



Planning and Development Services

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****Notice of this meeting was mailed to affected entities, posted at the anchor location, noticed to the Utah Public Notice Website August 30, 2024 to <https://www.utah.gov/pmn/sitemap/notice/936765.html> ****

MEETING MINUTE SUMMARY KEARNS PLANNING COMMISSION MEETING Monday, September 9, 2024 5:30 p.m.

****Meeting minutes approved on December 2, 2024****

Approximate meeting length: 42 minutes

Number of public in attendance: 4

Summary Prepared by: Wendy Gurr

Meeting Conducted by: Commissioner Taylor

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

ATTENDANCE

Commissioners	Public Mtg	Business Mtg	Absent
David Taylor (Chair)	x	x	
Joy Nelson	x	x	
Laura Koester	x	x	
Gray Thomas (Vice Chair)	x	x	

Planning Staff / DA	Public Mtg	Business Mtg
Wendy Gurr	x	x
Brian Tucker	x	x
Jeff Miller	x	x
Bianca Paulino	x	x
Jay Springer	x	x
Nathan Bracken	x	x

BUSINESS MEETING

Meeting began at – 5:30 p.m.

- 1) Welcome and Approval of the Agenda. (Motion/Voting)

Commissioner Taylor read the Chairs Opening Statement.

Commissioner Nelson motioned to approve the agenda, Commissioner Koester seconded that motion.

- 2) Resolution of Appreciation for Joe Hatch. Action Item (Chair)

Commissioner Taylor read the resolution and presented the appreciation to Cheryle Hatch. Ms. Hatch advised she encouraged Commissioner Hatch to get involved.

- 3) **Commissioner Discussion and Staff Assignments:** this standing agenda item allows Planning Commissioners the opportunity to raise and discuss important issues related to current and long range planning in Kearns Metro Township. The Commission may direct assignments to planning staff related to discussion items. (Discussion and Staff Direction: Planning Staff)

Commissioners, staff and Counsel discussed Rules of order and procedures and will work with MSD

Staff for the next meeting. Email addresses are being worked on with the MSD Staff. Ms. Gurr will check with Michael Duncan on the process.

- 4) Approval of the June 3, 2024 Planning Commission Meeting Minutes. (Motion/Voting)

Motion: To approve the June 3, 2024 Planning Commission Meeting Minutes.

Motion by: Commissioner Nelson

2nd by: Commissioner Thomas

Vote: Commissioner Koester abstained, all other commissioners voted in favor. Motion passed.

- 5) Other Business Items (as needed)

No other business items to discuss.

PUBLIC APPLICATION(S)

Hearing began at – 5:42 p.m.

SUB2024-001146 – Kent Withers is requesting an exception to roadway improvements for the Camp Kearns Subdivision (Plat 2). **Location:** 5162 West Lightning Lane. **Zone:** M-1 (Manufacturing) Zone. **Planner:** Jeff Miller (Motion/Voting)

Greater Salt Lake Municipal Services District Planner Jeff Miller provided an analysis of the Staff Report.

Commissioners and staff had a brief discussion regarding exterior lighting and existing streetlights.

PUBLIC PORTION OF MEETING OPENED

Speaker # 1: Applicant

Name: Kent Withers

Address: Not provided

Comments: Mr. Withers said he isn't the owner, but the understanding is there is one on the south corner of the lot where there is a power pole that doubles as a streetlight. The reason asking for the exception is the main purpose of the plat is to clean up the title and various mis dedications of street right-of-way's. Purpose is to dedicate right-of-way on the corner and incorporate, small chunk owned by Salt Lake County to dedicate back to the landowner. No plans to develop any other improvements.

PUBLIC PORTION OF MEETING CLOSED

Motion: To approve application #SUB2024-001146 Kent Withers is requesting an exception to roadway improvements for the Camp Kearns Subdivision (Plat 2) according to 18.14.080 as presented.

Motion by: Commissioner Nelson

2nd by: Commissioner Koester

Vote: Commissioners voted unanimous in favor

PUBLIC HEARING(S)

OAM2023-001246 – Proposed amendment to the Kearns Subdivision Ordinance, Title 18 of the Kearns Municipal Code, to comply with 2024 Utah Legislative Mandates. **Presenter:** Jay Springer, Attorney; Brian Tucker, Planning Manager (Discussion/Motion)

Greater Salt Lake Municipal Services District Planning Manager Brian Tucker and Attorney, Jay Springer provided an analysis of the Title 18 Code Amendments.

Commissioners, staff, and counsel had a brief discussion regarding 18.06.010 addressing time limits, tightening rules and applying, and phasing.

No one from the public present to speak.

Motion: To recommend file #OAM2023-001246 Proposed amendment to the Kearns Subdivision Ordinance, Title 18 of the Kearns Municipal Code, to comply with 2024 Utah Legislative Mandates to the Kearns Council Option one subject to staff and legal counsel's non-substantive and technical changes.

Motion by: Commissioner Thomas

2nd by: Commissioner Nelson

Vote: Commissioners voted unanimous in favor

Commissioner Taylor adjourned.

MEETING ADJOURNED

Time Adjourned – 6:12 p.m.