

City of Green River

460 East Main Street, Green River, Utah

Planning Commission Minutes
Regular Meeting
Monday, December 2, 2013

ATTENDING: Amy Wilmarth, Samuel Bassett and Kim Andrus; Council Member Kathy Ryan; Employees, Conae Black

ABSENT: Keith Brady, Chris Lezama

CONDUCTING: Chair, Samuel Bassett, the meeting began at 4:05 p.m.

ORDER OF BUSINESS:

1. Discuss/approve/deny minutes for August 8, 2013, September 3, 2013 regular meetings and September 16, 2013 special meeting. Samuel Bassett asked for a correction in the September 3, 2013 minutes. He stated that in agenda item number one about seven lines up from the bottom of the page the word could be changed to should on his comment. **MOTION:** Kim Andrus made a motion to approve the minutes with the suggested change. Amy Wilmarth seconded the motion. **VOTE:** Samuel Bassett, Amy Wilmarth and Kim Andrus voted aye. The motion carried.

2. Discussion on General Plan plan of action. Conae Black said she is disappointed in the proposed contract price for Ken Young's services. She thought that it should be kept to no more than \$7,000 with the extra expenses of mapping and surveying. Amy Wilmarth agreed that was what the intent was. Samuel Bassett said that is the disadvantage of letting him know the amount before the contract price was submitted. Kim Andrus asked what the extra expenses would be. Samuel Bassett said there is an additional expense of \$100 an hour. Amy Wilmarth asked if Emery County would create the map for free. Conae Black said she didn't know if they would or not. Amy Wilmarth thought the Planning Commission would be able to do the surveying and that could save some money. Samuel Bassett said all Ken Young is saying is he would develop the survey and it would still be up to them to do all of the work. After comparing the quoted price and the proposed contract price it was determined that the extra price is to prepare the surveys. Samuel Bassett said the \$80 per printed copy is an expense that is not necessary. It was decided that the \$6,900 proposed contract price is a good price with him assisting the Advisory Committee with the citizen surveys. They will go to the City Council and recommend this contract price to them and will work on getting the map done by Emery County and eliminating the printing costs by Ken Young. The next meeting that they will hold will be with the City Council and Ken Young at the meeting on December 9th. The next step will be selecting an Advisory Committee. Samuel Bassett suggested that two members of the Planning Commission should be on that committee, Kathy Ryan as a member of the City Council and some members of the community.

3. Workshop on Subdivision Ordinance. Last month there was not a quorum but some work was done and C.J. Vetere took the notes. He and Michael Bryant are not present to this meeting which makes it difficult to go forward without the notes of the changes. It was decided not go any further without the notes from the last meeting.

4. Adjourn. **MOTION:** Amy Wilmarth moved to adjourn the meeting. Kim Andrus seconded the motion. The meeting adjourned at 4:30 p.m.

Samuel Bassett, Chair

Conae Black, City Recorder

Approved: _____