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3 PLEASANT GROVE CITY  
4 BOARD OF ADJUSTMENT MINUTES  
5 December 15, 2011  
6

7 **PRESENT:** Chair Sterling Wadley, Stephanie Green, James Butterfield, James Malone, Tom Petersen, Steve  
8 Phelon and Frank Johnson  
9

10 **STAFF:** Ken Young, Director and Barbara Johnson, Secretary  
11

12 **6:00 PM BOARD OF ADJUSTMENT PRE-MEETING**  
13

14 Chair Wadley welcomed everyone and then called the meeting to order. Director Young mentioned that there  
15 may be an item of business coming before the board in a few months. He said there are some issues with the  
16 Mayfield project that they may need a variance.  
17

18 There was some discussion on flag lots.  
19

20 Mr. Frank Johnson entered the meeting at 6:30 pm.  
21

22 **6:30 PM BOARD OF ADJUSTMENT MEETING**  
23

24 Chair Wadley called the meeting to order. He said the first item of business is to elect a chair and vice-chair for  
25 the year 2012.  
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27 **MOTION: Mr. Butterfield moved to nominate Mr. James Malone as the Chair of the Board of**  
28 **Adjustment for the year 2012. Mr. Phelon seconded the motion and the members unanimously**  
29 **voted, “Aye” Motion carried**  
30

31 **Mrs. Green moved to nominate Mr. Steve Phelon as Vice-Chair of the Board of Adjustment**  
32 **for the year 2012. Mr. Phelon seconded the motion and the members unanimously voted,**  
33 **“Aye” Motion carried**  
34

35 Review and approve the minutes from the October 20, 2011 meeting.  
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37 **MOTION: Mr. Butterfield moved to approve the minutes from the October 20, 2011 meeting**  
38 **as written. Mrs. Green seconded the motion and the members unanimously voted, “Aye”**  
39 **Motion carried**  
40

41 Business:  
42

1 Director Young asked Mr. Wadley if he was interested in serving another term on the board, if  
2 approved by the Mayor. Mr. Wadley said he would like to stay on the board if the mayor chooses to  
3 re-appoint him.

4  
5 Director Young thanked the members for their dedication and service on the Board of Adjustment  
6 and said he appreciates all that they do in behalf of the city. He then gave them a Christmas gift and  
7 wished them a Merry Christmas.

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9 Chair Wadley then closed the meeting.

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11 **MOTION:**

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13 Mrs. Green made the motion to adjourn. The meeting adjourned at 6: 50 pm.

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18 Sterling Wadley  
19 Chair, Pleasant Grove City Board of Adjustment

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22 \_\_\_\_\_  
23 Barbara Johnson  
24 Secretary

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26 Date Approved: \_\_\_\_\_

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