

MEETING MINUTE SUMMARY
MOUNTAINOUS PLANNING DISTRICT PLANNING COMMISSION MEETING
Thursday, May 3, 2018 4:00 p.m.

****Meeting minutes approved on June 7, 2018****

Approximate meeting length: 1 hour 55 minutes

Number of public in attendance: 2

Summary Prepared by: Wendy Gurr

Meeting Conducted by: Commissioner Johnson

***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	
NICOLE OMER			x
TOD YOUNG	x	x	
LIBBY ELLIS			x
LINDA JOHNSON (VICE CHAIR)	x	x	
DON DESPAIN	x	x	
REID PERSING (CHAIR)			x
CATHERINE KANTER	x	x	
JAMES PALMER	x	x	
CHRISTIE HUTCHINGS			x
LAYNEE JONES		x	

Planning Staff / DA	Public Mtg	Business Mtg
Wendy Gurr	x	x
Max Johnson	x	x
Curtis Woodward	x	
Jake Young	x	x
Zach Shaw (DA)	x	x

PUBLIC HEARING

Hearing began at – 4:04 p.m.

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

Salt Lake County Planning and Development Services Zoning Administrator Curtis Woodward provided information regarding the establishment of the planning commission as the Historic Preservation Commission.

Commissioner Cohen asked if his job is to make a recommendation to the council for adoption and if the ordinance requires the board meet quarterly. Mr. Shaw said it doesn't specify. Commissioner Kanter asked if there are existing designated commissioners in the specialized areas. Mr. Woodward said none that he is

aware. Commissioner Despain asked additional questions about the criteria.

Commissioner Kanter motioned to open the public hearing, Commissioner Young seconded that motion.

PUBLIC PORTION OF MEETING OPENED

Speaker # 1: Big Cottonwood Canyon Community Council

Name: Barbara Cameron

Address: 11185 East Mountain Sun Lane

Comments: Ms. Cameron said she has worked with the Wasatch lodging club and she doesn't know of any others that could be designated as historical. She is for this and the people in the canyon would appreciate it and hope there is more historic buildings.

Salt Lake County Counsel, Zach Shaw advised this structure isn't listed, but this body can make recommendations to designate it under chapter 2.88.

Speaker # 2: Save Our Canyons

Name: Carl Fisher

Address: 824 South 400 West, B115

Comments: Mr. Fisher said he thinks its natural function for this board to take over the history in the canyons and a good thing to provide these things.

Commissioner Kanter motioned to close the public hearing, Commissioner Young seconded that motion.

PUBLIC PORTION OF MEETING CLOSED

Motion: To recommend approval of file #30702 to the County Council for adoption as presented.

Motion by: Commissioner Young

2nd by: Commissioner Kanter

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

BUSINESS MEETING

Meeting began at - p.m.

- 1) Approval of Minutes from the April 5, 2018 meeting.

Motion: To approve minutes from the April 5, 2018 meeting as presented.

Motion by: Commissioner Cohen

2nd by: Commissioner Young

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

- 2) Wasatch Canyons General Plan Update and Work Session – Jake Young (recurring)

Mr. Young inquired regarding the public process for adoption. Mr. Shaw advised of the process where public input would be accepted, and that the notice of intent to prepare general plan and notice of first public hearing must take place before a public hearing is possible, so the public should not speak at the work session. Mr. Young asked to open discussion on page three. Jim Carter identified initials in the document of comments as: LJ, Linda Johnson; NC, Neil Cohen; EM, Edward Marshall; and BC, Barbara Cameron.

Mr. Young advised the county has the lead government role. Defined CWC role and all the entities and venues. Governmental entities, signage and aesthetics discussed. Consultant will incorporate Save our Canyons comments into the documents as appropriate. Discuss TDR's.

Commissioners, Staff and Consultants discussed: Tolls and services, parking lots, transit, broadband and communications coordinated shared hub facilities, ongoing maintenance and costs distribution, explore options for dedication of fees and tolls, explore county recreation district and dedicated funding, RAP tax, room and lodging taxes, and sales tax allocation. State and federal funding resources, watershed protection, and noxious weed versus invasive species.

Mr. Young departed at 5:32 pm

Commissioner Jones arrived at 5:33pm

TDR discussion on open space conservation, whether you have rights or not, land trades and exploring land exchanges.

Barbara Cameron said there is a large land owner Evan Johnson on KSL.com selling off 1 acre lots. Create program to buy out dry lots, and shouldn't have a land trade.

Jim Carter's notes:

Status of CWC;

Priorities in terms of importance, have done it in general plans, organized by decision makers, priorities by public;

Resource management plan; and

Recreation access

Commissioner Cohen motioned to close the business meeting discussion, Commissioner Palmer seconded that motion.

3) Other Business Items (as needed)

No other business items to discuss.

MEETING ADJOURNED

Time Adjourned – 5:59 p.m.