

MEETING MINUTE SUMMARY
MOUNTAINOUS PLANNING DISTRICT PLANNING COMMISSION MEETING
Thursday, December 7, 2017 4:00 p.m.

****Meeting minutes approved on January 4, 2018****

Approximate meeting length: 2 hours

Number of public in attendance: 3

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	
NICOLE OMER		x	
TOD YOUNG (Chair)		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		
Chris Preston (DA)		
Zach Shaw (DA)		x

BUSINESS MEETING

Meeting began at – 4:02 p.m.

- 1) Approval of Minutes from the November 2, 2017 meeting.

Motion: To approve minutes from the November 2, 2017 meeting as presented.

Motion by: Commissioner Ellis

2nd by: Commissioner Cohen

Vote: Commissioners voted unanimous in favor

- 2) Wasatch Canyons General Plan Update (Results of public survey) – Max Johnson (recurring)
Mr. Johnson advised Consultant Krissy Gilmore and Jake Young will be providing updates moving forward. Mr. Young, the planning program manager with regional development, provided information with regards to his handouts.

Ms. Gilmore said they can change the word wilderness in the summary and not use it as the defined term.

Commissioners had a brief discussion regarding wilderness and the meaning.

Ms. Gilmore said they track addresses on the survey, but not email addresses. Ms. Gilmore said they can export and get a summary for the responses per area.

Mr. Young asked in the vision statement, what would they like to see. Commissioner Omer asked what public access means. Commissioner Young asked who will use this general plan. Mr. Young said state code to have a general plan and is for everyone and will guide direction for ordinances, residents, land owners, and agencies. Should have projects in it. Mr. Johnson said the county's involvement is funding support.

Ms. Gilmore said she is taking notes and will do another draft and will present the full draft to the planning commission at the next meeting.

Commissioner Despain departed at 5:34 pm

Commissioner Omer departed at 5:38 pm

Commissioner Kanter asked what the next step would be. Mr. Young said commission would be reviewing the vision statement document. Ms. Gilmore said she will meet with staff and send a revised document by Christmas to be reviewed at the January 4th meeting.

Commissioner Kanter departed at 5:49 pm

3) Other Business Items (as needed)

Mr. Johnson advised four positions open. One vacant hoping to fill with an owner or canyon resident. Commissioner Cohen and Commissioner Omer are up for reappointment and staff will forward their names to the Mayor's office with anticipation to be on the agenda next week for reappointment. One position designated as Sandy City and that city has been sent notification with 60 days to provide three names to the Mayor's office. The Mayor will review and submit one name for appointment. Not sure, maybe another month and hoping by February to have someone. Election of chairs will take place in January. Commissioner Johnson asked if Sandy City has an extension on time if they get a new mayor. Commissioner Kanter asked if that was a new seat or a Sandy seat. Mr. Johnson said this is one of the designated four city seats, and there is one other vacancy to be filled with county appointments.

Commissioner Persing thanked Commissioner Young as chair and planning commissioner. Commissioner Cohen said there was a requirement to supply a report to the legislature on this commission and Wilf Sommerkorn provided the report and did an excellent job.

MEETING ADJOURNED

Time Adjourned – 6:02 p.m.