

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Elk Ridge Planning Commission will hold a planning commission meeting at the date, time, and place listed below. Handicap access is available upon request. (48 hours notice)

- Meeting Date Thursday, January 10, 2019
- Meeting Time Commission Meeting 7:00 pm
- Meeting Place Elk Ridge City Hall 80 East Park Drive, Elk Ridge, UT 84651

COMMISSION MEETING AGENDA

CANCELLED

CERTIFICATION

The undersigned duly appointed and acting Planning Commission Coordinator for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice of Public Meeting was emailed to the Payson Chronicle, Payson, Utah, the 9th day of January, 2019 and delivered to each member of the Planning Commission on the 9th day of January, 2019.

Date 9th day of January, 2019 Planning Commission Coordinator: Laura



NOTICE OF PUBLIC MEETING

Notice is hereby given that the Elk Ridge Planning Commission will hold a planning commission meeting at the date, time, and place listed below. Handicap access is available upon request. (48 hours notice)

- Meeting Date Thursday, January 24, 2019
- Meeting Time Commission Meeting 7:00 pm 0
- Meeting Place Elk Ridge City Hall 80 East Park Drive, Elk Ridge, UT 84651 .

COMMISSION MEETING AGENDA

CANCELLED

CERTIFICATION

The undersigned duly appointed and acting Planning Commission Coordinator for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice of Public Meeting was emailed to the Payson Chronicle, Payson, Utah, the 24th day of January, 2019 and delivered to each member of the Planning Commission on the 24th day of January, 2019.

Planning Commission Coordinator: Laura Oliver Date 24th day of January, 2019



NOTICE OF PUBLIC MEETING

Notice is hereby given that the Elk Ridge Planning Commission will hold a special public meeting at the date, time, and place listed below. Handicap access is available upon request. (48 hours notice)

- Meeting Date Wednesday, February 13, 2019
- Meeting Time Commission Meeting 7:00 pm
- Meeting Place Elk Ridge City Hall 80 East Park Drive, Elk Ridge, UT 84651

COMMISSION MEETING AGENDA

7:00 pm OPENING ITEMS

Opening Remarks & Pledge of Allegiance Roll Call/Approval of Agenda

PLANNING COMMISSION ACTION ITEMS

- 1. Nomination and Voting for Planning Commission Chair and Co-Chair
- 2. Bylaws Amendment Discussion and Decision
- 3. Parkside Cove Phase 3 Final Approval
- 4. Landscape Ordinance Discussion
- 5. Ratify Poll Vote
- 6. Approve Planning Commission Minutes for November 8, 2018
- 7. Approve Planning Commission Minutes for December 13, 2018

CITY BUSINESS

- 8. City Council Update
- 9. Other Business

Adjournment

CERTIFICATION

The undersigned duly appointed and acting Planning Commission Coordinator for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice of Public Meeting was emailed to the Payson Chronicle, Payson, Utah, the 12th day of February, 2019 and delivered to each member of the Planning Commission on the 12th day of February 2019.

Planning Commission Coordinator:___

Laura Oliver

Date: 12th day of February 2019

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1 2	ELK RIDGE PLANNING COMMISSION February13, 2019
3	1 coruary 15, 2015
4	TIME AND PLACE OF MEETING
5	A special scheduled meeting of the Elk Ridge Planning Commission was held on Wednesday,
6	February 13, 2019, at 7:00 p.m. at 80 East Park Drive, Elk Ridge, Utah.
7 8	ROLL CALL
9	Commissioners: Bruce Thorpe, Wayne Jones, Jared Barton Absent: Darren Hinton, Shawn Ram
10	Others: Royce Swensen City Controller,
11	Public: Jim Chase, City Council
12	
13	OPENING ITEMS
14	Bruce Thorpe welcomed at 7:00 PM. Opening remarks were said by Wayne Jones followed by the
15	pledge of allegiance.
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17	There was no quorum.
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19	PLANNING COMMISSION ACTION ITEMS
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21	1. NOMINATION AND VOTING FOR PLANNING COMMISSION CHAIR AND CO
22	CHAIR
23	Bruce Thorpe stated that he has been on the commission for 3 years and has fulfilled his time
24	and would be resigning next month to prepare to go on a mission.
25	There was no quorum. No action was taken.
26	
27	2. BYLAWS AMENDMENT DISCUSSION AND DECISION
28	Bruce Thorpe, Jared Barton and Wayne Jones all thought the changes made sense now that things have
29	slowed down with development.
30	Bruce Thorpe, Jared Barton, and Wayne Jones all agreed they would vote to approve the changes. A poll vote will be taken for the other members of the Commission.
31	A poir vote will be taken for the other members of the Commission.
32 33	3. PARKSIDE COVE PHASE 3 FINAL APPROVAL
33 34	Shay Stark went through the plans of phase 3 which is the last phase for Parkside Cove. Storm water
35	was an initial concern in the retaining ponds functionality. An over flow spill way was added as well as
36	some reconfiguration of the ponds and the sumps. <u>Darren Hinton</u> submitted some questions regarding
37	the maintenance of the ponds. If the Planning Commission approves this phase, Shay Stark will get
38	together with the Public Works Director and take another look that this and will recommend that an
39	official statement from the city council to the developer when it goes before the council. Shay Stark
40	does want the developer to drop the elevation of the curb and gutter down around the intersection of
41	Elk Ridge Dr. and Park Dr. The intersection is 2 feet higher than on the other side of the street which
42	will make a cross slope. Shay Stark has already spoken with the developer and this is will need to be
43	worked out so that it does not interfere with the retention pond. A Development agreement will be
44	drafted regarding 2 issues. The first is the landscaping. The developer has torn out a lot more than what
45	had been submitted to the city. The natural area is gone which increases the irrigated landscaping. The
46	city needs to make sure the developer had enough water shares to cover this and that they will have to
47	provide additional water rights when the water increases. The second item is the city is going to
48	improve the intersection at Elk Ridge Dr. and Park Dr. and the city has asked the developer to pay a fee
49	in lieu of for the value of the pavement. The developer will put in the curb and gutter and sidewalk.
50	This amount will be approximately \$20,000. Darren Hinton has 4 comments or concerns Soil Reports,

the cross section, sumps and pumps, retaining ponds. All subdivisions in Elk Ridge have sumps due to the amount of gravel the city is on. The sumps let the water percolate through the gravel. Shay believes the ponds and sumps that will be in place will work effectively.

