

MEETING MINUTE SUMMARY
SALT LAKE COUNTY PLANNING COMMISSION MEETING
Wednesday, November 15, 2017 8:30 a.m.

****Meeting minutes approved on January 10, 2018****

Approximate meeting length: 22 minutes
Number of public in attendance: 2
Summary Prepared by: Wendy Gurr
Meeting Conducted by: Commissioner Cohen

***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	
Ronald Vance	x	x	
Mark Elieson	x	x	
Bryan O’Meara			x
Kim Barbushev	x	x	

Planning Staff / DA	Public Mtg	Business Mtg
Todd Draper	x	x
Wendy Gurr	x	x
Max Johnson		
Curtis Woodward		
(DA)		

BUSINESS MEETING

Meeting began at – 8:33 a.m.

- 1) Approval of Minutes from the September 13, 2017 meeting.

Motion: To approve minutes from the September 13, 2017 as presented.

Motion by: Commissioner Barbushev

2nd by: Commissioner Vance

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

- 2) Other Business Items (as needed)

Commissioner Cohen inquired on the annual training. Wendy Gurr advised she would check with Counsel and determine if this could be completed at the December 13th meeting.

Commissioner Barbushev motioned to close the Business Meeting, Commissioner Elieson seconded that motion. Commissioners voted unanimous in favor (of commissioners present)

PUBLIC HEARINGS

Hearings began at – 8:41 a.m.

30360 – JT Cracroft is requesting approval of an exception request from the installation of standard roadway improvements for the JVWCD Zone C Subdivision - **Address:** 7600 West U-111 / 7271 West 11800 South - **Parcel Area:** 11.473 acres - **Zone:** M-2 - **Planner:** Todd A. Draper, AICP

Salt Lake County Planning and Development Services Planner Todd Draper provided an analysis of the staff report.

Commissioner Cohen asked if they want to put in water tanks and if there is a road going in there now. Commissioner Vance asked if this is a temporary exception before they are further along. Mr. Draper said they could create a delay agreement and only asks for ten years or they would ask for them now. Commissioner Cohen said staff recommends the planning commission recommends to the Mayor for the exception of installation. Mr. Draper confirmed.

PUBLIC PORTION OF MEETING OPENED

Speaker # 1: Applicant

Name: JT Cracroft

Address: 1815 South 1300 West

Comments: Mr. Cracroft said they need the water for future development in the area. If they were to construct road improvements, when the roadway is built out this may not be in the right area.

Commissioner Cohen asked if they own the entire parcel and who owns the rest. Mr. Cracroft said Kennecott owns the rest. Commissioner Cohen asked where the water is coming from that they want to build water tanks. Mr. Cracroft said water is coming from the east and will feed this sight at this time and comes from their facilities. The main feeder is the Jordan aqueduct.

Commissioner Vance motioned to close the Public Hearing, Commissioner Elieson seconded that motion. Commissioners voted unanimous in favor (of commissioners present)

PUBLIC PORTION OF MEETING CLOSED

Commissioners and Staff had a brief discussion regarding temporary and upgrade.

Motion: To recommend approval of application #30360 to the Mayor with Staff Recommendation.

Motion by: Commissioner Barbushev

2nd by: Commissioner Elieson

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

MEETING ADJOURNED

Time Adjourned – 8:55 a.m.