Mountainous Planning District Planning Commission

Public Meeting Agenda

Thursday, March 1, 2018 4:00 P.M.

Location
SALT LAKE COUNTY GOVERNMENT CENTER
2001 SOUTH STATE STREET, ROOM N1-110
NORTH BUILDING, COUNCIL CHAMBERS
(385) 468-6700

UPON REQUEST, WITH 5 WORKING DAYS NOTICE, REASONABLE ACCOMMODATIONS FOR QUALIFIED INDIVIDUALS MAY BE PROVIDED. PLEASE CONTACT WENDY GURR AT 385-468-6707. TTY USERS SHOULD CALL 711.

The Planning Commission Public Meeting is a public forum where, depending on the agenda item, the Planning Commission may receive comment and recommendations from applicants, the public, applicable agencies and County staff regarding land use applications and other items on the Commission’s agenda. In addition, it is where the Planning Commission takes action on these items, which may include: approval, approval with conditions, denial, continuance or recommendation to other bodies as applicable.

BUSINESS MEETING

1) Approval of minutes from the January 4, 2018 meeting.
2) Ordinance discussion of the Historic Preservation Committee – Rolen Yoshinaga
3) CWC Update
4) Wasatch Canyons General Plan Update – Jake Young (recurring)
5) Other Business Items (as needed)

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

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

ATTENDANCE

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<tr>
<th>Commissioners</th>
<th>Public Mtg</th>
<th>Business Mtg</th>
<th>Absent</th>
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<tr>
<td>NEIL COHEN</td>
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<tr>
<td>NICOLE OMER</td>
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<td>TOD YOUNG</td>
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<tr>
<td>LIBBY ELLIS</td>
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<td>LINDA JOHNSON</td>
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<tr>
<td>DON DESPAIN</td>
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<tr>
<td>REID PERSING</td>
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<tr>
<td>CATHERINE KANTER</td>
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<td>JAMES PALMER</td>
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<td>CHRISTIE HUTCHINGS</td>
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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.
SALT LAKE COUNTY ORDINANCE

ORDINANCE NO. _______________ _________________, 2018

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING CHAPTER 2.88 AND SECTION 19.86.020 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, TO UPDATE THE COMPOSITION AND DUTIES OF THE HISTORIC PRESERVATION COMMISSION TO ADDRESS CHANGES CAUSED BY COMMUNITY PRESERVATION IN SALT LAKE COUNTY.

The Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineations.

SECTION II. Chapter 2.88 of the Salt Lake County Code of Ordinances, 2001, entitled “Historic Preservation Commission,” is amended to read as follows:

2.88.020 - Establishment.

An historic preservation commission is hereby established by Salt Lake County with the following provisions:

1. The Commission for the Mountainous Planning District shall consist of those persons who sit on the Mountainous Planning District Planning Commission. The Commission for the remainder of the unincorporated Salt Lake County shall consist of those persons who sit on the Salt Lake County Planning Commission. [seven members with a demonstrated interest, competence, or knowledge in historic preservation, appointed by the mayor with the advice and consent of the county council. The members of the commission shall be appointed to staggered terms of three years, provided that members may be appointed to terms longer than three years when necessary to provide for staggered terms. These terms are renewable. The members of the commission shall be residents of the unincorporated area of the county].

2. To the extent practical, subject to the membership requirements for the respective planning commissions prescribed in sections 19.05.010 and 19.07.020, [available in the unincorporated area of the county,] [two] one commission member[s] shall] should be a professional[s], as defined by National Park Service regulations, from the disciplines of history, archaeology, planning, architecture or architectural history.
3. The commission may hold meetings at such times as the commission determines it is necessary. The commission shall conduct business in accordance with the Open Public Meeting laws of Utah. This includes public notification of meeting place, time and agenda items.

4. Written minutes of each commission meeting shall be prepared and made available for public inspection.

SECTION III. Section 19.86.020 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

19.86.020 - Historic sites designated.

