Mountainous Planning District Planning Commission
Public Meeting Agenda
Thursday, May 3, 2018 4:00 P.M.

Location
SALT LAKE COUNTY GOVERNMENT CENTER
2001 SOUTH STATE STREET, ROOM S1-950
SOUTH BUILDING, USU EXTENSION ROOM
(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.

PUBLIC HEARINGS

30702 – Ordinance amendment to 2.88.020 and 19.86.020 to establish the planning commissions as the historic preservation commissions for their respective planning areas, to eliminate properties that are no longer in the unincorporated County jurisdiction from the list of historic properties, and to clarify the process for establishing future historic sites. Planner: Curtis Woodward

BUSINESS MEETING

1) Approval of minutes from the April 5, 2018 meeting.
2) Wasatch Canyons General Plan Update and work session – Jake Young (recurring)
3) Other Business Items (as needed)

ADJOURN
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Summary and Recommendation

Public Body: County and Mountainous Planning District Planning Commissions
Meeting Dates: May 3, 2018 (MPDPC) and May 16, 2018 (County PC)
Request: Amend the Historic Preservation Commission and Historic Sites sections of County Code

Planner: Curtis Woodward
Planning Staff Recommendation: Forward a recommendation to the Council

PROJECT DESCRIPTION

This project is to amend two sections of County Code: 2.88.020 and 19.86.020. The amendment to 2.88.020 establishes the existing planning commission as the historic preservation commission for the area over which they have planning authority. The amendments to 19.86.020 remove the properties from the list that are not in unincorporated areas of Salt Lake County (which is the entire list), and clarify the process by which sites may be added in the future.

It is important that the County maintain a historic preservation commission because it is a requirement for qualifying for various grants.

NEIGHBORHOOD RESPONSE

No public response has been received as of the date of this staff report.

PLANNING STAFF RECOMMENDATION

Staff recommends that the planning commission forward a positive recommendation to the County Council.
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 f., 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.

____________________________________
Amy Newton, 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
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
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.
MEETING MINUTE SUMMARY
MOUNTAINOUS PLANNING DISTRICT PLANNING COMMISSION MEETING
Thursday, April 5, 2018 4:00 p.m.

Approximate meeting length: 1 hour 20 minutes
Number of public in attendance: 9
Summary Prepared by: Wendy Gurr
Meeting Conducted by: Commissioner Persing

*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

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<th>Commissioners</th>
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<td>NEIL COHEN</td>
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<td>NICOLE OMER</td>
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<td>TOD YOUNG</td>
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<td>LIBBY ELLIS</td>
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<td>LINDA JOHNSON (VICE CHAIR)</td>
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<td>DON DESPAIN</td>
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<td>REID PERSING (CHAIR)</td>
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<td>CATHERINE KANTER</td>
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<td>JAMES PALMER</td>
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<td>CHRISTIE HUTCHINGS</td>
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<td>Wendy Gurr</td>
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<td>Max Johnson</td>
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<td>Jim Nakamura</td>
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<td>Jake Young</td>
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<td>Chris Preston (DA)</td>
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BUSINESS MEETING

Meeting began at – 4:03 p.m.

1) Approval of Minutes from the March 1, 2018 meeting.
   Motion: To approve minutes from the March 1, 2018 meeting as presented.
   Motion by: Commissioner Cohen
   2nd by: Commissioner Johnson
   Vote: Commissioners voted unanimous in favor (of commissioners present)

   Commissioner Persing recused himself from item number 2, as the firm he is employed by has a financial interest.

2) Little Cottonwood Canyon UDOT Environmental Impact Statement – John Thomas, UDOT.

   John Thomas, UDOT project manager for EIS, provided an update to begin basic stakeholder understandings. On March 9th, a notice of intent issued to develop and provide conceptual sketches which will be refined over the next nine months with alternatives. In two years, this process will be completed with a record of decision. Provided a PowerPoint presentation with an agenda.
Commissioner Omer arrived at 4:14 pm
Commissioner Palmer arrived at 4:17 pm

Commissioner Omer asked about the cost of a Gondola. Mr. Thomas estimated the cost to be $130 to $150 million.

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

Krissy Gilmore with Logan Simpson provided an explanation of the work document. Commissioner Omer said the next step would be to schedule work sessions. Ms. Gilmore said the plan is to have two open houses in mid-May and would like public input. Jim Carter with Logan Simpson said the purpose of the presented draft document was to take and organize the thoughts and information gathered and to identify missed information before it becomes the topic of public. Ms. Gilmore talked about planning trailhead outreach. Commissioner Young asked for an opportunity to set up a third open house in Sandy-Draper area. Commissioner Omer asked how people will be notified of the events. Ms. Gilmore said they have several hundred people on their invite list and will send it out to the cities. Commissioner Despain said his concern is jurisdictional overlap and authorities. They don’t know what the CWC is going to do. The understanding was that CWC was to talk amongst themselves. It was constructed with no jurisdictional control.

Commissioner Johnson said she isn’t happy with the way they are going about the plan and should be doing more informing and outreach and public hearings from this group and bigger planning group. People will feel this was hidden and didn’t care. Mr. Carter said he was thinking this is the next step and wanted to get input from this planning commission. The planning commission involvement now is to find out what they think and compile information from the input received so far and take the plan to constituent groups, but he wanted to have this meeting to go through any concerns very thoroughly. Mr. Young said they have meet with the cities and community councils.

Commissioner Persing asked where they see this headed. Ms. Gilmore said not prioritizing goals, but strategies. Commissioner Persing said he has a personal goal that the plan become broad. Mr. Young said the plan will be general and specific plans per canyon could be customized. Mr. Carter said what else is the county’s role, in terms of priority if UDOT decides to do projects in Little Cottonwood, maybe the county might piggyback UDOTs ideas. Mr. Young said this isn’t a document just for the planning commission, but many departments within the county are interested. Mr. Carter said item three talks about participating in planning. It isn’t strictly jurisdictional.

Commissioner Cohen asked if this plan is the tail wagging the dog, looking, for example, at the goals 18-20 in this plan, specifically 19. What if we as a planning commission said no tolls, is that accepted? Commissioner Johnson said the little things we get to do is not just stop and gives justification for continuing. The natural resources are a sore spot with her, and this must be right and general. Mr. Carter said this plan is largely a policy plan - to support whatever is determined to be for good transit in the canyons or what they’d like to spend some money on. Mr. Young said they invited UDOT here so they’re involved. Commissioner Despain said this is a mechanism to address issues now and why couldn’t this body favor that. Mr. Young said they don’t use all of them, but they are options and they are trying to work together. Commissioner Cohen said the goals are general. He doesn’t know if they want to call them goals or problems. The canyons have popular summer use, but it’s a problem all year long.

4) Other Business Items (as needed)
No other business items to discuss.

Commissioner Johnson motioned to adjourn, Commissioner Young seconded that motion.

MEETING ADJOURNED

Time Adjourned – 5:24 p.m.