner Richard Fischer

ABSENT

Chair Allen Angel

Staff: Taylor Pledger, Town Recorder.

CONFLICT OF INTEREST DISCLOSURES- None.

DISCUSSION AND POSSIBLE ACTION ITEMS

1. **Discussion and Possible Action on the Sign Permit Application from UZONA Chamber of Commerce.**

Motioned to allow the UZONA chamber of commerce to put up their sign for their event.

Motion made by Commissioner Fischer, Seconded by Commissioner Fralish.

Voting Yea: Commissioner Jorgensen, Commissioner Prentice, Commissioner Fralish, Commissioner Fischer

The vote was unanimous, 4-0 and the motion carried.

2. **Discussion and Possible Action on the Preliminary Plat for Majestic Eagle**

Commissioner Prentice: Reads an email submitted by the Joint Utility Commission outlining their conditions of approval. Primary access from UDOT highway 59, that the road Gubler and Gooseberry are blacktopped, a secondary access for emergency services, adequate water storage, infrastructure of water shares, and the development of a joint sewer system.

Motioned to approve the preliminary plat for Majestic Eagle subject to the findings of the JUC stating that we need primary access from UDOT highway 59, that the road gobbler and gooseberry are blacktopped, a secondary access for emergency services, adequate water storage, infrastructure of water shares, and the development of a joint sewer system.

Motion made by Commissioner Fischer, Seconded by Commissioner Fralish.

Voting Yea: Commissioner Jorgensen, Commissioner Prentice, Commissioner Fralish, Commissioner Fischer



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Motioned amended:

Motioned that approve and send on to Town Council the Preliminary Plat for Majestic Eagle subject to the finding of the Joint Utility Commission stating that we need primary access to be served from UDot Highway 59, that the Gubler, Gooseberry to Smithsonian will be blacktopped, there will be secondary access on Juniper, Gooseberry road to support fire safety and emergency services, there will be water storage facility to accommodate the project, infrastructure and water system including provisional water shares to be offered by the developer adequate to support their application and the development of a joint sewer system and support Town standards and goals.

Motion made by Commissioner Jorgensen, Seconded by Commissioner Fralish.

Voting Yea: Commissioner Jorgensen, Commissioner Prentice, Commissioner Fralish, Commissioner Fischer

The vote was unanimous, 4-0 and the motion carried.

ADJOURNMENT

Motioned to adjourn tonight's meeting.

Motion made by Commissioner Fralish, Seconded by Commissioner Jorgensen.

Voting Yea: Commissioner Jorgensen, Commissioner Prentice, Commissioner Fralish, Commissioner Fischer

The vote was unanimous, 4-0 and the motion carried.

Meeting adjourned at 6:30pm.

Date Approved: _____

Approved BY: _____

Chair | Allen Angell

Attest BY: _____

Recorder | Jenna Vizcardo