Eagle Mountain City Planning Commission Agendas 2003

Dates of Planning Commission Meetings:

- January 7, 2003
- January 14, 2003
- January 28, 2003
- February 11, 2003
- February 25, 2003
 - March 5, 2003
 - March 25, 2003
 - April 8, 2003
 - April 22, 2003
 - May 6, 2003
 - May 13, 2003
 - May 27, 2003
 - June 10, 2003
 - June 24, 2003
 - July 8, 2003
 - July 22, 2003
 - August 12, 2003
- August 26, 2003
- September 9, 2003
- October 14, 2003
- November 25, 2003
- December 16, 2003

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043 Tuesday, January 7, 2003 6:30- 6:45 PM

- 1. Pledge of Allegiance
- 2. <u>Identification of Voting Commission</u>
- 3. <u>Declaration of Conflicts of Interest</u>
- 4. Agenda Items
 - A. North Smith Ranch Road Church Plat A (R6 S1) Final Plat, Action Item
 The proposed church would be constructed north of the school and before the intersection of Pony Express and Smith Ranch Road.
- 6. Adjournment at 6:45

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043 Tuesday, January 14, 2003 at 6:00 PM

- 1. Pledge of Allegiance
- 2. <u>Identification of Voting Commission</u>
- 3. <u>Declaration of Conflicts of Interest</u>
- 4. Status Report from City Council
- 5. Appointment of Chair and Vice Chair
 - A. At the first regular meeting in January of each year the Planning Commission shall elect a Chair and Vice Chair.

6. <u>Approval of Minutes</u>

- A. September 24, 2002
- B. October 22, 2002
- C. November 12, 2002
- D. December 10, 2002
- E. January 7, 2003

7. Agenda Items

A. Pioneer Addition, Concept Plan- Discussion Item

The proposed project is 220.75 acre in size and is north of Mt. View and The Landing subdivisions and surrounds Cedar Trails Villages Phase 1.

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043 Tuesday, January 28, 2003 at 6:00 PM

- 1. Pledge of Allegiance
- 2. <u>Identification of Voting Commission</u>
- 3. <u>Declaration of Conflicts of Interest</u>
- 4. Status Report from City Council
- 5. <u>Approval of Minutes</u>
 - A. August 13, 2002
 - B. August 27, 2002
 - C. January 14, 2003
- 6. Agenda Items
 - A. Review of General Plan Discussion Item
- 8. Adjournment

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043
Tuesday, February 11, 2003 at 6:00 PM

- 1. Pledge of Allegiance
- 2. <u>Identification of Voting Commission</u>
- 3. <u>Declaration of Conflicts of Interest</u>
- 4. Status Report from City Council
- 5. Presentation of Plaque
 - **A.** Wendy Smith will be presented with a plaque to express appreciation for her service on the Planning Commission.
- 6. <u>Approval of Minutes</u>
 - A. September 25, 2001
 - **B.** October 23, 2001
 - C. November 27, 2001
 - **D.** January 8, 2003
- 7. Agenda Items
 - A. Parkway Crossroads, Site Plan & Conditional Use Permit, Public Hearing Action Item

The Parkway Crossroads project is located at the southeast corner of The Ranches Parkway and Pony Express Parkway.

B. Eagle Village Condos, Preliminary Plat and Site Plan, Public Hearing - Action Item

The Eagle Village Condo is located on the eastside of the south leg of Sweetwater Road. Specifically, the project is located on the north and south side of Harvest Road.

- C. Bonus Density-Discussion Item
- 8. Adjournment

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043
Tuesday, February 25, 2003 at 6:00 PM

- 1. Pledge of Allegiance
- 2. <u>Identification of Voting Commission</u>
- 3. Declaration of Conflicts of Interest
- 4. Status Report from City Council
- 5. Approval of Minutes
 - **A.** January 28, 2003
 - **B.** February 11, 2003
- 6. Agenda Items
 - A. Sweetwater Ranch, Concept Plan- Discussion Item

Sweetwater is located west of The Ranches Parkway and prior to Friday Station. (Materials will be delivered on Monday.)

