

Planning and Development Services 2001 S. State Street N3-600 • Salt Lake City, UT 84190-4050 Phone: (385) 468-6700 • Fax: (385) 468-6674

## MEETING MINUTE SUMMARY EMIGRATION PLANNING COMMISSION MEETING Thursday, December 15, 2022 8:30 a.m.

Approximate meeting length: 1 hour 28 minutes
Number of public in attendance: 0
Summary Prepared by: Wendy Gurr
Meeting Conducted by: Commissioner Wallace

<u>\*NOTE:</u> 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	Planning Staff / DA	Public Mtg	Business Mtg
Andrew Wallace (Chair)		х		Wendy Gurr		~
Alex Pacanowsky			x			X
Jim Karkut			x	Jim Nakamura		x
Dale Berreth		x		Morgan Julian		х
				Matt Starley		x
Tim Harpst (Vice Chair)		X		, Kayla Mauldin		
Jodi Geroux		x				
				Adam Long		x

## **BUSINESS MEETING**

## Meeting began at – 8:31 a.m.

- Approval of the November 17, 2022 Planning Commission Meeting Minutes. (Motion/Voting) Motion: To approve the November 17, 2022 Planning Commission Meeting Minutes as presented. Motion by: Commissioner Wallace 2<sup>nd</sup> by: Commissioner Harpst Vote: Commissioners voted unanimous in favor (of commissioners present)
- 2) Review 2023 Planning Commission Meeting Schedule.

Confirmed the 2023 Planning Commission Meeting Schedule and Anchor location.

3) Discussion on Dark Skies Ordinance draft and review. Planner: Matt Starley

Mr. Starley provided an update and introduced the new MSD Website.

Mr. Starley provided a PowerPoint presentation and went through the Staff Report.

Commissioners and Staff had a brief discussion regarding eliminating signage as long as it meets

the standards of the chapter, illumination, commercial, multi-family and residential, possible label single-family residential or residential period. Consider definitions for clarification. Discussed existing non-conforming, curfew and applying, courtesy note to bring into compliance, code enforcement and penalization.

Regarding motion activation, checking on repetitive activation for wildlife or wind disturbance.

Commissioners and Staff had a brief discussion regarding outdoor/indoor and understanding.

19.73.111 Scope and Applicability – C. Modifications needs to be clarified and trigger coming into compliance. Cognizant to light trespass, levels stated applied to indoor and outdoor.

19.73.113 Light Curfews – A. Commercial Establishments 1. Should delete parenthetical portion.

19.73.114 Specialized Outdoor Lighting – C. Recreational Lighting 1. Questions but no changes. Sport specific between 14 and 18 feet. Commercial is 24 feet and residential is 18 feet and should be consistent with FCOZ.

19.73.119 Definitions - B.U.G. Rating – backlit, uplight, and glare. Replace with consistent style and higher quality standard.

Dimmer definition – First sentence could use rewording. Delete Second and Third sentence.

Commissioners and Staff had a brief discussion regarding appropriate uses, drive to the photographs, access to websites, physical brochure, and QR Codes, tips and tricks on talking to your neighbor.

4) Other Business Items. (As needed)

Commission to think about the process. January discussion to rollout envisioning for recommendation. Have graphics and draft wording and turn over to the Council, before going out to the public.

Commissioner Wallace adjourned.

#### **MEETING ADJOURNED**

Time Adjourned – 9:59 a.m.