

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, April 13, 2023 8:30 a.m.

Approximate meeting length: 2 hours 27 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			Manda Cam	-	
Alex Pacanowsky			x		Wendy Gurr		x
Jim Karkut		x			Jim Nakamura		x
Dale Berreth		x			Morgan Julian		
Tim Harpst (Vice Chair)		x			Matt Starley		x
Jodi Geroux					Kayla Mauldin		
Jour Geroux		x			Adam Long		

### **BUSINESS MEETING**

#### Meeting began at – 8:36 a.m.

1) Dark Sky Ordinance language discussed and reviewed. Discussion on the dissemination of Ordinance Language to the Metro Township Council for a recommendation to proceed with the Public Hearing. **Planner:** Matt Starley

*Mr.* Starley advised he received Mr. Long's comments back this morning. Commissioners and staff had a brief discussion regarding the following:

19.73.112 Lighting Modifications and building permits for existing non-compliant light fixtures and replacement.

19.73.118 Lighting Plan required subject to 19.73.112.D regarding an application for a building permit.

19.73.119 Appeal for Exemption regarding procedural steps and applicants demonstration of an undue hardship regarding the lighting plan and whether it would be a Variance or Appeal.

Commissioners and staff had a brief discussion regarding the staff report comments, Recreational Lighting on playing fields and court areas curfew, proposals and approval, font size, minimize and prevent light trespass in unacceptable/acceptable, copyrights on graphic figures, graphic language change from structure to building, BUG Rating, pamphlet and distribution, and adding a note to Municode advising the public.

Commissioner Berreth excused himself at 10:30am.

2) Other Business Items. (As needed) *No other business items to discuss.* 

Commissioner Wallace motioned to adjourn.

## **MEETING ADJOURNED**

Time Adjourned – 11:03 a.m.