- B. Parks & Open Space- Discussion Item
- C. Plum Creek, Concept Plan Discussion Item
 Plum Creek is located east of Fire Station No. 2 on the north side of Pony Express Parkway.
- D. General Plan, Public Hearing Action Item
- E. Development Code, Public Hearing Action Item
- 7. Adjournment

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043 Wednesday, March 5, 2003 at 6:00 PM

- 1. Pledge of Allegiance
- 2. <u>Identification of Voting Commission</u>
- 3. <u>Declaration of Conflicts of Interest</u>
- 4. Status Report from City Council
- 5. Agenda Items
 - A. General Plan- Action Item
 - B. Development Code- Action Item
- 6. Adjournment

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043
Tuesday, March 25, 2003 at 6:00 PM

- 1. Pledge of Allegiance
- 2. <u>Identification of Voting Commission</u>
- 3. Declaration of Conflicts of Interest
- 4. Status Report from City Council
- 5. Approval of Minutes
 - A. February 25, 2003
 - B. March 5, 2003
 - C. June 12, 2001
 - D. May 28, 2002
- 6. Agenda Items
 - A. Pioneer Addition, Preliminary Plat & Final Plat, Public Hearing- Action Item

The proposed project is 220.75 acre in size and is north of Mt. View and The Landing subdivisions and surrounds Cedar Trails Villages Phase 1.

B. Colonial Park, Preliminary Plat & Final Plat, Public Hearing- Action Item

The proposed project is 16.77 acres in size and is north of The Landing and south of Cedar Trails Villages Phase 1.

C. Mountain View, Phase 3, Final Plat- Action Item

The proposed project is 16.97 acres in size and is north of Eagle Point Plat A and west of the Landing subdivisions.

- D. Eagle Mountain Properties Master Signage Plan, Master Signage Plan Amendment, Action Item
- E. Kirk Flora Home Business Sign, Home Business Signage, Action Item

Kirk Flora's Taw Kwon Do Institute is located in the Chimney Rock Subdivision at 7442 Castle Rock Road.

F. Park Standards Presentation

Ten minute presentation and discussion on the proposed Development Code's rules relating parks and open spaces.

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043
Tuesday, April 8, 2003 at 6:00 PM

- 1. Pledge of Allegiance
- 2. <u>Identification of Voting Commission</u>
- 3. Declaration of Conflicts of Interest
- 4. Status Report from City Council
- 5. Approval of Minutes
 - A. None
- 6. Agenda Items
 - A. Eagle Gate Plat C, Final Plat, Action Item

The proposed Eagle's Gate subdivision is located off the Ranches Parkway and is south of the Mt. Airey and east of Friday's Station.

B. Amendments to Meadow Ranch, Phase 4- Discussion Item

The Ranches would like to discuss possible amendments to Meadow Ranch Phase 4.

C. Open Space Discussion

The Ranches would like to discuss open space with the Planning Commission.

D. Plum Creek, Preliminary Plat, Public Hearing- Action Item

Plum Creek is located east of Fire Station No. 2 on the north side of Pony Express Parkway.

- E. Parkway Crossroad, Phase 2, Site Plan and Conditional, Public Hearing- Action Item Parkway Crossroads is located at the southeast corner of The Ranches Parkway and Pony Express Parkway.
- F. Eagle Village Condo, Revised Preliminary Plat & Site Plan Review, Action Item

The Eagle Village Condo is located on the east side of the south leg of Sweetwater Road. Specifically, the project is located on the north and south side of Harvest Road.

G. The Links, Concept Plan, Discussion Item

The Links is located directly west of the Overland Trails Phase 1 & 2.

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043
Tuesday, April 22, 2003 at 6:00 PM

- 1. Pledge of Allegiance
- 2. <u>Identification of Voting Commission</u>
- 3. <u>Declaration of Conflicts of Interest</u>
- 4. Status Report from City Council
- 5. Agenda Items
 - A. Mid-Valley and Pony Express Master Development Plan, Master Development Plan, Public Hearing- Action Item

The Mid-Valley parcel is located north of Eagle Park and south of the Ranches Master Plan. Pony Express parcel is located west of Overland Trails and south of the Pony Express Park.

