1	ELK RIDGE					
2	PLANNING COMMISSION					
3	JUNE 1, 2023					
4						
5	TIME AND PLACE OF MEETING					
6	A meeting of the Elk Ridge Planning Commission was held on Thursday June 1, 2023, at 7:00 p.m. at 80 E.					
7	Park Dr, Elk Ridge, UT.					
8	ROLL CALL					
9	Commissioners: Maureen Bushman, Ron Hill, Matt Stewart Absent Melanie Paxton, Ron Hill					
10	Others: Royce Swensen, City Recorder, Mayor Haddock					
11	Public: Larry Lee, Steve Anderson					
12	7:00 pm OPENING ITEMS					
13	Opening Remarks was given by Matt Stewart					
14	Pledge of Allegiance led by Maureen Bushman					
15						
16	MATT STEWART MOTIONED TO ACCEPT THE AGENDA RON HILL SECONDED					
17	APPROVED					
18	VOTE AYE (5) NAY (0) APPROVED					
19	DUDLIG HEADING					
20	PUBLIC HEARINGS					
21	1 DEZONING AND GENERAL DI AN AMENDMENTE ACCIOTED LIVING/CLAVCON					
22	1. REZONING AND GENERAL PLAN AMENDMENT, ASSISTED LIVING/CLAYSON					
23	MAUREEN BUSHMAN OPENED THE PUBLIC HEARING There was no public somment					
24	There was no public comment.					
25	Maureen Bushman closed the public hearing.					
26 27	2. REZONING AND GENERAL PLAN AMENDMENT PUBLIC FACILITIES					
	Maureen Bushman opened the public hearing.					
28 29	Steve Anderson is with Fusion and Fusion is looking to expand Fusion infrastructure of fiber optics in					
30	Elk Ridge and are interested in acquiring the small unused well house as a data center. It would not be					
31	open to the public. Fusion will work hand in hand with the city in protecting the interests of the city. In					
32	order for the city to sell the land it has to be rezoned from public facilities.					
33	Mayor Haddock stated that this property has already been approved as surplus property and would have					
34	to be sold on the open market.					
35	Royce Swensen stated the city is the applicant for the rezoning of this property.					
36	Maureen Bushman closed the public hearing.					
37	radicen Bushman crosed the public neuring.					
38	AGENDA ITEMS					
39						
10	1. REZONING AND GENERAL PLAN AMENDMENT ASSISTED LIVING/CLAYSON					
41	Maureen Bushman stated this is a small strip of property Elk Ridge Assisted Living is selling to the					
12	Clayson's bordering the south side of the Assisted Living which needs to be rezoned from commercial to					
13	residential. Ron Hill asked why this wasn't done when the Assisted Living sold the other piece of					
14	property to the Assays next door. Royce Swensen stated the Assisted Living has a retention basin in that					
15	area that needed to be reconfigured and added to the plans.					
16						
17	RON HILL MOTIONED TO RECOMMEND THE REZONING AND GENERAL PLAN					
18	AMENDMENT FOR THE ASSISTED LIVING /CLAYSON'S AT 223 WEST GOOSENEST FROM					
19	COMMERCIAL TO RESIDENTIAL MATT STEWART SECONDED APPROVED					
50						
51	VOTE AYE (3) NAY (0) Absent Ron Gaily, Melanie Paxton					

 2. REZONING AND GENERAL PLAN AMENDMENT PUBLIC FACILITIES

<u>Matt Stewart</u> stated the well has not been used for 10 years or so. <u>Royce Swensen</u> stated that the well has to go through a process in order to abandon it officially. <u>Matt Stewart</u> asked <u>Steve Anderson</u>, Fuson for more details on Fusion's plans. <u>Steve Anderson</u> stated Fusion is currently serving the area with terrestrial fixed wireless which is a fiber fed hub using radio waves to backhaul to various tower sites. It works well but Fusion is looking to the future with fiber optics.

Matt Stewart stated this will be a benefit to the city and a good use of the property.

MAUREEN BUSHMAN MOTIONED TO RECOMMEND THE REZONING AND GENERAL PLAN AMENDMENT OF THE PUBLIC FACILITIES RON HILL SECONDED

VOTE AYE (3) NAY (0) Absent Ron Gaily, Melanie Paxton

3. GENERAL PLAN DISCUSSION

Maureen Bushman stated the focus tonight is on the updates to the zone sections by Ron Hill. Ron Hill's updates are in red and the yellow is what Maureen suggested. Ron Hill stated he did not change the meaning of anything but updated the zones by removing redundant words and making it read smoothly. The CE3 has been added with the current language from the code. He moved the options for clustering in the CE2 and CE3 to the bottom of each section which made it easier to read and understand. Maureen Bushman highlighted the area where the data in growth needs to be confirmed and updated. Discussion ensued and agreed on removing the paragraph regarding the RR zone which the city no longer has. The section that has snow plowing needs to be removed since it is part of the road/transportation section. Discussion ensued on removing the specifics and not duplicate code but to refer to the city code and just have a summary in the General Plan which is an overall vision of the city. Ron Hill will work on the changes discussed. Maureen Bushman stated the Call to Action sections need to be updated to be more broad.

4. TRAILS DISCUSSION

<u>Maureen Bushman</u> stated Melanie is working on the trails and has recently attended a trails meeting that discussed tax breaks. Melanie Paxton is pursuing more grant options and support from surrounding communities. Shawn Eliot is working on updating the maps.

MAUREEN BUSHMAN MOTIONED TO ADJOURN MATT STEWART SECONDED

VOTE	AYE (3)	NAY	(0)	Absent Ron Gaily, Melanie Paxton	
		Planning Commission Coordinator			