- Bruce Thorpe, Jared Barton, and Wayne Jones all agreed they would vote to approve the phase 3. A poll vote will be taken for the other members of the Commission.
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4. LANDSCAPE ORDINANCE DISCUSSION

<u>Jim Chase</u> of the City Council stated that the new tree list are trees that nurseries in the area recommend over the trees that are currently in the ordinance. Wayne Jones asked Shay Stark if root barriers would work to protect the sidewalks. <u>Shay Stark</u> stated that root barriers actually make the root system weaker and more likely to be effected by strong winds. Jared Barton stated he does not like this code but that the trees need to be picked according to the root system. Discussion ensued on not requiring trees in the park strip or changing the ordinance to requiring the trees in the front yard instead.

5. <u>RATIFY POLL VOTE</u>

There was no quorum. No action was taken.

6. APPROVE PLANNING COMMISSION MINUTES FOR NOVEMBER 8, 2018

There was no quorum. No action was taken.

7. APPROVE PLANNING COMMISSION MINUTES FOR DECEMBER 13, 2018

There was no quorum. No action was taken.

CITY COUNCIL UPDATE

No Council

OTHER BUSINESS

- No other business
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ADJOURNMENT - meeting adjourned at 7:20 pm

Planning Commission Coordinator



NOTICE OF PUBLIC MEETING

Notice is hereby given that the Elk Ridge Planning Commission will hold a planning commission meeting at the date, time, and place listed below. Handicap access is available upon request. (48 hours notice)

- Meeting Date Thursday, February 14, 2019
- Meeting Time Commission Meeting 7:00 pm
- Meeting Place Elk Ridge City Hall 80 East Park Drive, Elk Ridge, UT 84651

COMMISSION MEETING AGENDA

CANCELLED

CERTIFICATION

The undersigned duly appointed and acting Planning Commission Coordinator for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice of Public Meeting was emailed to the Payson Chronicle, Payson, Utah, the 8th day of February, 2019 and delivered to each member of the Planning Commission on the 8th day of February, 2019.

auro Date 8th day of February, 2019 Planning Commission Coordinator:



NOTICE OF PUBLIC MEETING

Notice is hereby given that the Elk Ridge Planning Commission will hold a planning commission meeting at the date, time, and place listed below. Handicap access is available upon request. (48 hours notice)

- Meeting Date Thursday, March 7, 2019, March 14, 2019, March 28, 2019
- Meeting Time Commission Meeting 7:00 pm
- Meeting Place Elk Ridge City Hall 80 East Park Drive, Elk Ridge, UT 84651

COMMISSION MEETING AGENDA

CANCELLED

CERTIFICATION

The undersigned duly appointed and acting Planning Commission Coordinator for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice of Public Meeting was emailed to the Payson Chronicle, Payson, Utah, the 7th day of March, 2019 and delivered to each member of the Planning Commission on the 7th day of March, 2019.

Planning Commission Coordinator: Laura Office Date 7th day of March, 2019



NOTICE OF PUBLIC MEETING

Notice is hereby given that the Elk Ridge Planning Commission will hold a planning commission meeting at the date, time, and place listed below. Handicap access is available upon request. (48 hours notice)

- Meeting Date Thursday, April 4, 2019
- Meeting Time Commission Meeting 7:00 pm
- Meeting Place Elk Ridge City Hall 80 East Park Drive, Elk Ridge, UT 84651

COMMISSION MEETING AGENDA

CANCELLED

CERTIFICATION

The undersigned duly appointed and acting Planning Commission Coordinator for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice of Public Meeting was emailed to the Payson Chronicle, Payson, Utah, the 1st day of April, 2019 and delivered to each member of the Planning Commission on the 1st day of April, 2019.

ana Oliver Date 1st day of April, 2019 Planning Commission Coordinator: (



NOTICE OF PUBLIC MEETING

Notice is hereby given that the Elk Ridge Planning Commission will hold a planning commission meeting at the date, time, and place listed below. Handicap access is available upon request. (48 hours notice)

- Meeting Date Thursday, May 2, 2019
- Meeting Time Commission Meeting 7:00 pm
- Meeting Place Elk Ridge City Hall 80 East Park Drive, Elk Ridge, UT 84651

COMMISSION MEETING AGENDA

CANCELLED

CERTIFICATION

The undersigned duly appointed and acting Planning Commission Coordinator for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice of Public Meeting was emailed to the Payson Chronicle, Payson, Utah, the 1st day of May, 2019 and delivered to each member of the Planning Commission on the 1st day of April, 2019.

and Aliver Date 1st day of May, 2019 Planning Commission Coordinator:



NOTICE OF PUBLIC MEETING

Notice is hereby given that the Elk Ridge Planning Commission will hold a regularly scheduled public meeting at the date, time, and place listed below. Handicap access is available upon request. (48 hours notice)

- Meeting Date Thursday, June 6, 2019
- Meeting Time Commission Meeting 7:00 pm
- Meeting Place Elk Ridge City Hall 80 East Park Drive, Elk Ridge, UT 84651

COMMISSION MEETING AGENDA

7:00 pm OPENING ITEMS

Opening Remarks & Pledge of Allegiance Roll Call/Approval of Agenda

PLANNING COMMISSION ACTION ITEMS

- 1. Nomination and Voting for Planning Commission Chair and Co-Chair
- 2. Landscape Ordinance Discussion
- 3. Ratify Poll Vote: Bylaws Amendment Decision
- 4. Ratify Poll Vote: Parkside Cove Phase 3 Final Approval
- 5. Ratify Poll Vote: Accessory Apartment
- 6. Approve Planning Commission Minutes for November 8, 2018
- 7. Approve Planning Commission Minutes for December 13, 2018
- 8. Approve Planning Commission Minutes for February 13, 2019

CITY BUSINESS

9. City Council Update
 10. Other Business

Adjournment

CERTIFICATION

The undersigned duly appointed and acting Planning Commission Coordinator for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice of Public Meeting was emailed to the Payson Chronicle, Payson, Utah, the 5th day of June, 2019 and delivered to each member of the Planning Commission on the 5th day of June 2019.

