



EMIGRATION CANYON  
METRO TOWNSHIP

## Planning and Development Services

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### MEETING MINUTE SUMMARY EMIGRATION PLANNING COMMISSION MEETING Thursday, January 11, 2024 8:30 a.m.

**Approximate meeting length:** 1 hour 51 minutes

**Number of public in attendance:** 1

**Summary Prepared by:** Wendy Gurr

**Meeting Conducted by:** Commissioner Wallace

**\*NOTE:** Staff Reports referenced in this document can be found on the State website, or from Planning & Development Services.

## ATTENDANCE

### Commissioners and Staff:

Commissioners	Public Mtg	Business Mtg	Absent
Andrew Wallace (Chair)		x	
Jim Karkut		x	
Dale Berreth		x	
Tim Harpst (Vice Chair)		x	
Jodi Geroux		x	

Planning Staff / DA	Public Mtg	Business Mtg
Wendy Gurr		x
Jim Nakamura		x
Matt Starley		x
Brian Tucker		x
Adam Long		

## BUSINESS MEETING

**Meeting began at – 8:33 a.m.**

1) Election of Chair and Vice Chair 2024. (Motion/Voting)

Election of Chair for 2024

**Motion:** To nominate Commissioner Wallace as Chair, Commissioner Wallace accepted.

**Motion by:** Commissioner Berreth

**2<sup>nd</sup> by:** Commissioner Geroux

**Vote:** Commissioners voted unanimous in favor

Election of Vice Chair for 2024

**Motion:** To nominate Commissioner Harpst as Vice Chair, Commissioner Harpst accepted.

**Motion by:** Commissioner Berreth

**2<sup>nd</sup> by:** Commissioner Geroux

**Vote:** Commissioners voted unanimous in favor

2) 2024 Planning Commission Meeting Schedule. (Review)

*Commissioners agreed with the 2024 Planning Commissioner Meeting Schedule as presented.*

- 3) Approval of the October 12, 2023 Planning Commission Meeting Minutes. (Motion/Voting)  
**Motion:** To continue approval of the October 12, 2023 Planning Commission Meeting Minutes to the next meeting.

**Motion by:** Commissioner

**2<sup>nd</sup> by:** Commissioner

**Vote:** Commissioners voted unanimous in favor

Approval of the November 16, 2023 Planning Commission Meeting Minutes. (Motion/Voting)

**Motion:** To continue approval of the November 16, 2023 Planning Commission Meeting Minutes to the next meeting with amendments.

**Motion by:** Commissioner

**2<sup>nd</sup> by:** Commissioner

**Vote:** Commissioners voted unanimous in favor

- 4) Other Business Items. (As needed)

*Commissioners and staff had a brief discussion regarding the changes to Emigration Canyon becoming a city, the purchase by the Council of two of the three parcels on the Crompton property and is one of the two commercial properties in the canyon, decisions of the future of the township to a city and financial impact and reliant on Emigration Canyon tax base, and police services.*

- 5) MSD Planning staff will continue the Title 19 Code Update Project, including a review of the proposed Public Facilities and Institutions Zones, Commercial Zone, and others.

*Mr. Starley provided a presentation. Commissioners and staff had a brief discussion regarding Title 19 and Chapters Table of Contents, Chapter 19.30 Medium and High-Density Residential Zones, 19.32 Commercial Zone, 19.36 Mixed Use Zone, 19.42 Specific Use and 19.44 Temporary Use Standards, Article V. Development Standards and 19.50 Landscaping and Screening repealed.*

*19.38 Foothills and Canyons Overlay Zone Chapter will move Chapter 19.72 and 19.73 to 19.38 and 19.39. Confirmed 19.73 is repealed and has been updated in 19.72.*

*Commissioners requested a spreadsheet/organization chart and identify what has been reviewed and when discussed, and when the revisions were reviewed and completed. Go through FCOZ and Development Standards and Public Infrastructure and Facilities Zones in Article III at the next meeting.*

*Commissioner Karkut motioned to adjourn, Commissioner Berreth seconded that motion.*

**MEETING ADJOURNED**

**Time Adjourned – 10:24 a.m.**