



Planning and Development Services

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MEETING MINUTE SUMMARY

KEARNS METRO TOWNSHIP PLANNING COMMISSION MEETING

Monday, July 9, 2018 5:30 p.m.

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

Approximate meeting length: 17 minutes

Number of public in attendance: 9

Summary Prepared by: Wendy Gurr

Meeting Conducted by: Commissioner Robertson

***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
Jeff Robertson	x	x	
Joy Nelson	x	x	
Jerry Wellman	x	x	
Bruce Walton			x
Joe Hatch	x	x	

Commissioners and Staff:

Planning Staff / DA	Public Mtg	Business Mtg
Wendy Gurr	x	x
Curtis Woodward	x	x
Todd Draper		
David White	x	x

BUSINESS MEETING

Meeting began at – 5:31 p.m.

- 1) Approval of Minutes from the June 11, 2018 meeting.

Motion: To approve minutes from the June 11, 2018 meeting as presented.

Motion by: Commissioner Nelson

2nd by: Commissioner Robertson

Vote: Commissioner Wellman abstained, all other commissioners voted in favor (of commissioners present). Motion passed.

- 2) Other Business Items (as needed)

Patti Hansen with Oquirrh Recreation and Parks District said they have been in negotiations with Utah Olympic, looking at three documents, long term lease for the oval, ground lease under the KTEK building, and a declaration of condominium partnership owning the building. 2016 parcels were combined, oval negotiations surrounding land underneath the oval. Under KTEK will be the ground lease and foundation will enter into an agreement with them.

Mr. Woodward said section in zoning for public uses, you as a planning commission have authority to allow lots smaller than minimum acreage and waive or alter setbacks to a property line. The Planning Commission has authority to approve that because it is a public use.

PUBLIC HEARINGS

Hearings began at – 5:39 p.m.

30710 – Preston Croxford for Salt Lake Community Action Program is requesting conditional use approval for a Day Care/Preschool Center along with the permitted use of the adjoining Medical and Dental Clinic and Laboratory. **Parcel Area:** Approximately 1.09 Acres. **Location:** 4220 West 5361 South. **Current Zone:** C-2. **Planner:** David D. White

PUBLIC PORTION OF MEETING OPENED

Speaker # 1: Applicant

Name: Preston Croxford

Address:

Comments: Mr. Croxford said the project is proposed right across the street and vacated by maintenance staff. 15,000 square foot head start program, school use and wellness clinic. Existing buildings will be torn down, now vacant. Included outlines of existing buildings they are proposing.

Commissioner Wellman motioned to close the public hearing, Commissioner Hatch seconded that motion.

PUBLIC PORTION OF MEETING CLOSED

Wellman asked how many children would be enrolled. Jennifer Godfrey, CEO said there would be 124 children, from surrounding schools and currently in modular units and will come to new facility. Ms. Godfrey said there would be 25 parking spaces are enough. She doesn't believe traffic flow will affect it, they will do shared parking. Commissioner Wellman asked about the wellness clinic will anyone that wants to walk-in and IHC clinic, small kiosks, once library is open, they will have shared parking. They are hoping to be operational in August 2019. Commissioner Hatch said the playground will be southeast.

Motion: To approve application #30710 as presented with staff recommendations.

Motion by: Commissioner Wellman

2nd by: Commissioner Hatch

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

MEETING ADJOURNED

Time Adjourned – 5:48 p.m.