



EMIGRATION CANYON
METRO TOWNSHIP

Planning and Development Services

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MEETING MINUTE SUMMARY EMIGRATION PLANNING COMMISSION MEETING

Thursday, May 11, 2023 8:30 a.m.

****Meeting minutes approved on June 15, 2023****

Approximate meeting length: 2 hours 7 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	x	
Alex Pacanowsky			x
Jim Karkut	x	x	
Dale Berreth	x	x	
Tim Harpst (Vice Chair)	x	x	
Jodi Geroux	x	x	

Planning Staff / DA	Public Mtg	Business Mtg
Wendy Gurr	x	x
Jim Nakamura	x	
Erin O’Kelley	x	x
Matt Starley	x	
Kayla Mauldin	x	
Adam Long	x	x

BUSINESS MEETING

Meeting began at – 8:31 a.m.

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

Motion: To continue the February 16, 2023 Planning Commission Meeting Minutes to June 15th.

Motion by: Commissioner Wallace

2nd by: Commissioner Geroux

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

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

Motion: To approve the March 16, 2023 Planning Commission Meeting Minutes.

Motion by: Commissioner Wallace

2nd by: Commissioner Geroux

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

Approval of the March 24, 2023 Planning Commission Meeting Minutes. (Motion/Voting)

Motion: To approve the March 24, 2023 Planning Commission Meeting Minutes.

Motion by: Commissioner Wallace

2nd by: Commissioner Geroux

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

Approval of the April 13, 2023 Planning Commission Meeting Minutes. (Motion/Voting)

Motion: To approve the April 13, 2023 Planning Commission Meeting Minutes.

Motion by: Commissioner Wallace

2nd by: Commissioner Geroux

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

2) Other Business Items. (As needed)

No other business items to discuss.

PUBLIC HEARING(S)

Hearing began at – 8:35 a.m.

OAM2022-000715 – Emigration Canyon Planning Commission will be holding a public hearing to hear public comments on recommended amendments to the Emigration Canyon Municipal Code: 19.73.110 Night Lighting. The proposed ordinance language updates will update the existing language within the Municipal Code as a subsection of the current Chapter 19.73 Foothills and Canyons Site Development and Design Standards. Addressing Night Lighting Standards was identified as an action item from the 2021 Emigration Canyon General Plan. They are intended to help maintain the rural atmosphere and community character of the Metro Township, protect ecological conditions and nocturnal wildlife within the Metro Township, maintain nighttime safety, utility, and security, and encourage lighting practices that promote energy conservation. **Planner:** Matt Starley (Motion/Voting)

Greater Salt Lake Municipal Services District Planner Erin O’Kelley and Matt Starley provided an analysis of the Ordinance requested changes.

Basement – Change to “An area of a building” to “The area of a building.” Change throughout the ordinance.

BUG Rating – Greater than 60-degrees from Nadir. Add lines to graphic figure.

Candela – Intensity instead of strength.

*Cut-off – spelling different throughout the document, should be **cutoff** throughout.*

Full-cutoff fixture– add dash between fully and shielded in Fully shielded fixture. Eliminate the last sentence after Nadir.

Glare – remove visual performance or.

Lumen – accept Commissioner Karkut’s change.

Religious Institutions Property – add S to structure, so structures.

Security Lights- accept Commissioner Karkut’s change.

19.73.112 C. – Amortization with Commissioner Karkut’s change using the word compliant spell out five (5).

D.1.b – accept Commissioner Karkut’s change

D.2 – accept Commissioner Karkut’s change

E.1 – accept Commissioner Karkut’s change 2, last requirement singular

19.73.113 A.1.i – change the word clearly to specific.

F – change identified to described

F.4.a. – government agency, rather than governing agency

19.73.114 A.1. – first sentence delete except those listed below, after closing add until 6:00am the following morning, except those listed below.

19.73.115 D.1. – change to following requirements apply instead of standards

19.73.118 A.1. – Delete the last sentence.

19.73.119 A. – Delete for Exemption and just have Appeal.

B.1.a. – change to failing to meet the night lighting limitations

C.2. – Delete number two in its entirety 2.a.i

19.73.112 A. – add number 2. Given the steep and variable topography of the Metro Township, it is possible that lighting that is compliant with this ordinance could cause unwanted effects of light pollution, glare, light trespass, sky glow, and degradation of the night sky environment. In these instances, the metro township encourages property owners to consider taking steps to mitigate such conditions.

19.73.118 B. – remove header approval procedure. B.1 as number 3. and add number 4. In the event lighting installed pursuant to improved lighting plan is not compliant with this Chapter, the property owner shall bring lighting into compliance.

19.73.119 D.1. – add for each day a violation. \$50.00 per day after the expiration of the 30-day.

Commissioner Wallace motioned to open the public hearing, Commissioner Berreth seconded that motion.

PUBLIC PORTION OF HEARING OPENED

No one from the public present

Commissioner Karkut motioned to close the public hearing, Commissioner Harpst seconded that motion.

PUBLIC PORTION OF HEARING CLOSED

Motion: To recommend approval of file # OAM2022-000715 for the recommended amendments to the Emigration Canyon Municipal Code: 19.73.110 Night Lighting. The proposed ordinance language updates will update the existing language within the Municipal Code as a subsection of the current Chapter 19.73 Foothills and Canyons Site Development and Design Standards. Addressing Night Lighting Standards was identified as an action item from the 2021 Emigration Canyon General Plan. They are intended to help maintain the rural atmosphere and community character of the Metro Township, protect ecological conditions and nocturnal wildlife within the Metro Township, maintain nighttime safety, utility, and security, and encourage lighting practices that promote energy conservation and incorporate amendments (attached) that revise ordinance to the Emigration Canyon Metro Township Council.

Motion by: Commissioner Karkut

2nd by: Commissioner Geroux

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

Commissioner Wallace motioned to adjourn, Berreth seconded that motion.

MEETING ADJOURNED

Time Adjourned – 10:38 a.m.