Laura Oliver

Planning Commission Coordinator:

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Date: 5th day of June 2019

1	ELK RIDGE
2	PLANNING COMMISSION
3	June 6, 2019
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5	TIME AND PLACE OF MEETING A special scheduled meeting of the Elk Ridge Planning Commission was held on Wednesday, February 13,
6 7	2019, at 7:00 p.m. at 80 East Park Drive, Elk Ridge, Utah.
8	2019, at 7.00 p.m. at 00 East 1 ark Drive, Erk Ridge, Otan.
9	ROLL CALL
10	Commissioners: Wayne Jones, Matthew Stewart, Darren Hinton, Absent: Jared Barton, Gordon Reynolds
11	Others: Royce Swensen City Controller, Laura Oliver PC Coordinator
12	Public: Jared Peterson, City Council
13	
14 15	OPENING ITEMS Wayne Jones welcomed at 7:00 PM. Opening remarks were said by Darren Hinton followed by the pledge of
15	allegiance.
17 18	PLANNING COMMISSION ACTION ITEMS
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20	1. NOMINATION AND VOTING FOR PLANNING COMMISSION CHAIR AND CO-CHAIR
21	Tabled until Jared Barton arrives.
21	Tabled until Jared Barton arrives.
22	2. <u>LANDSCAPE ORDINANCE DISCUSSION</u>
23	Darren Hinton stated that he thought the amended landscaping ordinance is good. Darren confirmed that
24	the changes are changing the list of street trees, eliminating the 1 year deadline of when landscaping had
25	to be in and removing the requirement of trees in the park strip-making them optional. He would like the
26	list of the trees checked to make sure they are what the city really wants and spelling double checked,
27	Royce Swensen stated that the administration suggests taking the list of trees out of the code and making
28	the list of trees a resolution so that it can be amended easier than amending the code. Trees are approved
29	through a tree committee who researches the root system. Wayne, Darren and Matthew are all in favor
30	of the changes. Wayne Jones asked about who is responsible to replacing damaged sidewalks, curbing
31	etc. Royce Swensen stated that there is nothing in the code at this time regarding who is responsible to
32	repair and pay for damage. Some of the trees that are currently on the list will be removed per
33	recommendations from different nurseries. Matthew Stewart stated his brother is over parks in Ogden
34	City and that the number 1 lawsuit is around trip hazards and believes the commission should explore
35	adding something to code regarding liability. The Planning Commission will research damage liability
36	and have something prepared for the next meeting. Jared Peterson stated that taking out the 1 year
37	requirement to put in landscaping makes it read to him that landscaping has to be done at occupancy.
38	Royce Swensen stated that the intent was to make it 3 years as is stated elsewhere in the code.
39	Discussion ensued on what the intent is and the issues of requiring it to be done at occupancy. Darren
40	Hinton stated that since it says 3 years for the bond, he suggests making it consistent. Discussion ensued
41	on making it clearer on when licensed landscaped renderings re required.
42	3. RATIFY POLL VOTE: BYLAWS AMENDMENT DECISION
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44	VOTE AYE NAY ABSTAIN
45	WAYNE JONES AYE
46	DARREN HINTON AYE
47	MATTHEW STEWART ABSTAIN
48	ABSENT: JARED BARTON, GORDON REYNOLDS

4. RATIFY POLL VOTE: PARKSIDE COVE PHASE 3 FINAL APPROVAL

WAYNE JONES MOTIONED TO RATIFY THE POLL VOTE FOR THE PARKSIDE COVE PHASE 3 APPROVAL DARREN HINTON SECONDED

VOTEAYENAYABSTAINWAYNE JONESAYEDARREN HINTONAYEMATTHEW STEWARTABSTAINABSENT:JARED BARTON, GORDON REYNOLDS

5. RATIFY POLL VOTE: ACCESSORY APARTMENT

WAYNE JONES MOTIONED TO RATIFY THE POLL VOTE FOR THE CONDITIONAL USE PERMIT FOR THE ACCESSORY APARMENT LOCATED AT 654 WEST SKY HAWK DARREN HINTON SECONDED

VOTEAYENAYABSTAINWAYNE JONESAYEDARREN HINTONAYEMATTHEW STEWARTABSTAINABSENT:JARED BARTON, GORDON REYNOLDS

6. APPROVE PLANNING COMMISSION MINUTES FOR NOVEMBER 8, 2018

WAYNE JONES MOTIONED TO APPROVE THE PLANNING COMMISSION MINUTES FOR NOVEMBER 8, 2018 DARREN HINTON SECONDED

VOTE AYE (2) NAY (0) ABSTAIN (1)

ABSENT: JARED BARTON, GORDON REYNOLDS

7. APPROVE PLANNING COMMISSION MINUTES FOR DECEMBER 13, 2018

WAYNE JONES MOTIONED TO APPROVE THE PLANNING COMMISSION MINUTES FOR DECEMBER 13, 2018 DARREN HINTON SECONDED

VOTE AYE (2) NAY (0) ABSTAIN (1)

ABSENT: JARED BARTON, GORDON REYNOLDS

8. APPROVE PLANNING COMMISSION MINUTES FOR FEBRUARY 13, 2019

WAYNE JONES MOTIONED TO APPROVE THE PLANNING COMMISSION MINUTES FOR FEBRUARY 13, 2019 DARREN HINTON SECONDED

VOTE AYE (2) NAY (0) ABSTAIN (1)

ABSENT: JARED BARTON, GORDON REYNOLDS

1. <u>NOMINATION AND VOTING FOR PLANNING COMMISSION CHAIR AND CO-</u> CHAIR

- 103 NOMINATION FOR COMMISSION CHAIR
- DARREN HINTON NOMINATED WAYNE JONES AS PLANNING COMMISSION CHAIR
 MATTHEW STEWART SECONDED THE NOMINATION.
- 106 VOTE AYE (3) NAY (0) ABSTAIN
 - ABSENT: JARED BARTON, GORDON REYNOLDS
- 110 NOMINATION FOR CO-CHAIR
- WAYNE JONES NOMINATED DARREN HINTON AS PLANNING COMMISSION CO-CHAIR
 MATTHEW STEWART SECONDED THE NOMINATION.
 - VOTE AYE (3) NAY (0) ABSTAIN
 - ABSENT: JARED BARTON, GORDON REYNOLDS
- 117118 CITY COUNCIL UPDATE

No Council

121 OTHER BUSINESS

No other business

124 **ADJOURNMENT** – meeting adjourned at 7:45 pm

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Planning Commission Coordinator



NOTICE OF PUBLIC HEARING AND MEETING

Notice is hereby given that the Elk Ridge Planning Commission will hold a planning commission hearing and public meeting at the date, time, and place listed below. Handicap access is available upon request. (48 hours notice)

- Meeting Date Thursday, August 1, 2019
- Meeting Time Commission Meeting 7:00 pm
- Meeting Place Elk Ridge City Hall 80 East Park Drive, Elk Ridge, UT 84651

COMMISSION MEETING AGENDA

7:00 pm OPENING ITEMS Opening Remarks & Pledge of Allegiance Roll Call/Approval of Agenda

7:00 pm PUBLIC HEARINGS

- 1. Haskell Dryland Annexation
- 2. Rezoning Commercial Property to Residential R-1-15,000
- 3. C & L Subdivision Preliminary Plat
- 4. Shuler Subdivision Plat B Preliminary and Final Plat
- 5. Code Amendment 10-11a PF Public Facilities

PLANNING COMMISSION ACTION ITEMS

- 1. Haskell Dryland Annexation Discussion and Decision
- 2. Rezoning Commercial Property to Residential R-1-15,000 Discussion and Decision
- 3. Code Amendment 10-11a PF Public Facilities Discussion and Decision
- 4. Landscape Ordinance Discussion
- 5. Approval of Planning Commission Minutes for June 6, 2019

CITY BUSINESS

- 6. City Council Update
- 7. Other Business

Adjournment

CERTIFICATION

The undersigned duly appointed and acting Planning Commission Coordinator for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice of Public Meeting was emailed to the Payson Chronicle, Payson, Utah, the 31st day of July, 2019 and delivered to each member of the Planning Commission on the 31st day of July 2019.

