

**CITY OF SOUTH JORDAN  
ELECTRONIC  
PLANNING COMMISSION MEETING  
COUNCIL CHAMBERS  
February 13, 2024**

Present: Chair Michele Hollist, Commissioner Nathan Gedge, Commissioner Steven Catmull, Commissioner Laurel Bevans, Commissioner Ray Wimmer, Commissioner Sam Bishop, Assistant City Attorney Greg Simonsen, City Planner Greg Schindler, Deputy City Recorder Cindy Valdez, GIS Coordinator Matt Jarman, IT Director Jon Day, Meeting Transcriptionist Diana Baun, Council Member Kathie Johnson

Others:

Absent:

**6:30P.M.  
REGULAR MEETING**

**A. WELCOME AND ROLL CALL – *Chair Michele Hollist***

Chair Hollist welcomed everyone to the Electronic Planning Commission Meeting and shared that Commissioners Sam Bishop and Ray Wimmer were given their Oaths of Office just prior to the meeting tonight by the Deputy City Recorder, Cindy Valdez.

**B. PLANNING COMMISSION TRAINING**

**B.1. Planning Commission Training – Powers and Duties of the Planning Commission**

City Planner Greg Schindler reviewed his prepared presentation and training (Attachment A).

Assistant City Attorney Greg Simonsen shared his part of the training presentation.

**C. MOTION TO APPROVE AGENDA**

Commissioner Gedge motioned to amend tonight's agenda to switch the order of Items B and C, to allow the approval of tonight's agenda prior to training. Chair Hollist seconded the motion; vote was unanimous in favor.

Commissioner Bevans motioned to approve tonight's agenda as amended above. Chair Hollist seconded the motion; vote was unanimous in favor.

**D. APPROVAL OF THE MINUTES**

**D.1. January 23, 2024 - Planning Commission Meeting Minutes**

**Commissioner Bevens motioned to approve the January 23, 2024 Planning Commission Meeting Minutes as published. Chair Hollist seconded the motion; vote was unanimous in favor.**

**E. PLANNING COMMISSION BUSINESS**

**E.1. Elect Planning Commission Chair and Vice Chair for 2024**

**Commissioner Bevens nominated Commissioner Hollist as Chair for 2024. Commissioner Gedge seconded the motion; vote was unanimous in favor.**

**Commissioner Catmull nominated Commissioner Bevens as Vice Chair for 2024. Chair Hollist seconded the motion; vote was unanimous in favor.**

**E.2. Choose Planning Commission Representative for Architectural Review Committee**

Commissioners discussed the duties and meeting times, with Commissioner Wimmer volunteering to fill the role.

**Commissioner Bevens nominated Commissioner Wimmer as the representative for the Architectural Review Committee. Chair Hollist seconded the motion; vote was unanimous in favor.**

**F. STAFF BUSINESS**

City Planner Greg Schindler shared there might be two items for the next meeting.

**G. COMMENTS FROM PLANNING COMMISSION MEMBERS**

Chair Hollist gave a brief review of the City Council Work Session on February 6, 2024, and Commissioner Bevens gave a brief review of the City Council Meeting from the same night.

Commissioner Gedge shared he will gone the first week of March, and both Chair Hollist and Commissioner Bevens will be out of town during Spring Break.

**H. SUMMARY ACTION – *None***

**I. ACTION – *None***

**J. ADMINISTRATIVE PUBLIC HEARINGS – *None***

**K. LEGISLATIVE PUBLIC HEARINGS – *None***

**L. OTHER BUSINESS - *None***

**ADJOURNMENT**

**Chair Hollist motioned to adjourn the February 13, 2024 Planning Commission Meeting. Commissioner Gedge seconded the motion; vote was unanimous in favor.**

**The February 13, 2024 Planning Commission Meeting adjourned at 7:53 p.m.**