

**TOWN OF PAYSON
PLANNING AND ZONING COMMISSION
MINUTES OF THE PUBLIC MEETING
March 9, 2009**

Chairman Goddard called the duly posted public meeting of the Planning and Zoning Commission to order at 3:08 p.m. in the Council Chambers.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Russell Goddard, Joel Mona, Jere Jarrell, James Scheidt, Gary Bedsworth, Lori Meyers, and Jeff Loyd.

ABSENT: None

STAFF PRESENT: Ray Erlandsen, Acting Community Development Director, LaRon Garrett, Public Works Director, Sam Streichman, Town Attorney, and Chris Floyd, Executive Assistant.

A. APPROVAL OF MINUTES

1. Public Meeting 1-12-09 Pages 1-4

The minutes were approved as submitted.

- B. PUBLIC COMMENTS - Comments concerning items not on the agenda.**
Note: Those wishing to address the Planning and Zoning Commission during this time need not request permission in advance. Action taken as a result of public questions and comments shall be limited to directing staff to study the matter or rescheduling the matter and decision at a later date. There shall be no discussion regarding any issues presented.

There were no public comments.

C. SCHEDULED HEARING(S)

1. None

D. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. A request to amend the Highlands at The Rim Development Agreement "Development Plan" (Exhibit B of the Development Agreement approved by Resolution 1450) by removing the fire sprinkler requirement from the townhome portion (Lots #1 - 88) of the Development.

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Ray Erlandsen, Acting Community Development Director, summarized the staff report.

The Commission asked questions, which were answered by staff and the applicant.

Ray Erlandsen, Acting Community Development Director, commented that there was a provision in the development agreement, under the amendment procedures, that the Planning and Zoning Commission shall review any amendments.

Motion: Recommend to the Town Council approval of the request to amend the Highlands at The Rim Development Agreement "Development Plan" (Exhibit B of the Development Agreement approved by Resolution 1450) by removing the fire sprinkler requirement from the townhome portion (Lots #1-88) of the Development.

Moved by James Scheidt, seconded by Joel Mona.

Vote: Motion carried 7 - 0

Yes: Jere Jarrell, James Scheidt, Russell Goddard, Joel Mona, Gary Bedsworth, Lori Meyers, and Jeff Loyd.

E. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON FUTURE PLANNING & ZONING COMMISSION AGENDAS

None

F. INFORMATION TO COMMISSION (Not for Discussion)

A question was asked regarding the status of the general plan amendment for the 222 acres, which the reply was that it is still in the process. At this time, there haven't been any applications for rezoning.

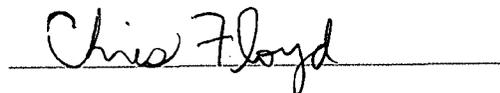
ADJOURNMENT - 3:21 p.m.



Russell Goddard, Chairman

4-13-09

Approved



Chris Floyd, Executive Assistant