Planning Commission Coordinator:	Never	Date: 31st <u>day of July, 2019</u>
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1	ELK RIDGE
2	PLANNING COMMISSION
3	AUGUST 1, 2019
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5	TIME AND PLACE OF MEETING
6	A meeting of the Elk Ridge Planning Commission was held on Thursday August 1, 2019, at 7:00 p.m. at 80
7	East Park Drive, Elk Ridge, Utah.
8	Dust Fulk Dirve, Elk Ridge, Otali.
9	ROLL CALL
10	Commissioners: Wayne Jones, Matthew Stewart, Darren Hinton, Jared Barton, Gordon Reynolds
11	Others: Royce Swensen City Controller, Laura Oliver PC Coordinator
12	Public: Jared Peterson, City Council,
13	
14	OPENING ITEMS
15	Wayne Jones welcomed at 7:00 PM. Opening remarks were said by Darren Hinton followed by the pledge of
16	allegiance.
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18	PLANNING COMMISSION PUBLIC HEARINGS
18 19	I LANNING COMMISSION FUBLIC HEARINGS
20	HASKELL DRYLAND ANNEXATION PUBLIC HEARING
21	Wayne Jones opened the Haskell Dryland Annexation public hearing.
22	Kevin McDonald – There are a lot of fine people in Elk Ridge, nevertheless they do not want to be part of the city,
23	his wife, his mother-in-law and himself are not interested being a part of it. He does not like how he has been
24	treated by the city. Please respect their wishes
25	Mr. Goodnow - Reviewed the letter he gave to the city. He is concerned about increased taxes, increased building
26	permit fees, loss of his water, increase in municipal and utility fees, loss of land use, loss of burn permit, loss of
27	animal rights, and possible change of boundary lines.
28	Renee Goodnow - She does not want to be part of Elk Ridge. Does not trust the Haskell's with their boundaries and
29	is afraid the Haskell's will take their land/change their boundaries.
30	Elizabeth Arrington - She agrees with what everyone has said. Does not want to be part of the annexation. She feels
31	threatened and uncomfortable. She has been told that her water won't be affected but is concerned that more
32	building will harm her well.
33	Linda McDonald – Does not want to be part of Elk Ridge and wants to remain in the county.
34	Donna Ross - She is concerned with her well and since that well was drilled their well was 25,000, her neighbors
35	was 50,000 and that has not been that many years ago. If you take our water we can't sell our home for anything
36	they are just stuck.
37	Brett Hawkins Concerned about the annexation. He lives below the annexation and doesn't understand why he had
38	to be there and why he wasn't notified. Planning Commission clarified that his property is not part of the
39	annexation and how municipalities are required to notified the public.
40	Jared Peterson of the City Council stated that the ordinance from the city council will have language protecting the
41	property rights, wells, septic, animal rights, of those landowners who do not wish to be annexed in to Elk Ridge but
42	are forced to do so by the county and or state. That protection would be in place unless the land use is modified.
43	These points are still in discussion but that is the stand of several of the city council.
44	Stan Quackenbush – He does not want to be annexed into Elk Ridge. He is concerned that they will not be able to
45	continue their lifestyle they have worked hard for for the last 40 years.
46	<u>Ryan Haskell</u> – Stated when Lee Haskell started this process they met with the landowners and explained to them
47	their intent. This is property that has been in the Haskell family for 50 years and they want to utilize it. They do not
48	want to subdivide it to make town homes and such. They are doing half acre lots, big lots, nice homes to make a
49 50	nice neighborhood. He has known all of them for many years. He understands the fear of change and does not see it
50	changing much and if everything goes through and they become neighbors he will still love them.
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52 There were no further comments

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53 Wayne Jones closed the public hearing.

55 REZONING COMMERCIAL PROPERTY TO RESIDENTIAL R-1-15,000 PUBLIC HEARING

- 56 Wayne Jones opened the public hearing.
- 57 Ryan Haskell stated that Lee Haskell attempted to bring in commercial in this area and there was an uproar against
- that and the city and Lee Haskell reached a compromise that if Lee Haskell were to annex the property in below
- 59 Goosenest the city would rezone the commercial to residential.
- 60 There were no further comments.
- 61 Wayne Jones closed the public hearing.

C & L SUBDIVION PRELIMINARY PLAT PUBLIC HEARING

- 65 Wayne Jones opened the public hearing
- 66 There were no comments
- 67 Wayne Jones closed the public hearing

69 <u>SHULER SUBDIVISION PLAT B PRELIMINARY AND FINAL PUBLIC HEARING</u> 70

71 Wayne Jones opened the public hearing

Karl Shuler stated this is a 1 lot subdivision. He doesn't think it will impact anyone. He has met with the city
 planner to work out the details. He asked when the ribbon curbing is to go in, it would be best to do so after
 the road is done. Wayne referred him back to public works.

- 76 Eric Johnson stated emphatically that this process is taking way too long.
- 78 There were no further comments.
- 79 Wayne Jones closed the public hearing

CODE AMENDMENT 10-11SPF PUBLIC FACILITIES PUBLIC HEARING

Wayne Jones opened the public hearing

Jed Shuler stated that he would like to know what this amendment is all about. He has property that boarders
 city property and would like to know if it will affect his property.

