



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.

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

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 13th. No other business items to discuss.

Commissioner Wallace motioned to adjourn.

MEETING ADJOURNED

Time Adjourned – 11:37 a.m.