

MEETING MINUTE SUMMARY
MOUNTAINOUS PLANNING DISTRICT PLANNING COMMISSION MEETING
 Thursday, March 7, 2019 4:00 p.m.

****Meeting minutes approved on April 4, 2019****

Approximate meeting length: 1 hour 40 minutes
Number of public in attendance: 1
Summary Prepared by: Wendy Gurr
Meeting Conducted by: Commissioner Despain

***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		x	
LIBBY ELLIS		x	
LINDA JOHNSON		x	
DON DESPAIN (CHAIR)		x	
LAYNEE JONES (VICE CHAIR)		x	
JAMES PALMER		x	
CHRISTIE HUTCHINGS			x

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

BUSINESS MEETING

Meeting began at – 4:04 p.m.

- 1) Election of Vice Chair for 2019

Motion: To nominate Commissioner Jones for Vice Chair, Commissioner Jones accepted.

Motion by: Commissioner Johnson

2nd by: Commissioner Ellis

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

Commissioner Ellis advised the commission she is resigning her position on the planning commission due to work, her new job takes her out of state, and this commission deserves to have someone here full time. Commissioner Ellis said she appreciates the opportunity.

- 2) Approval of Minutes from the February 7, 2019 meeting.

Motion: To approve minutes from the February 7, 2019 meeting as presented.

Motion by: Commissioner Johnson

2nd by: Commissioner Young

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

- 3) Discussion of Forest Health by Scott Zeidler and Colleen Keyes
Scott Zeidler of DNR provided handouts and a presentation of Balsam Woolly Adelgid.

Commissioner Omer arrived at 4:25pm

- 4) Discussion of Big and Little Cottonwood Canyons Traveling Tour, what did you learn from the traveling tour and what would you like to see in the general plan.
Commissioner Despain said he thought it was very well organized and set up. Commissioners had a brief discussion regarding the Town of Brighton, planning commission sunset and three-year extension.

Commissioners discussed CWC authority, snow sheds/avalanche control, transportation priorities/ long term solutions, fire, climate change, longer summer activities, west side plan on Kennecott site, draft general plan and goals, parking management, bike lane, mass transportation, tolling. Open house within a few weeks with CWC and UDOT in Cottonwood Heights.

- 5) Other Business Items (as needed)

No other business items to discuss.

MEETING ADJOURNED

Time Adjourned – 5:44 p.m.