

**PRICE CITY PLANNING AND ZONING MEETING  
MINUTES OF JANUARY 25, 2016**

**PRESENT:**

Commissioners:

Nancy Bentley	Nick Tatton, Community Director
Judy Beacco	Sherrie Gordon, City Recorder
Dale Evans	
Robert Oliver	
Frankie Sacco	
Todd Thorne	
Jan Young	

**EXCUSED:** Commissioner Root

**OTHERS PRESENT:** Wayne Clausing, Miles Nelson, Steve Carlsen, and Dave Paur

1. Chairman Oliver called the meeting to order at 6:00 P.M. He led the Pledge of Allegiance.
2. Roll was called with the above Commissioners and staff present.
3. MINUTES OF January 11, 2016 -  
**MOTION.** Commissioner Evans moved to approve the minutes of January 11, 2016 as presented. Motion seconded by Commissioner Young and carried.
4. PUBLIC COMMENT ON AGENDA ITEMS – No public comment was received on any of the items.
5. GENERAL BUSINESS –
  - a. PUBLIC HEARING - Public hearing to receive input on the proposed transfer of real property commonly referred to as the 'Girls Softball Field' located at approximately 650 N Cedar Hills Drive, adjacent to the Carbon High baseball field and Price City Terrace Hills Park, from Price City to the Carbon School District.  
**MOTION.** Commissioner Evans moved to open the public hearing at 6:03 p.m. Motion seconded by Commissioner Bentley and carried.  
No public comment was made by anyone in attendance. Nick Tatton informed the Commission that no comments were received from the public by staff in advance of the meeting. Superintendent Carlsen provided a short overview of the upcoming improvement project to the facilities planned by the School District. A brief discussion was also held regarding the ongoing scheduling and maintenance at the field.  
**MOTION.** Commissioner Bentley moved to close the public hearing at 6:08 p.m. Motion seconded by Commissioner Sacco and motion carried.
  - b. RESOLUTION NO. 2016-04PZ - Consideration and possible approval of a resolution recommending the transfer of the real property commonly known as the 'girls softball field' located at approximately 650 N Cedar Hills Dr., adjacent to the Carbon High School baseball field and Price City Terrace Hills Park, currently owned by Price City to the Carbon School District.  
**MOTION.** Commissioner Sacco moved to approve Resolution No. 2016-04PZ. Motion seconded by Commissioner Beacco and carried.
6. UNFINISHED BUSINESS

Meeting adjourned at 6:12 p.m. pursuant to a motion by Commissioner Bentley. Motion seconded by Commissioner Evans and carried.

APPROVED: \_\_\_\_\_  
Chairman, Robert Oliver

ATTEST: \_\_\_\_\_  
City Recorder, Sherrie Gordon