Shay Stark explained that the city has a public facility zone and has an ordinance in place that describes 5 different
 public facility uses for instance, the accessory structures which is for storage, then the civic use which is city hall,
 and recreation which is parks etc. The issue the city is having is the definitions in the ordinance are vague and this

clarifies them and the other part is to clarify the setbacks on some of the uses and overall make the ordinance more

- precise so that when future projects come forward that are in a public use the ordinance is clear and the planning
- commission and city council won't have to make arbitrary decisions as to what use that falls into or on setbacks etc.
- The city put in a well down on the park property, the well setback is the 50-75 feet from the road but that use wasn't
- described in public facilities- now it has been described. The city has planned, for several years now, for some
- 94 storage around the Public Works building but there is no clarification on what setbacks would be as well as other 95 tanks and other well sites. This clarifies that as well.
- 96 There were no further comments
- 97 Wayne Jones closed the public hearing
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101 PLANNING COMMISSION ACTION ITEMS

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- 1. HASKELL DRYLAND ANNEXATION DISCUSSION AN DECISION
- 106 <u>Darren Hinton</u> asked for clarification that all those in red on the map were included in the 107 annexation.
- 108Jared Barton asked what the percentage of those, in the annexation zone, are in favor and those who109are opposed.
- 110Shay Stark stated the area marked in red are the parcels that are in support of the annexation and111have signed the petition. Those who are opposed and did not sign the petition are not included in the112annexation. The county has told the city that they do not have a problem with the island. The only113problem, if this goes forward, would be the state not allowing the islands. Then discussion would114move forward. The city is not interested in forcing anyone into the city.
- 115 <u>Discussion ensued</u> on islands and the likelihood the state would not allow them.
- 116Jared Barton stated the commission cannot operate based on the assumption of what may or may not117happen. The commission has to decide if this annexation is in the best interest of the city growth118wise and financially. The land value and area are both in favor of the annexation.
- 119Wayne Jones asked for clarification regarding what happens if this comes back from the state120unapproved.
- 121 Shay Stark stated that he did not know the answer.
- 122Jared Barton stated that he is the most vocal member of the commission when it comes to property123rights and that he is not happy with what the city plans to do but at the same time everyone has124property rights and he will make a motion that the commission approves it with the contingency that125the current residents do not have to change their sewer, water current property rights. The126commission cannot extend that to waiving property tax and building permits.

JARED BARTON MOTIONED TO APPROVE THE HASKELL DRYLAND ANNEXATION WITH THE CONTINGENCY THAT THE CURRENT RESIDENTS DO NOT HAVE TO CHANGE THEIR SEWER, WATER CURRENT PROPERTY RIGHTS DARREN HINTON SECONDED

VOTE AYE (5) NAY (0) ALL APPROVED

Darren Hinton clarified that this is not the final approval. The Planning Commission sends their recommendation to the city council and the council makes the final decision.

2. <u>REZONING COMMERCIAL PROPERTY TO RESIDENTIAL R-1-15,000 DISCUSSION</u> <u>AND DECISION 2018</u>

DARREN HINTON MOTIONED TO REZONING OF THE COMMERCIAL PROPERTY TO RESIDENTIAL R-1-15,000 GORDON REYNOLDS SECONDED

VOTE AYE (5) NAY (0) ALL APPROVED

3. CODE AMENDMENT 10-11S OF PUBLIC FACILITES DISCUSSION AND DECISION

<u>Shay Stark</u> stated that the issue came up with the well and other future projects that not all of the definitions for uses were defined and the setbacks weren't defined for those uses. This will clarify the code for items that may come before you in the future.

MATTHEW STEWART MOTIONED TO APPROVE CODE AMENDMENT 10-11S PF PUBLIC FACILITIES DARREN HINTON SECONDED

VOTE AYE (5) NAY (0) ALL APPROVED

4. LANDSCAPE ORDINANCE DISCUSSION

155

156 157 158

159 160

161	Darren Hinton stated that during the last discussion there were some concerns regarding liability and
162	timelines. The current revision of the code reads as the landscaping needs to be done immediately and the
163	deposit is not returned back for the years. The discussion was tabled at that point.
164	Wayne Jones stated that he is concerned about trees in the parkstrip and the liability for damaged sidewalks.
165	Matt Stewart stated that the homeowner boundary is at back of sidewalk. The parkstrip is actually city
166	property even though it is maintained by the resident. There would be difficulties making the home owner
167	liable.
168	Wayne Jones stated that there are trees on the list that can get fairly large perhaps add somewhere about
169	pruning them and also recommends requiring root barriers which could help protect the sidewalks.
170	Darren Hinton stated that the commission discussed the park strip trees would no longer become a
171	requirement but if you do put trees in the parkstrip these are the trees that can be used also the tree list will
172	be taken out of the code and become a resolution so that the list can be changed as need without having to
173	amend the code and that.
174	Jared Barton stated that he has never liked this code and doesn't want to tell people what they can do on
175	their property.
176	Discussion ensued the history of the code and why require street trees, code enforcement and property rights.
177	
178	DARREN HINTON MOTIONED TO APPROVE THE LANDSCAPE ORDINANCE AMENDMENT
179	SUBJECT TO THE CHANGING ARTICLE C1 THAT RESIDENTIAL LOTS SHOULD BE
180	LANDSCAPED WITHIN 3 YEARS AFTER RECEIVING THE CERTIFICATE OF OCCUPANCY.
181	REMOVING THE TREE LIST FROM THE CODE AND APPROVING THOSE THROUGH
182	RESOLUTION, MATTHEW STEWART SECONDED.
183	
184	VOTE AYE (5) NAY (1) APPROVED
185	
186	Jared Barton voted NAY
187	
188	This will now go to Public Hearing
189	5. APPROVAL OF PLANNING COMMISSION MINUTES FOR JUNE 6, 2019
190	DARREN HINTON MOTIONED TO APPROVE THE PLANNING COMMISSION MINUTES FOR
191	JUNE 6, 2019 WAYNE JONES SECONDED.
192	VOTE AYE (5) NAY (0) ALL APPROVED
193	
194	CITY COUNCIL UPDATE
195	Jim Chase reviewed what pipeline has been replaced.
196	
197	OTHER BUSINESS
198	No other business
199	
200	ADJOURNMENT – meeting adjourned at 8:35 pm
201	Laura Dun
202	_ Xauna Muel
203	. Planning Commission Coordinator



AMENDED NOTICE OF PUBLIC HEARING AND MEETING

Notice is hereby given that the Elk Ridge Planning Commission will hold a planning commission hearing and public meeting at the date, time, and place listed below. Handicap access is available upon request. (48 hours notice)

- Meeting Date Thursday, September 5, 2019
 Meeting Time Commission Meeting 7:00 pm
- Meeting Place Elk Ridge City Hall 80 East Park Drive, Elk Ridge, UT 84651

COMMISSION MEETING AGENDA

7:00 pm OPENING ITEMS Opening Remarks & Pledge of Allegiance Roll Call/Approval of Agenda

7:00 pm PUBLIC HEARINGS

1. 10-12-26: Landscaping Requirements; Residential and Commercial see attachment

see attachment

PLANNING COMMISSION ACTION ITEMS

- 1. 10-12-26: Landscaping Requirements; Residential and Commercial Decision see attachment
- 2. Shuler Plat B Subdivision Approval
- 3. Approval of Planning Commission Minutes for August 1, 2019

CITY BUSINESS

- 4. City Council Update
- 5. Other Business

Adjournment

CERTIFICATION

The undersigned duly appointed and acting Planning Commission Coordinator for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice of Public Meeting was emailed to the Payson Chronicle, Payson, Utah, the 5th day of September, 2019 and delivered to each member of the Planning Commission on the 5th day of September 2019.

