



EMIGRATION CANYON  
METRO TOWNSHIP

## Planning and Development Services

2001 S. State Street N3-600 • Salt Lake City, UT 84190-4050

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### MEETING MINUTE SUMMARY EMIGRATION PLANNING COMMISSION MEETING Thursday, March 16, 2023 8:30 a.m.

**Approximate meeting length:** 2 hours 42 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	
Jodi Geroux		x	

Planning Staff / DA	Public Mtg	Business Mtg
Wendy Gurr		x
Jim Nakamura		x
Curtis Woodward		
Matt Starley		x
Morgan Julian		x
Brian Tucker		
Adam Long		

## BUSINESS MEETING

**Meeting began at – 8:35 a.m.**

- 1) Dark Sky Ordinance language review and updating graphical content. Revisions incorporated from this work session will be delivered to the Metro Township Council for a recommendation to proceed with the Public Hearing. **Planner:** Matt Starley

*Mr. Starley provided a PowerPoint presentation.*

*Commissioners and Staff had a brief discussion regarding grammar and language.*

*19.73.110 – Renumber to reflect Purpose 1, 5, 4, 7, 3, 6, and 2. Delete numbers 4 and 7. Made changes to each number and language as follows:*

1. *Encourage lighting practices that minimize light pollution, glare, light trespass, and sky glow to preserve the night and enhance sky.*
2. *Maintain the rural atmosphere and community character of the Metro Township.*
3. *Maintain nighttime safety, utility, and security.*
4. *Protect ecological conditions and nocturnal wildlife within the Metro Township.*

5. *Encourage lighting practices that promote energy conservation.*

19.73.111 – A. *Change Compliance to “Compliant”*  
B. *Nonconforming to “Non-Compliant”.*  
1. *Change a nonconforming use to “non-Compliant lighting”.*  
C. 1. ii. *Change 19.73.110 to 19.73.117*

19.73.115 - E. 2. *Add “light falls only on the deck or patio”.*

19.73.117 - B. *Define Director or Designee.*

19.73.119 – *Move definitions to the front of the Ordinance and delete A-M and N-Z.*

*Basement – Repeal and replace with “An area of the building having its floor (below ground level on all sides”.*

*B.U.G Rating – Remove periods from BUG.*

*Direct Illumination – Remove the word “luminary” after lamp.*

*Fixture – Repeal and replace with Luminaire “A complete lighting unit that typically includes components such as a fixture housing, ballasts, reflector, shield or diffuser, and a lamp or lamps. Move Luminaire graphic under fixture.*

*Footcandle – Add “one-foot square located one foot from the light source with one lumen of light”.*

*Fully Shielded Fixture – Repeal and replace with “An outdoor light fixture constructed and mounted so that the installed fixture emits no light above the horizontal plane.*

*Illuminance – Repeal and replace with “Light level measured in foot candles, lux, or lumens.*

*Lighting Controls – Rewrite “Photocell Sensors automatically turn lights on and off in response to natural light levels. Some advanced modes can slowly dim or increase the lighting level”.*

*Repeal “Low Pressure Sodium” as a whole.*

*Lumen – Rewrite “A Lumen a measurement of light”.*

*Graphic – Comparison of Bulbs – Delete and cost and remove the dollar amount.*

*Lux Graphic – Correct the word indicated to “Indicates”.*

*Outdoor Light Fixture – Delete the full last sentence.*

*Partially Shielded Light Fixture – Delete everything after the first sentence.*

*Pool Lighting - Repeal and replace with “Light fixtures located below the service of the water.*

*Recreational Lighting – Delete the word “ball” and add “ice rinks”.*

*Religious Institutions – Repeal and relace with “Property containing a Church, Synagogue, Mosque, Temple, Cathedral, or other religious or spiritually-oriented structure(s), accessory or structures, where persons regularly assemble for religious or spiritual purposes and related social events”.*

*Unshielded Lighting Fixture – Delete graphic.*

- 2) Approval of the January 26, 2023 Planning Commission Meeting Minutes. (Motion/Voting)

**Motion:** To approve the January 26, 2023 Planning Commission Meeting Minutes.

**Motion by:** Commissioner

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

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

Approval of the February 16, 2023 Planning Commission Meeting Minutes. (Motion/Voting)

**Motion:** To continue the February 16, 2023 Planning Commission Meeting Minutes to April 13<sup>th</sup>.

**Motion by:** Commissioner

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

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

- 3) Other Business Items. (As needed)

*Commissioners and staff had a brief discussion regarding noticing and planned March 24<sup>th</sup> at 8:30am as a working meeting.*

*Commissioner Wallace motioned to adjourn.*

**MEETING ADJOURNED**

**Time Adjourned – 11:17 a.m.**