- B. The Ranches Master Development Plan Amendment, Master Development Plan Amendment Application, Public Hearing- Action Item
 - The proposed parcels to be amended are located within The Ranches Master Development Plan.
- C. Horseshoe Station, Revised Preliminary and Final Plat Applications, Public Hearing- Action Item The Horseshoe Station Subdivision is located directly east of Cedar Pass Ranch and south of SR 73.
- **D.** South Pass, Preliminary Plat Application, Public Hearing- Discussion Item South Pass is located directly south of Kiowa Valley Plat B.
- E. Jonsson Agricultural Protection Area, Agriculture Protection Area Application, Action Item Jonsson's 180 acre parcel proposed for Agricultural Protection Area is located directly east of the Jake Garn Airport.
- F. Archery Golf, Temporary Archery Range Application, Action Item
 The DATUS Archery club is requesting a temporary archery range for April 26 & 27, 2003 and May 10 & 11, 2003.
- G. Mt. View, Phase 3, Alternative Design Guidelines Application, Action Item (Report will be emailed)
 The Mountain View Subdvision is located directly east of the Landing.
- H. Cedar Pass Ranch 5 LDS Church, Landscaping Plan Amendment Application, Action Item Applicant is requesting a landscape change in the median of Porter's Crossing Parkway.
- 6. Adjournment

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043 Tuesday, May 6, 2003 at 6:00 – 6:45 PM

- 1. Pledge of Allegiance
- 2. <u>Identification of Voting Commission</u>
- 3. <u>Declaration of Conflicts of Interest</u>
- 4. Agenda Items
 - A. SilverLake Ranch (Formerly Known as Evan's Ranch) Revised Master Development Plan, Public Hearing, Action Item

SilverLake Ranch is located east of Smith Ranch on the south side of Pony Express Parkway (as it is extended).

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043
Tuesday, May 13, 2003 at 6:00 PM

- 1. Pledge of Allegiance
- 2. Identification of Voting Commission
- 3. Declaration of Conflicts of Interest
- 4. Status Report from City Council
- 5. Approval of Minutes
 - A. April 8, 2003
- 6. Action Items
 - A. Rezone of parcels 58:047:0035 and 58:047:0036, Rezoning, Action Item- Public Hearing
 The two parcels are located on the east and west side of the intersection of Eagle Mountain Boulevard
 and State Road 73. The proposed application rezones the property from Agriculture to Satellite
 Commercial.
 - B. Temporary Sales Office, Conditional Use Application, Action Item- Public Hearing
 The proposed location of the temporary sales office in the south east corner of the intersection of Eagle
 Mountain Boulevard and State Road 73.
 - C. Plum Creek (R1 N30), Final Plat, Action Item

Plum Creek is located east of Fire Station No. 2 on the north side of Pony Express Parkway.

D. South Pass, Preliminary Plat, Action Item

South Pass a 20 acre parcel located directly south of Kiowa Valley Plat B.

E. Home Business Ordinance Amendment, Action Item

The proposed amendments to the Home Business Ordinance would allow daycares and home office in multi-family buildings. That greenhouse type home business is permitted when the lot size will accommodate parking.

- 7. <u>Discussion Items</u>
 - A. School Site, Concept Plan, Discussion Item

The school site is located east of the Eagle Park Subdivision and west of Cedar Trail Villages Phase 1.

- B. Pony Express Parcel, Master Development Plan, Discussion Item (No written report in packet)
 Transitioning changes made to the proposed plan that is different from the Planning Commission's recommendation to the City Council. The proposed transitioning changes would increase the lot sizes on the west side of Overland Trails.
- C. Planning Commission Business (No written report in packet)
 - 1. Contact Information
 - 2. Emailing Staff Reports
- 8. Adjournment

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043 Tuesday, May 27, 2003 at 6:00 PM

- 1. Pledge of Allegiance
- 2. <u>Identification of Voting Commission</u>
- 3. Declaration of Conflicts of Interest
- 4. Status Report from City Council
- 5. Action Items
 - A. Criteria for an Ordinance Addressing the Disposal of Public Property, Action Item
 - **B.** Meadow Ranch Phase 4, Plat Amendment, Action Item

 The Meadow Ranch subdivision is located north of SR 73. Phase 4 is the most northern plat of this project.
 - C. Kiowa Valley Subdivision, Plat A, Plat Amendment- Action Item Kiowa Valley is located south of the Freemont Springs Subdivision.
 - D. Kiowa Valley Subdivision, Plat B, Revised Preliminary and Final Plats- Public Hearing-Action Item

The Kiowa Valley subdivision is located directly south of Freemont Springs. Kiowa Valley Plat B is located directly south of Kiowa Valley Plat A and north of the South Pass subdivision.