Planning Commission Coordinator: <u>Lauren Ofwer</u> Date: 5th day of September, 2019

1	ELK RIDGE
2	PLANNING COMMISSION
3	SEPTEMBER 5, 2019
4 5 6 7	TIME AND PLACE OF MEETING A meeting of the Elk Ridge Planning Commission was held on Thursday September 5, 2019, at 7:00 p.m. at 80 East Park Drive, Elk Ridge, Utah.
8	ROLL CALL
9	Commissioners: Wayne Jones, Jared Barton, Gordon Reynolds Absent: Matthew Stewart, Darren Hinton
10 11	Others: Wayne Jones, Jared Barton, Goldon Reynolds Absent, Matthew Stewart, Darren Hinton Others: Royce Swensen City Controller, Laura Oliver PC Coordinator
12	Public: Jared Peterson, City Council,
12	<i>Tuble</i> . Saled Teleson, <i>Cuy Councu</i> ,
13	OPENING ITEMS
15	Wayne Jones welcomed at 7:00 PM. Opening remarks were said by Gordon Reynolds followed by the pledge of
16	allegiance.
	unogranoo.
17	JARED BARTON MOTIONED TO APPROVE THE AGENDA GORDON REYNOLDS
18 19	SECONDED
20	VOTE AYE 3 NAY 0 APPROVED
20	Absent: Matthew Stewart, Darren Hinton
22	Absent. Matthew Stewart, Darten mitten
23	PLANNING COMMISSION PUBLIC HEARING:
24	
25	10-12-26: LANDSCAPING REQUIREMENTS; RESIDENTIAL AND COMMERCIAL
26	Wayne Jones opened the public hearing.
27	There were no public comments
28	Wayne Jones closed the public hearing.
29	
30	PLANNING COMMISSION ACTION ITEMS
31	1. 10-12-26: LANDSCAPING REQUIREMENTS; RESIDENTIAL AND COMMERCIAL
32	DECISION
33	
34	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-26: LANDSCAPING
35	REQUIREMENTS; RESIDENTIAL AND COMMERCIAL AMENDMENT JARED
36	BARTON SECONDED
37	
38	VOTE AYE (2) NAY (1) APPROVED
39	Absent: Matthew Stewart, Darren Hinton
40	2. SHULER PLAT B SUBDIVISION APPROVAL
41 42	Karl Shuler reviewed the details of the 1 lot subdivision and that all requirements are met.
42	<u>Kail Shuler</u> reviewed the details of the 1 lot subdivision and that an requirements are met.
43	WAYNE JONES MOTIONED TO APPROVE SHULER SUBDIVISION PLAT B
45	PRELIMINARY AND FINAL PLAT JARED BARTON SECONDED
46	
47	VOTE AYE (3) NAY (0) APPROVED
48	Absent: Matthew Stewart, Darren Hinton
49	
50	3 APPROVAL OF PLANNING COMMISSION MINUTES FOR AUGUST 1, 2019
51	
52	WAYNE JONES MOTIONED TO APPROVE PLANNING COMMISSION MINUTES
53	FOR AUGUST 1, 2019 WITH CORRECTIONS OF TYPOS GORDON REYNOLDS
54	SECONDED

56 **VOTE AYE (3)**

58 CITY COUNCIL UPDATE

59 No updates.

61 OTHER BUSINESS

- No other business
- 62 63 64

55

57

60

ADJOURNMENT - meeting adjourned at 7:17pm

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- 65 66
- 67

luce 1 12

Planning Commission Coordinator

APPROVED

NAY (0)



NOTICE OF PUBLIC HEARING AND MEETING

Notice is hereby given that the Elk Ridge Planning Commission will hold a planning commission hearing and public meeting at the date, time, and place listed below. Handicap access is available upon request. (48 hours notice)

- Meeting Date Thursday, October 3, 2019
- Meeting Time Commission Meeting 7:00 pm
- Meeting Place Elk Ridge City Hall 80 East Park Drive, Elk Ridge, UT 84651

COMMISSION MEETING AGENDA

7:00 pm OPENING ITEMS Opening Remarks & Pledge of Allegiance Roll Call/Approval of Agenda

7:00 pm PUBLIC HEARINGS

1. 10-12-16 TEMPORARY USES PROPOSED AMENDMENT

see attachment

PLANNING COMMISSION ACTION ITEM

1. Approval of Planning Commission Minutes for September 5, 2019

see attachment

CITY BUSINESS

2. City Council Update

3. Other Business

Adjournment

CERTIFICATION

The undersigned duly appointed and acting Planning Commission Coordinator for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice of Public Meeting was emailed to the Payson Chronicle, Payson, Utah, the 1st day of October 2019 and delivered to each member of the Planning Commission on the 1st day of October 2019.

Planning Commission Coordinator:

