

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.

Meeting minutes approved on February 16, 2023 with amendments

Approximate meeting length: 1 hour 28 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)		х	
Alex Pacanowsky			х
Jim Karkut			х
Dale Berreth		х	
Tim Harpst (Vice Chair)		х	
Jodi Geroux		х	

Planning Staff / DA	Public Mtg	Business Mtg
Wendy Gurr		x
Jim Nakamura		х
Morgan Julian		х
Matt Starley		х
Kayla Mauldin		
Adam Long		x

BUSINESS MEETING

Meeting began at -8:31 a.m.

1) 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 **2nd 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. Ordinance applies equally to commercial, multi-family and residential properties. Consider definitions for clarification. Discussed existing non-conforming, curfew, courtesy note to bring into compliance early, 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.