- E. Kiowa Valley Subdivision, Plat C, Preliminary and Final Plats- Public Hearing- Discussion Item Kiowa Valley is located south of the Freemont Springs subdivision and north of South Pass.
- 6. Adjournment

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043 Tuesday, June 10, 2003 at 6:00 PM

- 1. Pledge of Allegiance
- 2. <u>Identification of Voting Commission</u>
- 3. <u>Declaration of Conflicts of Interest</u>
- 4. Status Report from City Council
- 5. Action Items
 - A. Anthem (R1 N18, N19), (Formerly known as Sweetwater Ranch), Preliminary Plat and Final Plat for Phase 1, Action Item- Public Hearing

 Anthem is located on the Westside of The Ranches Parkway directly north of Friday's Station.
- 6. Adjournment

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043
Tuesday, June 24, 2003 at 6:00 PM

- 1. Pledge of Allegiance
- 2. Identification of Voting Commission
- 3. Declaration of Conflicts of Interest
- 4. Status Report from City Council
- 5. Action Items
 - A. The Hanging Gardens, Home Business Application, Public Hearing- Action Item
 The proposed home business is located at 9397 N. Shiloh Way
 - **B. Wild West Tree Farm, Home Business Application, Public Hearing- Action Item** The proposed home business is located at 2923 Cedar Pass Road.
 - C. Eagle Gate, Plat D, Final Plat Application- Action Item

The proposed Eagle's Gate Plat D subdivision is located off The Ranches Parkway and is south of the Mt. Airey and east of Friday's Station.

D. Classification of City Owned Property Formerly Comprised as Public Open Space in Kiowa Valley Plat A, Action Item

Kiowa Valley Plat A is located south of the Freemont Springs subdivision and north of South Pass.

- E. Kiowa Valley, Plat C, Preliminary and Final Plat Applications, Action Item
 Kiowa Valley Plat A is located south of the Freemont Springs subdivision and north of South Pass.
- **F. Smith North Ranch Church, Conditional Use Permit and Site Plan, Public Hearing- Action Item**The proposed church would be constructed north of the school and before the intersection of Pony Express and Smith Ranch Road.
- **G. Nextel Cellular Site, Conditional Use Permit, Public Hearing- Action Item**The Nextel Cellular Site is on the west side of Ruby Valley and east of Lone Tree. The site is also located near the City's new water tank. The proposed accessed to the site is off the dirt road portion of Pony Express Parkway.
- H. Silver Lake, Preliminary Plat Application, Public Hearing- Action Item Silver Lake is located east of Smith Ranch on the South Side of Pony Express Parkway (as it is extended).
- 6. Adjournment

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043 Tuesday, July 8, 2003 at 6:00 PM

- 1. Pledge of Allegiance
- 2. <u>Identification of Voting Commissioners</u>
- 3. Declaration of Conflicts of Interest
- 4. Status Report from City Council
- 5. <u>Approval of Minutes</u>
 - A. April 22, 2003
 - B. June 10, 2003
 - C. June 24, 2003
- 6. <u>Action Items</u>
 - A. Jacob's Well (R-6 N-3), Final Plat A & B- Action Item

The proposed Jacob's Well project is located in the Smith Ranch south of the approved Liberty Farms subdivision and west of O'Fallon's Bluff.

- 7. Discussion Item
 - A. Annexation Policy Plan

This item will be presented at the meeting there are no materials in the packet.