Lama Oliver Date: 1st day of October, 2019

1	ELK RIDGE
2	PLANNING COMMISSION
3	OCTOBER 3, 2019
4	0C10BER 5, 2019
	TIME AND PLACE OF MEETING
5	
6	A meeting of the Elk Ridge Planning Commission was held on Thursday October 3, 2019, at 7:00 p.m. at 80
7	East Park Drive, Elk Ridge, Utah.
8	ROLL CALL
9	Commissioners: Wayne Jones, Jared Barton, Gordon Reynolds, Matthew Stewart Absent:, Darren Hinton
10	Others: Royce Swensen City Controller, Laura Oliver PC Coordinator
11	Public: Mike Manwill
12	OPENING ITEMS
13	Wayne Jones welcomed at 7:00 PM. Opening remarks were said by Jared Barton followed by the pledge of
14	allegiance.
15	
16	JARED BARTON MOTIONED TO APPROVE THE AGENDA GORDON REYNOLDS
17	SECONDED
18	VOTE AYE 3 NAY 0 APPROVED
19	Absent: Matthew Stewart, Darren Hinton
	Absent. Matthew Stewart, Darren Hillon
20	PLANNING COMMISSION PUBLIC HEARING:
21	
22	10-12-16 TEMPORARY USES PROPOSED AMENDMENT
23	Wayne Jones opened the public hearing.
24	There were no public comments
25	Wayne Jones closed the public hearing.
26	
27	PLANNING COMMISSION ACTION ITEMS
28	1. 10-12-16 TEMPORARY USES PROPOSED AMENDMENT DECISION
28 29	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY
29	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED
29 30	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED
29 30 31	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED
29 30 31 32	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton
29 30 31 32 33	 GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton 2. APPROVAL OF PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019
29 30 31 32 33 34	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton 2. APPROVAL OF PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 JARED BARTON MOTIONED TO APPROVE PLANNING COMMISSION MINUTES
29 30 31 32 33 34 35	 GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton 2. APPROVAL OF PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019
29 30 31 32 33 34 35 36	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton 2. APPROVAL OF PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 JARED BARTON MOTIONED TO APPROVE PLANNING COMMISSION MINUTES
29 30 31 32 33 34 35 36 37	 GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton 2. <u>APPROVAL OF PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019</u> JARED BARTON MOTIONED TO APPROVE PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 WAYNE JONES SECONDED
29 30 31 32 33 34 35 36 37 38	 GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton 2. <u>APPROVAL OF PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019</u> JARED BARTON MOTIONED TO APPROVE PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 WAYNE JONES SECONDED
 29 30 31 32 33 34 35 36 37 38 39 40 	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton Approval of Planning Commission minutes for september 5, 2019 JARED BARTON MOTIONED TO APPROVE Planning Commission minutes FOR SEPTEMBER 5, 2019 WAYNE JONES SECONDED VOTE AYE (4) NAY (0) APPROVED
29 30 31 32 33 34 35 36 37 38 39 40 41	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton APPROVAL OF PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 JARED BARTON MOTIONED TO APPROVE PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 WAYNE JONES SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton APPROVED APPROVED APPROVED APPROVED
29 30 31 32 33 34 35 36 37 38 39 40 41 42	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton 3. APPROVAL OF PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 JARED BARTON MOTIONED TO APPROVE PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 WAYNE JONES SECONDED VOTE AYE (4) VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton CITY COUNCIL UPDATE Seconded
29 30 31 32 33 34 35 36 37 38 39 40 41 42 43	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton APPROVAL OF PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 JARED BARTON MOTIONED TO APPROVE PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 WAYNE JONES SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton APPROVED APPROVED APPROVED APPROVED
29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton 2. APPROVAL OF PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 JARED BARTON MOTIONED TO APPROVE PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 WAYNE JONES SECONDED VOTE AYE (4) NAY (0) APPROVED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton CITY COUNCIL UPDATE No updates.
29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton . . APPROVAL OF PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 JARED BARTON MOTIONED TO APPROVE PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 WAYNE JONES SECONDED . . VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton . . . CITY COUNCIL UPDATE No updates. . . . OTHER BUSINESS . . .
29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton . . APPROVAL OF PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 JARED BARTON MOTIONED TO APPROVE PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 WAYNE JONES SECONDED . . VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton . . . VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton . . . CITY COUNCIL UPDATE No updates. . . . OTHER BUSINESS No other business . . .
29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton 2. <u>APPROVAL OF PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019</u> JARED BARTON MOTIONED TO APPROVE PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 WAYNE JONES SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton CITY COUNCIL UPDATE No updates. <u>OTHER BUSINESS</u> ADJOURNMENT – JARED BARTON MOTIONED TO ADJOURN WAYNE JONES SECONDED
 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton 3. APPROVAL OF PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 JARED BARTON MOTIONED TO APPROVE PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 WAYNE JONES SECONDED 3. VOTE AYE (4) NAY (0) Absent: Darren Hinton 3. CITY COUNCIL UPDATE No updates. 3. OTHER BUSINESS ADJOURNMENT – JARED BARTON MOTIONED TO ADJOURN WAYNE JONES SECONDED meeting adjourned at 7:17pm
 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton 2. <u>APPROVAL OF PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019</u> JARED BARTON MOTIONED TO APPROVE PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 WAYNE JONES SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton CITY COUNCIL UPDATE No updates. OTHER BUSINESS ADJOURNMENT – JARED BARTON MOTIONED TO ADJOURN WAYNE JONES SECONDED meeting adjourned at 7:17pm VOTE AYE (4) NAY (0) APPROVED
 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton 3. APPROVAL OF PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 JARED BARTON MOTIONED TO APPROVE PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 WAYNE JONES SECONDED 3. VOTE AYE (4) NAY (0) Absent: Darren Hinton 3. CITY COUNCIL UPDATE No updates. 3. OTHER BUSINESS ADJOURNMENT – JARED BARTON MOTIONED TO ADJOURN WAYNE JONES SECONDED meeting adjourned at 7:17pm
 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton 2. APPROVAL OF PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 JARED BARTON MOTIONED TO APPROVE PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 WAYNE JONES SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton CITY COUNCIL UPDATE No updates. DOTHER BUSINESS ADJOURNMENT – JARED BARTON MOTIONED TO ADJOURN WAYNE JONES SECONDED meeting adjourned at 7:17pm VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton
29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton 2. APPROVAL OF PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 JARED BARTON MOTIONED TO APPROVE PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 WAYNE JONES SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton CITY COUNCIL UPDATE No updates. DOTHER BUSINESS ADJOURNMENT – JARED BARTON MOTIONED TO ADJOURN WAYNE JONES SECONDED meeting adjourned at 7:17pm VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton
 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 	GORDON REYNOLDS MOTIONED TO APPROVE THE 10-12-16 TEMPORARY USES PROPOSED AMENDMENT JARED BARTON SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton 2. <u>APPROVAL OF PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019</u> JARED BARTON MOTIONED TO APPROVE PLANNING COMMISSION MINUTES FOR SEPTEMBER 5, 2019 WAYNE JONES SECONDED VOTE AYE (4) NAY (0) APPROVED Absent: Darren Hinton CITY COUNCIL UPDATE No updates. OTHER BUSINESS ADJOURNMENT – JARED BARTON MOTIONED TO ADJOURN WAYNE JONES SECONDED meeting adjourned at 7:17pm VOTE AYE (4) NAY (0) APPROVED



NOTICE OF PUBLIC HEARING AND MEETING

Notice is hereby given that the Elk Ridge Planning Commission will hold a planning commission hearing and public meeting at the date, time, and place listed below. Handicap access is available upon request. (48 hours notice)

