

MEETING MINUTE SUMMARY
MOUNTAINOUS PLANNING DISTRICT PLANNING COMMISSION MEETING
 Thursday, April 6, 2017 4:00 p.m.

****Meeting minutes approved on May 4, 2017****

Approximate meeting length: 1 hour 12 minutes
Number of public in attendance: 4
Summary Prepared by: Wendy Gurr
Meeting Conducted by: Commissioner Young

***NOTE:** Staff Reports referenced in this document can be found on the State and County websites, or from Salt Lake County Planning & Development Services.

ATTENDANCE

Commissioners	Public Mtg	Business Mtg	Absent
NEIL COHEN		x	
BRYAN O'MEARA		x	
TOD YOUNG (Chair)		x	
LIBBY ELLIS		x	
LINDA JOHNSON		x	
DON DESPAIN		x	
REID PERSING (Vice Chair)		x	
CATHERINE KANTER		x	
JAMES PALMER		x	
CHRISTIE HUTCHINGS			x

Planning Staff / DA	Public Mtg	Business Mtg
Wendy Gurr		x
Max Johnson		x
Spencer Hymas		
Curtis Woodward		x
Tom Zumbado		
Adam (DA)		x

BUSINESS MEETING

Meeting began at – 4:04 p.m.

- 1) Approval of Minutes from the March 2, 2017 meeting.

Motion: To approve minutes from the March 2, 2017 meeting.

Motion by: Commissioner Johnson

2nd by: Commissioner Persing

Vote: Commissioners voted unanimous in favor (of commissioners present)

Commissioner Despain arrived at 4:09 pm

Commissioner Kanter arrived at 4:10 pm

- 2) Staff review of County Council actions for FCOZ and MRZ

Salt Lake County Planning and Development Zoning Administrator Curtis Woodward provided a review

of the County Council adoption with regards to FCOZ and MRZ Ordinances. The County Council kept the purpose statement as is. Mr. Woodward advised of the changes made, different from the recommendation.

Commissioner Kanter asked if a resort qualifies for MRZ and they own a property, does a provision apply and do they have an option to pursue one way or another. Mr. Woodward said non MRZ resort property qualifies for the waiver.

Commissioner O'Meara arrived at 4:17 pm

- 3) **Wasatch Canyons General Plan** – Update from staff and appointment of a representative from the planning commission to sit on the steering committee. **Planner:** Max Johnson

Salt Lake County Planning and Development Services Planning Supervisor Max Johnson provided an update to the positions and appointments. Commissioner Cohen said the last time this was attempted there was a draft and asked why it wasn't finished. Mr. Johnson said it was determined a better course of action was taken. Commissioner Kanter asked what the relationship is with the existing draft. Mr. Johnson said they are just starting this committee and doesn't have any information.

- 4) MPD Ordinance Amendment

Mr. Johnson said legislative changes in 2016, for recommendation. 2017 made more changes and the final redlines are on a draft to move forward. Mr. Johnson went over the member changes and terms.

- 5) County Resource Management Plan

Mr. Johnson advised the plan has already been discussed.

- 6) Other Business Items (as needed)

MEETING ADJOURNED

Time Adjourned – 5:16 p.m.