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043
Tuesday, July 22, 2003 at 6:00 PM

- 1. Pledge of Allegiance
- 2. <u>Identification of Voting Commissioners</u>
- 3. Declaration of Conflicts of Interest
- 4. Status Report from City Council
- 5. Approval of Minutes
 - A. February 25, 2003
 - B. April 22, 2003
 - C. June 10, 2003
 - D. June 24, 2003

6. <u>Action Items</u>

- A. The Woods (Formerly know as The Links), Preliminary Plat, Action Item- Public Hearing The Woods is located directly west of the Overland Trails Phase 1 & 2.
- B. Eagle Top, Preliminary Plat and Final Plat, Public Hearing- Action Item

 The prepared subdivision is leasted directly south of the constructed Portorio

The proposed subdivision is located directly south of the constructed Porter's Crossing Subdivision and north of the approved Kiowa Valley Subdivision. Additionally, this parcel is west of the Freemont Springs subdivision

- C. Silver Lake Ranch, Final Plat of Phase 1, Action Item
 - Silver Lake is located east of Smith Ranch on the South Side of Pony Express Parkway (as it is extended).
- D. Jacob's Well (R-6 N-3), Final Plats A & B- Action Item

The proposed Jacob's Well subdivision is located in Smith Ranch south of the approved Liberty Farms subdivision and west of the O'Fallon's Bluff subdivision.

- 7. Discussion Item
 - A. Annexation Policy Plan
- 8. Adjournment

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043
Tuesday, August 12, 2003 at 6:00 PM

- 1. Pledge of Allegiance
- 2. Identification of Voting Commissioners
- 3. Declaration of Conflicts of Interest
- 4. Status Report from City Council
- 5. Review Items
 - A. The Anthem at The Ranches, Acquisition of City Owned Property Action Item

The Anthem at The Ranches is located on the westside of The Ranches Parkway directly north of Friday's Station. The open space is on the eastern border of the subdivision along The Ranches Parkway

B. The Anthem at The Ranches, Revised Final Plat Phase 1- Action Item

The Anthem at The Ranches is located on the westside of The Ranches Parkway directly north of Friday's Station

C. Kirk Flora's Taekwondo Institute, Home Business Request to Increase the Number of Students and Business Hours- Action Item

Kirk Flora's Taekwondo Institute is located in the Chimney Rock Subdivision at 7442 Castle Rock Road.

D. Spring Valley (R1 N32), Concept Plan- Discussion Item

Spring Valley is located at the intersection of SR 73 and Mt. Airey Drive. The project is located on the City's eastern boundary.

E. Hidden Canyon (R2 N4), Concept Plan- Discussion Item

Hidden Canyon is located off the Pony Express Parkway and is south of Rockwell Village and Ruby Valley.

- 6. Discussion Items
 - A. Staff Reports & Presentations
 - B. Training
- 7. Adjournment

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043
Tuesday, August 26, 2003 at 6:00 PM

- 1. Pledge of Allegiance
- 2. <u>Identification of Voting Commissioners</u>
- 3. <u>Declaration of Conflicts of Interest</u>
- 4. Status Report from City Council
- 5. <u>Approval of Minutes</u>
 - A. July 22, 2003
 - B. August 12, 2003
- 6. Review Items
 - A. Kirk Flora's Taekwondo Institute, Home Business Request to Increase the Number of Students and Business Hours, Public Hearing- Action Item
 Kirk Flora's Taekwondo Institute is located in the Chimney Rock Subdivision at 7442 Castle Rock Road.
- 7. Adjournment

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043
Tuesday, September 9, 2003 at 6:00 PM

- 1. Pledge of Allegiance
- 2. <u>Identification of Voting Commissioners</u>
- 3. Declaration of Conflicts of Interest
- 4. Status Report from City Council
- 5. Approval of Minutes
 - A. March 25, 2003
 - B. May 13, 2003
 - C. August 12, 2003
 - D. August 26, 2003
- 6. Action Items
 - A. Colonial Park, Alternate Design Guideline- Action Item

The developer for the Colonial Park subdivision has requested an alternative design guideline for front porches which would be at a minimum of four feet deep and seven feet wide (28 square feet).