- Meeting Date Thursday, November 7, 2019
- Meeting Time Commission Meeting 7:00 pm
- Meeting Place Elk Ridge City Hall 80 East Park Drive, Elk Ridge, UT 84651

COMMISSION MEETING AGENDA

7:00 pm OPENING ITEMS Opening Remarks & Pledge of Allegiance Roll Call/Approval of Agenda

7:00 pm PUBLIC HEARINGS

- 1. Dryland Annexation Proposed Ordinance
- 2. C & L Subdivision Preliminary Plans
- 3. SAM Subdivision Preliminary and Final Plans

PLANNING COMMISSION ACTION ITEMS

- 1. Dryland Annexation Ordinance Decision
- 2. C & L Subdivision Preliminary Plans Decision
- 3. Sam Subdivision Preliminary and Final Plans Decision
- 4. Approval of Planning Commission Minutes for Oct. 3, 2019

CITY BUSINESS

- 1. City Council Update
- 2. Other Business

Adjournment

CERTIFICATION

The undersigned duly appointed and acting Planning Commission Coordinator for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice of Public Meeting was emailed to the Payson Chronicle, Payson, Utah, the 5th day of November 2019 and delivered to each member of the Planning Commission on the 5th day of November 2019.

Laura Oliver Date: 5th day of November, 2019 Planning Commission Coordinator:

- see attachment see attachment see attachment
- see attachment see attachment see attachment see attachment

1	ELK RIDGE
2	PLANNING COMMISSION
3	NOVEMBER 7, 2019
4	TTIME AND DI ACE OF MERTING
5	TIME AND PLACE OF MEETING
6	A meeting of the Elk Ridge Planning Commission was held on Thursday November 7, 2019, at 7:00 p.m. at 80
7	East Park Drive, Elk Ridge, Utah.
8	ROLL CALL
9	Commissioners: Wayne Jones, Gordon Reynolds, Darren Hinton Absent: Jared Barton, Matthew Stewart
10	Others: Royce Swensen City Recorder, Laura Oliver PC Coordinator
11	Public: Aaron Losee, Kay Clark
12	OPENING ITEMS
13	Wayne Jones welcomed at 7:00 PM. Opening remarks were said by Gordon Reynolds followed by the pledge of
14	allegiance.
15	
16	PLANNING COMMISSION PUBLIC HEARING:
17	1. DRYLAND ANNEXATION PROPOSED ORDINANCE
18	Wayne Jones opened the public hearing.
19	Ryan Haskell gave thanks the city for all the work that has been done of the annexation
20	Wayne Jones closed the public hearing.
21	
22	2. C&L ESTATES SUBDIVISION PRELIMINARY PLANS
23	Wayne Jones opened the public hearing.
24	There were no public comments
25	Wayne Jones closed the public hearing.
26	
27	3. SAM SUBDIVISION PRELIMINARY AND FINAL PLANS
28	Wayne Jones opened the public hearing.
29	Adam Losee stated that this is a lot that is being split into two lots and that the lots are on Fremont Way.
30	Wayne Jones closed the public hearing.
31	
32	PLANNING COMMISSION ACTION ITEMS
33	1. DRYLAND ANNEXATION PROPOSED ORDINANCE DECISION
34	Discussion ensued on the land being next to an agricultural area and concerns of complaints
35	from future residents about noise
36	
37	GORDON REYNOLDS MOTIONED TO APPROVE THE DRYLAND ANNEXATION
38	ORDINANCE DARREN HINTON SECONDED
39	
40	VOTE AYE (3) NAY (0) APPROVED
41	Absent: Jared Barton and Matt Stewart
42	
43	2. C&L ESTATES SUBDIVISION PRELIMINARY PLANS DECISION
44	Discussion ensued on the 12 inch water pipe that will be done at the same time as well as
45	placement of driveways near the roundabout and storm water issues. The city is looking at
46	retaining ponds to help improve run off on Elk Ridge Dr. but the subdivision does have plans for
47	the run off for the subdivision
48	
49	DARREN HINTON MOTIONED TO APPROVE C&L ESTATES SUBDIVISION
50	PRELIMINARY PLANS SUBJECT TO THE DRIVEWAYS BEING ON THE FAR SIDE OF
51	THE DRIVEWAYS AWAY FROM THE ROUNDABOUT WAYNE JONES SECONDED
52	
53	VOTE AYE (3) NAY (0) APPROVED
54	Absent: Jared Barton and Matt Stewart

55	
56	3. SAM SUBDIVISION PRELIMINARY AND FINAL PLANS DECISION
57	WAYNE JONES MOTIONED TO APPROVE THE SAM SUBDIVISION PRELIMINARY
58	AND FINAL PLANS GORDON REYNOLDS SECONDED
59	
60	VOTE AYE (3) NAY (0) APPROVED
61	Absent: Jared Barton and Matt Stewart
62	
63	4. APPROVAL OF PLANNING COMMISSION MINUTES FOR OCTOBER 3, 2019
64	GORDON REYNOLDS MOTIONED TO APPROVE THE PLANNING COMMISSION
65	MINUTES FOR OCTOBER 3, 2019 DARREN HINTON SECONDED
66	
67	VOTE AYE (3) NAY (0) APPROVED
68	Absent: Jared Barton and Matt Stewart
69	
70	
71	CITY COUNCIL UPDATE
72	No updates.
73	
74	OTHER BUSINESS
75	No other business
76	ADJOURNMENT - DARREN HINTON MOTIONED TO ADJOURN meeting adjourned at 7:27pm
77	VOTE AYE (3) NAY (0) APPROVED
78	Absent: Jared Barton and Matt Stewart
79	×.
80	
81	Xaura Mever
82	Planning Commission Coordinator

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Planning Commission Coordinator



NOTICE OF PUBLIC MEETING

Notice is hereby given that the Elk Ridge Planning Commission will hold a planning commission meeting at the date, time, and place listed below. Handicap access is available upon request. (48 hours notice)

- Meeting Date Thursday, December 5, 2019
- Meeting Time Commission Meeting 7:00 pm
- Meeting Place Elk Ridge City Hall 80 East Park Drive, Elk Ridge, UT 84651

COMMISSION MEETING AGENDA

CANCELLED

CERTIFICATION

The undersigned duly appointed and acting Planning Commission Coordinator for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice of Public Meeting was emailed to the Payson Chronicle, Payson, Utah, the 2nd day of December, 2019 and delivered to each member of the Planning Commission on the 2nd day of December, 2019.

Planning Commission Coordinator:

Laura Olever

Date 2nd day of December, 2019