



EMIGRATION CANYON  
METRO TOWNSHIP

**Planning and Development Services**

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**MEETING MINUTE SUMMARY  
EMIGRATION PLANNING COMMISSION MEETING  
Thursday, March 24, 2023 8:30 a.m.**

**Approximate meeting length:** 2 hours 24 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		
Curtis Woodward		x
Matt Starley		x
Morgan Julian		x
Brian Tucker		
Adam Long		

**BUSINESS MEETING**

**Meeting began at – 8:50 a.m.**

- 1) Updates to Municipal Code: 19.73.110 Night Lighting proposed draft language in anticipation of the development of a complete draft preparation for public hearing. **Planner:** Matt Starley.

*Commissioners and staff had a brief discussion regarding definitions.*

*Remove - “or Designee” from Director.*

*BUG Rating – recommend adding “behind the light fixture”.*

*Remove - “The appropriate glare rating is determined by the community” from the BUG Ratings graphic figure 01.*

*Add “Nadir” definition – The direction pointing directly below a particular location.*

*Change Fixture Lumens – replace “processing of emitted light by” to “passing through the”.*

*Remove – “Discouraged” from Figure 06 from Unacceptable/Discouraged.*

*Remove – “(fixture)” from Incandescent lamp and add “high temperature by an electric current”.*

*kWh – repeal the whole definition and replace with “A measure of electrical energy measurable to 1000 watts for one hour.*

*Remove – “chips on board” to “diode in Light Source.*

*Add - “Light” to Trespassing within figure 09 graphic.*

*Mounting Height – Add “light fixture” and “the height of the mounting element from ground plane to lowest elevation”.*

*Multi-Family Residential Property – repeal “three to ten dwelling units” replace with “or more”.*

*Religious Institutions – Remove “Church, Synagogue, Mosque, Temple, Cathedral, or other”.*

*Commissioners and Staff had a brief discussion regarding 19.73.118.*

*Lighting Plan Required - Number 1 delete the word “requires”, add “the applicant shall”, and add “determine whether the proposed lighting”.*

2) Other Business Items. (As needed)

*Next meeting April 13<sup>th</sup>. No other business items to discuss.*

*Commissioner Wallace motioned to adjourn.*

**MEETING ADJOURNED**

**Time Adjourned – 11:37 a.m.**