[A. Existing Sites. Each of the following structures and sites in the unincorporated area of the county is a historic site:

1. Little Dell Station, Mountain Dell Canyon.
2. Granite Paper Mill, 6900 South Big Cottonwood Canyon Road, Salt Lake City.
3. Henry J. Wheeler Farm, 6343 South 900 East, Salt Lake City.
5. Santa Anna Casto Home, 2731 Casto Lane, Salt Lake City.
6. Gardner Home and Mill Site, 1475 Murphy's Lane, Salt Lake City.
7. Edward Pugh Home, 1299 East 4500 South, Salt Lake City.
9. William J. Bowthorpe Home, 4910 Holladay Boulevard, Salt Lake City.
10. William H. Walter Home, 2683 Hillsden Drive, Salt Lake City.
11. George Boyes Home, 4766 Holladay Boulevard, Salt Lake City.
12. Frank Dilworth Brinton Home, 4880 Highland Circle, Salt Lake City.
13. Mountain View Train Station, 6211 Emigration Canyon Road, Salt Lake City.
14. Butler School Teachers Dormitory, 2680 East Fort Union Boulevard, Salt Lake City.
15. Fabian/Tyler Home, 1130 East Vine Street, Salt Lake City.
17. Mill Creek Farm House, 1106 East 4500 South, Millcreek Township.

B. Amendments. The county council may amend the above list of designate historic sites and structures after receiving a recommendation from the Historic Preservation Commission/Planning Commission in accordance with section 2.88.030 and ]

including
designating additional historic sites subject to the amendment procedures in Chapter 19.90 of this code.

SECTION IV. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this _____ day of __________________, 2018.

____________________________________
Steve DeBry, Chairperson

ATTEST:

______________________________
Sherrie Swensen
Salt Lake County Clerk

APPROVED AS TO FORM:

By: _____________________________
Zachary D. Shaw,
Deputy District Attorney

Date:___________________________

Voting:

Council Member Bradley
Council Member Bradshaw
Council Member Burdick
Council Member DeBry
Council Member Granato
Council Member Jensen
Council Member Newton
Council Member Snelgrove
Council Member Wilson
Vetoed and dated this ____ day of ________________________, 20__.

By_______________________________________

Mayor Ben McAdams or Designee

(Complete as Applicable)
Veto override: Yes ____ No ____ Date__________
Ordinance Published in newspaper: Date__________
Effective date of ordinance: __________________
SUMMARY OF

SALT LAKE COUNTY ORDINANCE NO. ____________

On the _____ day of _____________________, 2018, the County Council of Salt Lake County adopted Ordinance No. ____________, which amends Chapter 2.88 and Section 19.86.020 of the Salt Lake County Code of Ordinances, 2001 to update the composition and duties of the Historic Preservation Commission to address changes caused by Community Preservation in Salt Lake County.

SALT LAKE COUNTY COUNCIL

_____________________________________
Steve DeBry, Chairperson

ATTEST:

______________________________
Sherrie Swensen
Salt Lake County Clerk

APPROVED AS TO FORM:

By: ____________________________
    Zachary D. Shaw,
    Deputy District Attorney
Date:___________________________

Voting:

Council Member Bradley
Council Member Bradshaw
Council Member Burdick
Council Member DeBry
Council Member Granato
Council Member Jensen
Council Member Newton
Council Member Snelgrove
Council Member Wilson

A complete copy of Ordinance No. ______ is available in the office of the Salt Lake County Clerk, 2001 South State St., N2100A, Salt Lake City, Utah.
PROJECT UPDATE

The project schedule has been modified to incorporate stakeholder meetings on specific subjects (trails, transportation, etc.) and to join the Salt Lake City Watershed Management Plan’s public involvement efforts. To minimize planning/meeting fatigue and increase turnout, we will jointly host two workshops with Salt Lake City Public Utilities in May 2018. Additional public outreach will include trailhead mobile outreach (plan vans), attendance at community events, community council meetings, and stakeholder meetings.

Tentative Schedule:
- Steering Committee Worksession: March 28
- Mountainous Planning District Choices Worksession: April 5
- Community Council/Stakeholder Outreach: April 2018
- Choices Public Outreach (including online survey): May 2018

Public review of the draft plan is expected to begin in August. Following public review and discussion, the Planning Commission will review the updated plan based on public input and host a public hearing.