



4:45 p.m.

Workshop in the County Council Chambers.

5:30 p.m.

Call to order

Opening remarks/Pledge – Phillip Olsen

Review and approval of agenda.

Review and approval of the minutes of the November 6, 2014 meeting.

5:35 p.m.

Regular Action Items

- (1) **Elections** for 2015 Planning Commission Chairman and Vice-chairman.
- (2) **PUBLIC HEARING: 5:45 p.m. - Armor Storage Rezone** – Erik Merkley is requesting a rezone of 25 acres from the Agricultural (A10) Zone to the Commercial (C) Zone located at approximately 4400 South Highway 165, Nibley.
- (3) **Wild Bunch Kennel** – Remanded back to the Planning Commission from the Board of Adjustments for clarification of findings.
- (4) **Fox Hollow Subdivision** – Duane Williams is requesting a recommendation of approval to the County Council of a 4-lot subdivision with one remainder parcel on 49.6 acres of property in the Agricultural (A10) Zone located at approximately 320 North 6000 West, north of Mendon.
- (5) **Whitaker Construction Pine Canyon Gravel Pit** – Brett Nielsen is requesting an approval of a conditional use permit to allow a master plan for mineral extraction on 135.51 acres of property in the Mineral Extraction (ME) Zone at approximately 4997 West 4800 South, west of Wellsville.
- (6) **Red Spur Camp** – Aaron Bleak is requesting an approval of a conditional use permit to allow the expansion and operation of a recreational facility on 960 acres of property in the Forest Recreation (FR40) Zone located east of Hardware Ranch near Rich County.
- (7) **Title 17.07.030** – Kennels.

Board Member Reports

Staff reports

Adjourn