B. Eagle Mountain City Annexation Policy Plan, Public Hearing- Action Item

The Utah Municipal Code requires that municipalities adopt an annexation policy plan prior to annexing additional land into their city after December 31, 2002. The Planning Commission will conduct a public hearing and review the City's proposed plan.

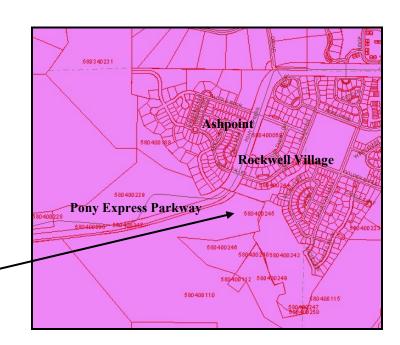
- 7. <u>Discussion Items</u>
 - A. Planning Commission Training
- 8. Adjournment

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043
Tuesday, October 14, 2003 at 6:00 PM

6:00 Site Visitation Session

- Hidden Canyon, Concept Plan Review-Discussion Item
- 2. The Ranches Master Development
 Amendment- Point Lookout, Concept Plan
 Review- Discussion Item

Site Visitation Session will begin at 6:00 on site of the proposed Hidden Canyon project.



7:00 Action Session

- 1. Pledge of Allegiance
- 2. <u>Identification of Voting Commissioners</u>
- 3. Declaration of Conflicts of Interest
- 4. Status Report from City Council
- 5. Approval of Minutes
 - A. July 22, 2003
 - B. September 9, 2003
- 6. Action Items
 - A. Eagle Mountain Singers, Home Business Request to Increase the Number of Students– Public Hearing- Action Item

Eagle Mountain Singers is located in the Eagle Park Subdivision at 1520 Raptor Road.

- B. Eagle Top Subdivision, Preliminary and Final Plats, Public Hearing- Action Item
 The proposed subdivision is located directly south of the constructed Porter's Crossing
 Subdivision and Kiowa Valley Subdivision. Additionally, this parcel is west of the Freemont
 Springs subdivision.
- C. The Woods, Preliminary Plat- Action Item

The Woods is located directly west of the Overland Trails Phase 1 & 2.

Pioneer Addition, Phase 2, Final Plat- Action Item
 Pioneer Addition Phase 2 is located just north of Mountain View Phase 3.

8. **Discussion Items**

- A.
- General Plan Update Crime Prevention through Environmental Design (CPTED) Training В.

<u>Adjournment</u> 9.

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043 Tuesday, November 25, 2003 at 6:00 PM

- 1. Pledge of Allegiance
- 2. <u>Identification of Voting Commissioners</u>
- 3. Declaration of Conflicts of Interest
- 4. Status Report from City Council
- 5. Approval of Minutes
- 6. Action Items
 - A. Eagle Park Commons, Park Improvements

Eagle Park Commons is located mid block between Owl Lane and Harrier Street.

- 7. <u>Discussion Items</u>
 - A. Spring Valley, Concept Plan Discussion Item
 Spring Valley is located at the intersection of SR 73 and Mt. Airey Drive. The project is located on the City's eastern boundary.
 - B. Ames Pod B Subdivision, Concept Plan Discussion Item

 Ames Pod B is located south of the Mt. Airey subdivision and is surrounded by the golf course.
 - C. General Plan Update Presentation- Discussion Item
 - D. Crime Prevention Through Environmental Design Training, Bruce Champagne
- 8. Adjournment

Eagle Mountain City Offices 1680 E. Heritage Drive, Eagle Mountain, UT 84043
Tuesday, December 16, 2003 at 6:00 PM

- 1. Pledge of Allegiance
- 2. <u>Identification of Voting Commissioners</u>
- 3. <u>Declaration of Conflicts of Interest</u>
- 4. Status Report from City Council
- 5. Action Items
 - A. South Pass, Final Plat, Public Hearing- Action Item
 South Pass is located directly south of Kiowa Valley Plat B.
- 6. <u>Discussion Items</u>
 - A. Traveler Rest (R1 N5W -Commercial Parcel) Concept Plan- Discussion Item

 Travelers Rest is located on the southwest intersection of Ranches Parkway and Pony Express Parkway.
- 7. Adjournment