

Approved Minutes of the
BOUNTIFUL CITY PLANNING COMMISSION
May 17, 2022

Present: Commission Members Lynn Jacobs (Chair), Jim Clark, Krissy Gilmore,
and Sharon Spratley
Councilwoman Cecilee Price-Huish
City Attorney Clinton Drake
City Engineer Lloyd Cheney
Planning Director Francisco Astorga
Asst City Planner Nicholas Lopez
Recording Secretary Darlene Baetz

Excused: Commission Member Alan Bott (vice-chair) and Sean Monson

1. Welcome.

Chair Jacobs opened the meeting at 6:30 pm and welcomed all those present.

2. Approval of minutes for April 5, 2022.

MOTION: Commissioner Clark made a motion to approve the minutes for April 5, 2022 as written. Commissioner Gilmore seconded the motion.

VOTE: The motion passed unanimously (4-0).

Councilwoman Price-Huish arrived.

3. 1793 Orchard Dr – St. Olaf Catholic School - Preliminary and Final Architectural and Site Plan Review – Simon McFall, applicant – Planning Director Francisco Astorga

Simon McFall was present. Planning Director Francisco Astorga presented the item.

The proposed project requested Final Site Plan approval for an expansion of their private school, consisting of approximately 14,000 square feet. The City Council approved a request on August 27, 2019, but the applicant was unable to submit a building permit within the required one (1) year vested date as required by the Land Use Code (section 14-2-305). Some site improvements have already taken place such as the driveway extension along the north end of the site. The applicant has requested an approval to build the addition.

MOTION: Commissioner Spratley made a motion to forward a positive recommendation to the City Council for the approval of the preliminary and final architectural and site plan review for 1793 Orchard Dr. Commissioner Gilmore seconded the motion.

VOTE: The motion passed unanimously (5-0).

CONDITIONS:

1. Complete any and all redline corrections.
2. Receive approval from the State Fire Marshall and make any required changes.

- 1 3. All damaged curb, gutter, and sidewalks along Orchard Drive and 1800 South shall be replaced.
- 2 4. The sidewalk along 1800 south shall be extended to cover the existing gap.
- 3 5. Any retaining wall over 4 feet will require a separate permit.
- 4 6. The applicant shall provide documentation regarding water retention and resolve any storm drain
- 5 issues to the satisfaction of the City Engineer.
- 6 7. Prior to issuance of the building permit, resolve any concerns with Bountiful City Light and Power
- 7 regarding connections to the property and lighting in the parking lot.
- 8 8. Pay fees and post an acceptable bond in the amount determined by the City Engineer.
- 9 9. Sign a Development Agreement.
- 10 10. A landscaping and sprinkler plan and details of installation shall be prepared by a landscape
- 11 architect or licensed landscape installer.

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13 **4. Presentation of General Plan Timeline – *Planning Director Francisco Astorga***

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15 Planning Director Astorga discussed the process and timeline for the General Plan.

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17 Logan Simpson Design was selected to help with the facilitation of the process. A Steering

18 Committee of 12 members will be created to include recommendations from City Council and

19 Planning Commission. This committee is proposing 7 meetings including a kickoff meeting and

20 community input before a final approval is made.

21
22 Chair Jacobs adjourned the meeting at 7:36 p.m.