



EMIGRATION CANYON  
METRO TOWNSHIP

## Planning and Development Services

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### MEETING MINUTE SUMMARY EMIGRATION PLANNING COMMISSION MEETING

Thursday, May 12, 2022 8:30 a.m.

**\*\*Meeting minutes approved on June 16, 2022\*\***

**Approximate meeting length:** 56 minutes

**Number of public in attendance:** 0

**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	
Alex Pacanowsky			x
Jim Karkut		x	
Dale Berreth		x	
Tim Harpst (Vice Chair)		x	

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

## BUSINESS MEETING

**Meeting began at – 8:34 a.m.**

- 1) Election of Chair and Vice Chair 2022. (Motion/Voting)

Election of Chair for 2022

**Motion:** To nominate Commissioner Wallace as Chair for 2022, Commissioner Wallace accepted that nomination.

**Motion by:** Commissioner Karkut

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

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

Election of Vice Chair for 2022

**Motion:** To nominate Commissioner Harpst as Vice Chair for 2022, Commissioner Harpst accepted that nomination.

**Motion by:** Commissioner Karkut

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

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

- 2) 2022 Planning Commission Meeting Schedule for Approval.

*Confirmed the 2022 Planning Commission Meeting Schedule.*

- 3) Approval of the September 16, 2021 Planning Commission Meeting Minutes. (Motion/Voting)  
**Motion:** To approve September 16, 2021 Planning Commission Meeting Minutes as presented.  
**Motion by:** Commissioner Harpst  
**2<sup>nd</sup> by:** Commissioner Karkut  
**Vote:** Commissioners voted unanimous in favor (of commissioners present)

- 4) Discussion on Dark Skies Ordinance. **Planner(s):** Jim Nakamura/Matt Starley

*Mr. Starley provided a PowerPoint presentation.*

*Commissioners and Staff had a brief discussion regarding non-confirming use and non-confirming uses and steps coming into compliance, encouraging change and education instead of forcing. Creating an amortization schedule, Mr. Starley contacting outside city, Grand County to determine their success in their ordinance. Language for outdoor lighting to be in compliance with ordinance and creating guidelines on replacing lights and light plan submitted.*

*Apply to all applications, not just new. In addition, separate provision being compliant however things will be done, requires and encourages whatever being applied for. Recommend adding in the newsletter to homeowners, follow approved lighting as a start. Update graphics and writing to the unique circumstances.*

*Mr. Long said he would help draft the ordinance once it comes to that point. Commissioner Berreth said he was contacted to kick-off the dark sky ordinance. Summary of what we are trying to accomplish and then create an ordinance. Mr. Nakamura said new buildings have been advised there will be a dark sky ordinance and they have received positive feedback. Ask the board to incorporate a learning tool, upgrading dark sky principles, modern lighting and dark sky techniques. Using the five principles to share. Asked if anyone had educational pamphlets from other cities, would like to share.*

- 5) Other Business Items. (As needed)

*No other business items to discuss.*

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

**MEETING ADJOURNED**

**Time Adjourned – 9:30 a.m.**