

MEETING MINUTE SUMMARY
MOUNTAINOUS PLANNING DISTRICT PLANNING COMMISSION MEETING
 Thursday, September 7, 2017 4:00 p.m.

****Meeting minutes approved on October 5, 2017****

Approximate meeting length: 1 hour 44 minutes
Number of public in attendance: 0
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	x	
NICOLE OMER	x	x	
TOD YOUNG (Chair)	x	x	
LIBBY ELLIS			x
LINDA JOHNSON	x	x	
DON DESPAIN	x	x	
REID PERSING (Vice Chair)			x
CATHERINE KANTER	x	x	
JAMES PALMER	x	x	
CHRISTIE HUTCHINGS			x

Planning Staff / DA	Public Mtg	Business Mtg
Wendy Gurr	x	x
Max Johnson	x	x
Spencer Hymas		
Curtis Woodward	x	x
Jake Young		x
Wilf Sommerkorn		x
Zach Shaw (DA)	x	x

BUSINESS MEETING

Meeting began at – 4:00 p.m.

- 1) Approval of Minutes from the May 4, 2017 meeting.

Motion: To approve minutes from the May 4, 2017 meeting with amendments.

Motion by: Commissioner Johnson

2nd by: Commissioner Cohen

Vote: Commissioner Omer abstained, all other commissioners voted in favor (of commissioners present)

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

Motion: To approve minutes from June 1, 2017 meeting as presented.

Motion by: Commissioner Johnson

2nd by: Commissioner Omer

Vote: Commissioner Palmer abstained, all other commissioners voted in favor (of commissioners present)

3) Other Business Items (as needed)

Max Johnson and Jake Young from the regional office for an update of the canyons general plans. Update for stakeholder interviews provided. Commissioner Palmer is a member of the steering committee, which will meet on September 22nd from 10-11:30. There will be the first public open house on September 27th from 4:30 to 6:30 at the Whitmore Library. Process will be a walk through event with a presentation. MPDPC will be updated. Extensive questionnaire by the consultant regarding the canyons and would love input. Jake Young will be involved in the project; this Saturday consultant will be up Millcreek Canyon at a trailhead, and for 18 months the process will be extensive. Commissioner Kanter asked if 18 months is the general timeline. Mr. Johnson said 18 to 24 months is needed to get as much information from the public. Commissioner Kanter asked when the first draft will come out. Mr. Johnson said a good eight months from now. Mr. Johnson said the consultant has been working with citizens.

4) Utah Open and Public Meetings Act Training – **Zach Shaw**

Zach Shaw provided a PowerPoint presentation.

PUBLIC HEARINGS

Hearings began at – 5:13 p.m.

30521 – Ordinance Amendment – A proposal to amend Section 19.04.440, 19.66.030, and 19.68.030 of the Uniform Zoning Ordinance of Salt Lake County, Utah, to restrict “public use” to uses and facilities compatible with residential and agricultural areas and to allow utility production, storage, and treatment facilities in the M-1 and M-2 zones. **Planner:** Curtis Woodward

Salt Lake County Planning and Development Services Zoning Administrator Curtis Woodward provided the updates.

Commissioner Johnson asked if the three acres is in one place or accumulated small areas. Wireless telephone service was put up the canyon and some people complained it was ugly. Commissioner Kanter asked where this came from. Mr. Woodward said public utility companies, even though private, still called public utilities and have rights to condemn property, and a property owner and the county became concerned. Commissioner Kanter asked if the eminent domain or utility company trying to purchase land and fit within the zoning. Mr. Woodward said we heard about this third hand. Commissioner Omer asked about small substations. Mr. Woodward said the the utilities look at substations as a big facility. Commissioner Despain asked about the wireless facilities in the canyons. Mr. Woodward said that those facilities started out with UDOT. Mr. Shaw said that one of those facilities went through litigation. Commissioner Kanter said Granite Community Council spoke to this ordinance change and didn't have any concerns. Mr. Woodward said the unincorporated community councils didn't respond. Mr. Woodward said this definition excludes from public use those uses that are industrial in nature.

Commissioners voted to open the public hearing, commissioners voted unanimous in favor (of commissioners present).

PUBLIC PORTION OF HEARING OPENED

No one from the public was present to speak.

Commissioners and staff had a brief discussion regarding M-1 and M-2 and conditional uses.

Commissioner Johnson motioned to close the public hearing, Commissioner Despain seconded that motion. Commissioners voted unanimous in favor (of commissioners present).

PUBLIC PORTION OF HEARING CLOSED

Motion: To recommend approval of file #30521 to the County Council with the amendment of adding the word “conditional” to section three.

Motion by: Commissioner Johnson

2nd by: Commissioner Omer

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

MEETING ADJOURNED

Time Adjourned – 5:44 p.m.