

MEETING MINUTE SUMMARY
MOUNTAINOUS PLANNING DISTRICT PLANNING COMMISSION MEETING
 Thursday, January 4, 2018 4:00 p.m.

****Meeting minutes approved on March 1, 2018****

Approximate meeting length: 2 hours 13 minutes
Number of public in attendance: 6
Summary Prepared by: Wendy Gurr
Meeting Conducted by: Commissioner

***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	
NICOLE OMER		x	
TOD YOUNG		x	
LIBBY ELLIS		x	
LINDA JOHNSON		x	
DON DESPAIN		x	
REID PERSING		x	
CATHERINE KANTER		x	
JAMES PALMER		x	
CHRISTIE HUTCHINGS		x	

Planning Staff / DA	Public Mtg	Business Mtg
Wendy Gurr		x
Max Johnson		x
Jim Nakamura		
Curtis Woodward		
Jake Young		
Chris Preston (DA)		
Zach Shaw (DA)		x

BUSINESS MEETING

Meeting began at – 4:00 p.m.

Commissioner Hutchings motioned to move item two, first, Commissioner Kanter seconded that motion.

- 1) Approval of Minutes from the December 7, 2017 meeting.
Motion: to approve minutes from the December 7, 2017 meeting with amendment.
Motion by: Commissioner Cohen
2nd by: Commissioner Persing
Vote: Commissioners voted unanimous in favor (of commissioners present)

- 2) Election of Chair and Vice Chair 2018
 Election of Chair for 2018
Motion: To nominate Commissioner Persing for Chair, Commissioner Persing accepted.
Motion by: Commissioner Despain
2nd by: Commissioner Kanter
Vote: Commissioners voted unanimous in favor (of commissioners present)

Election of Vice Chair for 2018

Motion: To nominate Commissioner Johnson for Vice Chair, Commissioner Johnson accepted.

Motion by: Commissioner Persing

2nd by: Commissioner Kanter

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

3) Wasatch Canyons General Plan Update – Jake Young (recurring)

Krissy Gilmore and Jim Carter with Logan Simpson provided a PowerPoint presentation, provided information and feedback with the Commissioners. Determined the Resource Management Plan and the Wasatch Canyons General Plan need to track each other.

Central Wasatch Commission doesn't have land use authority but land use decisions will be made by the local authority.

Commissioner Omer advised it would be great to have someone from the CWC in attendance at a Business Meeting to provide feedback, an update and explain their role. Mr. Johnson and Mr. Shaw advised they would reach out to the Mayor's office and determine the best person to speak to this commission.

4) Annual Planning Commissioner Training – Zach Shaw

Commissioner Ellis departed at 5:15pm

Mr. Shaw provided a PowerPoint presentation and a handout on Ethical Obligations and Open Meetings Requirements.

5) Other Business Items (as needed)

No other business items to discuss.

MEETING ADJOURNED

Time Adjourned – 6:13 p.m.