

**MEETING MINUTE SUMMARY**

**MOUNTAINOUS PLANNING DISTRICT PLANNING COMMISSION MEETING**

**Thursday, June 1, 2017 4:00 p.m.**

**\*\*Meeting minutes approved on September 7, 2017 with amendments\*\***

**Approximate meeting length:** 1 hour 40 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	x	
TOD YOUNG (Chair)	x	x	
LIBBY ELLIS	x	x	
LINDA JOHNSON	x	x	
DON DESPAIN	x	x	
REID PERSING (Vice Chair)	x		
CATHERINE KANTER	x	x	
JAMES PALMER			x
CHRISTIE HUTCHINGS	x	x	
NICOLE OMER	x		

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

**BUSINESS MEETING**

**Meeting began at – 4:01 p.m.**

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

**Motion:**

**Motion by:**

**2<sup>nd</sup> by:**

**Vote:**

- 2) Other Business Items (as needed)

*Commissioner Young was interested in introducing the new commissioner, Nicole Omer, but she is not present. Commissioner Despain is now a full member of MPDPC. Nicole Omer will be designee for Cottonwood Heights.*

## PUBLIC HEARINGS

Hearings began at – 4:05 p.m.

**30267 – (Continued from 05/04/2017)** - County Resource Management Plan - Salt Lake County General Plan be amended to add the County Resource Management Plan, as directed by Utah State Law, specifically 2015 HB323 and 2016 HB219. **Planner:** Max Johnson

*Salt Lake County Planning and Development Services Planning Supervisor Max Johnson provided an update to the changes from May meeting.*

*Commissioner Hutchings asked if proposing to change the map. Mr. Johnson said will keep the map as is. Commissioner Cohen brought up three changes he would like within the document. Commissioner Johnson said she does not endorse this plan and her belief that an argument wasn't made of a fire management plan. Commissioner Johnson said County Council has to be careful before adopting this as part of the general plan. Mr. Johnson said the map is a fire risk area not a fire plan area.*

*Commissioner Omer arrived at 4:19 pm*

### **PUBLIC PORTION OF MEETING OPENED**

**Speaker # 1:** Salt Lake City Public Utilities

**Name:** Carly Castle

**Address:** 1530 South West Temple

**Comments:** Ms. Castle said since the last meeting all comments have been incorporated and supportive of this plan. They have concerns that have been voiced of limitations and qualifications. Fire management plan is skinny and fire management is complicated. She recognizes the document and what it's used for.

**Speaker # 2:** Save our Canyons

**Name:** Carl Fisher

**Address:** 824 South 400 West, B115

**Comments:** Mr. Fisher thanked staff for extra time and additional input and letter and matrix consideration. Some changes made and improved than it was a month ago. They would like it in a better spot, but with time constraints where it was is a much better document. Addition of Ms. Castle's and incorporates by reference of the documents.

*Commissioner Persing arrived at 4:24 pm.*

*Commissioner Young asked all members to introduce themselves to the new Commissioner Nicole Omer. Commissioner Omer provided a copy of her examples and input regarding the plan.*

*Commissioner Kanter asked Commissioner Omer if these would be part of the recommendation. Mr. Johnson advised most of these comments can be addressed in the General Plan process. Commissioner Young asked for some mention coordinating procedures and regulations on the fire and mention of UFA. Commissioner Johnson said the map shown she objected to a picture of a little dot and wind opportunities at the tops of the mountains and bottoms of the valley and air quality. She doesn't think this was written for the purpose they put it and doesn't want to be part of a binding plan.*

**Speaker # 3:** Salt Lake County

**Name:** Wilf Sommerkorn

**Address:** 2001 South State Street

**Comments:** Mr. Sommerkorn said they recognized the canyons plan needed updating and the update process began in 2013 and was put on hold. With conclusion of mountain accord, they began to gear up and things changed, but began to work the canyons plan going. State legislature required a CRMP with a deadline. Debated to go ahead with a plan, but with this deadline they wouldn't get through the canyons plan and debated more and determined they needed to meet the state deadline and would go through a process and this is a summarization of existing plans. The CRMP by state code becomes part of the county general plan, in this case canyons plan and have more complete discussion of changes and modifications. One major plan is Salt Lake City watershed management plan and will coordinate together. All comments well taken and agree things need to be addressed. Go ahead and adopt the resource management plan with the understanding everything will be addressed.

*Commissioner Persing advised similar reservations about the plan and county has limited resources, complicated cast and thinks they should heave the advice and move forward. Commissioner Cohen said need to take into consideration what state plans exist. Commissioner Kanter said need to coordinate subjects in the plan. She wouldn't be prepared and agrees with Mr. Sommerkorn to move forward, but as a body making a statement. Commissioner Young said a concern being voiced, this is the responsibility of county council not planning commission and it needs to be adopted for a general plan.*

*Commissioners and staff discussed which part will be part of the general plan, order of operations, land use, regional leadership and creation of this body and designated seats.*

*Commissioner Persing motioned to close the public hearing, Commissioner Hutchings seconded that motion. Commissioner Omer abstained, all other commissioners voted in favor (of commissioners present). Motion passed.*

**PUBLIC PORTION OF MEETING CLOSED**

**Motion:** To recommend approval of file #30267 to the County Council as presented.

**Motion by:** Commissioner Johnson

**2<sup>nd</sup> by:** Commissioner Kanter

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

**30169** – The Salt Lake County Division of Public Works Engineering is pursuing revisions to Title 17 and Title 18 of the SLC Co Code of Ordinances for the purpose of clarification and updating of engineering ordinances and to require Geographic Information Systems (GIS) data to be submitted for all development approved through the County. **Planner:** Tom Zumbado

*Salt Lake County Planning and Development Services Planner Tom Zumbado provided an analysis and update to the ordinances.*

*Commissioner Omer said the cost depends on the cost of the project. Mr. Zumbado said they get paid by the drawing, and now are made digitally and the cost would vary depending on the engineering fee. Plans are all asked from the applicants regardless, but asking for the plans. Ms. Hulbert said this is just another file format of the drawings, if they can't do it, they can pay a fee for staff to do it. Commissioner Johnson*

*said if it isn't in there, it's more expensive later. Commissioner Despain asked if this is new development only. Mr. Zumbado said all land use files.*

*Commissioner Persing motioned to open the public hearing*

**PUBLIC PORTION OF MEETING OPENED**

*No one from the public present to speak.*

*Commissioner Ellis motioned to close the public hearing, Commissioner Despain seconded that motion.*

**PUBLIC PORTION OF MEETING CLOSED**

**Motion:** To recommend approval of file #30169 to the County Council as presented.

**Motion by:** Commissioner Johnson

**2<sup>nd</sup> by:** Commissioner Hutchings

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

*Commissioners and Staff had a discussion regarding file #29632 Joan Edginton, whether she needed to come back before the planning commission with a fee of \$1,800 to have a shed of less than 200 square feet or approval at staff level of an accessory structure. Ms. Edginton read from a letter she produced.*

**MEETING ADJOURNED**

**Time Adjourned – 5:41 p.m.**