



## MEETING MINUTE SUMMARY

### MOUNTAINOUS PLANNING DISTRICT PLANNING COMMISSION MEETING

Thursday, November 4, 2021 4:00 p.m.

**Approximate meeting length:** 12 minutes

**Number of public in attendance:** 1

**Summary Prepared by:** Wendy Gurr

**Meeting Conducted by:** Commissioner Palmer

**\*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	x	
DON DESPAIN (VICE CHAIR)			x
JAMES PALMER	x	x	
CHRISTIE HUTCHINGS			x
VICTORIA REID	x	x	
F BARTON REULING	x	x	

Planning Staff / DA	Public Mtg	Business Mtg
Wendy Gurr	x	x
Melissa Anderson	x	x
Lupita McClenning		
Travis Hair	x	x
Jake Young	x	x
Dina Blaes		
Helen Peters	x	x
Zach Shaw (DA)	x	x

## BUSINESS MEETING

**Meeting began at – 4:21 p.m.**

*Commissioner Omer nominated Commissioner Palmer as Chair Pro Tem, Commissioner Cohen seconded the nomination. Commissioners voted unanimous in favor (of commissioners present). Commissioner Palmer accepted the nomination.*

- 1) Approval of the October 7, 2021 Planning Commission Meeting Minutes. (Motion/Voting)  
**Motion:** To continue approval of the October 7, 2021 Planning Commission Meeting Minutes to the December 2<sup>nd</sup> Meeting.  
**Motion by:** Commissioner  
**2<sup>nd</sup> by:** Commissioner  
**Vote:** Commissioners voted unanimous in favor (of commissioners present)
- 2) Discussion to advertise vacant seats on the MPDPC - **Jake Young**

*Mr. Young said there are a lot of seats to fill. Please help and reach out. Mr. Shaw said there will be a need for a Chair and Vice Chair and asked if the commission wanted to have the election sooner or later, before or after the commission spots are filled. Mr. Young explained the timeline of the process to appoint new commissioners.*

3) Other Business Items (as needed)

*No other business items to discuss.*

*Commissioner Cohen motioned to open the public hearing, Commissioner Omer seconded that motion.*

**PUBLIC HEARING(S)**

**Hearing began at – 4:28 p.m.**

**OAM2021-000444-** A proposed ordinance amending Section 19.74.040 of the Salt Lake County Code updating the effective dates of the Floodplain Insurance Rate Maps (FIRMs) in the Salt Lake County flood damage prevention ordinance. **Presenting:** Travis Hair, Kade Moncur, Ryan Lambert (Motion/Voting)

The Planning Commission will act on the proposed ordinance amendments after taking comments from the public during their respective public hearings. Public comments will be provided pursuant to the planning commissions' rules of conduct. Public comments will be limited to three minutes per person. The public is also invited to review and inspect the proposed ordinances at <https://www.utah.gov/pmn/index.html> under the respective Planning Commissions' agendas.

**PUBLIC PORTION OF HEARING OPENED**

*No one from the public present to speak.*

*Commissioner Cohen motioned to close the public hearing, Commissioner Reid seconded that motion.*

**PUBLIC PORTION OF HEARING CLOSED**

*Commissioners and Staff had a brief discussion of how this item came about, FEMA has been doing studies throughout the County and our dates just need to be updated to where flood areas should be. This happens every 10 years and depends on development in the County.*

**Motion:** To recommend file #OAM2021-000444, a proposed ordinance amending Section 19.74.040 of the Salt Lake County Code updating the effective dates of the Floodplain Insurance Rate Maps (FIRMs) in the Salt Lake County flood damage prevention ordinance to the County Council for approval as presented.

**Motion by:** Commissioner Omer

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

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

*Commissioner Palmer adjourned the meeting.*

**MEETING ADJOURNED**

**Time Adjourned – 4:33 p.m.**