



EMIGRATION CANYON
METRO TOWNSHIP

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, March 16, 2023 8:30 a.m.

****Meeting minutes approved on May 11, 2023****

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”.*
I. *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

2nd 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 13th.

Motion by: Commissioner

2nd 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 24th at 8:30am as a working meeting.

Commissioner Wallace motioned to adjourn.

MEETING ADJOURNED

Time Adjourned – 11:17 a.m.