1 2				ELK RI			
		PLANNING COMMISSION EERBUARY 1, 2024					
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4 5	TIME	AND PLACE (OF MEETING				
6	IIIVIL	IE AND PLACE OF MEETING A meeting of the Flk Ridge Planning Commission was held on Thursday February 1, 2024, at 7:00 n.m. at 80					
7		E. Park Dr. Elk Ridge Utah.					
8	ROLL	CALL					
9	Cor	ommissioners: Maureen Bushman, Ron Hill, Greg Shelton, Lisa Graham, and Ron Gailey					
10	Oth	Others: Royce Swensen, City Recorder, Laura Oliver, Deputy Recorder,					
11	Pub	lic: Larry Lee	e, Dianne Schultz				
12	7:00 pr	n OPENING	G ITEMS				
13				•			
14		Pledge of A	Allegiance led by Ma	aureen Bushman			
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16		RON HILL I	MOTIONED TO AP	PPROVE THE AG	GENDA LISA GRAHAM SECONDED		
17		T COTT	- ATT (A)	31177 (0)	A DDD CATED		
18		VOTE	E = AYE (4)	NAY (0)	APPROVED		
19	ACEN						
20	AGEN	IDA ITEMS					
21	1.	WATER AND	SEWER CONNE	CTIONS PER LO	OT DISCUSSION 10-15C-SUBDIVISION DESIGN		
22							
23		WATER AND SEWER CONNECTIONS PER LOT DISCUSSION 10-15C-SUBDIVISION DESIGN STANDARDS AND 8-5-1 SEPERATE CONNECTION REQUIRED DISCUSSION Maureen Bushman stated the City Council has asked the Planning Commission to give them recommendation on only allowing 1 water and sewer connection per lot. Lisa Graham asked if some currently owns a double lot with water and sewer connections on both lots would the second set of connections have to be abandoned. Andrew Jackson, Horrocks Engineering, stated the second set would not have to be abandoned unless they combined the 2 lots into 1 lot. Otherwise, they would be able to use the second connection. The second set of connections have					
24			VATER AND SEWER CONNECTIONS PER LOT DISCUSSION 10-15C-SUBDIVISION DESIGN TANDARDS AND 8-5-1 SEPERATE CONNECTION REQUIRED DISCUSSION Maureen Bushman stated the City Council has asked the Planning Commission to give them recommendation on rolly allowing 1 water and sewer connection per lot. Lisa Graham asked if some currently owns a double lot with vater and sewer connections on both lots would the second set of connections have to be abandoned. Andrew ackson, Horrocks Engineering, stated the second set would not have to be abandoned unless they combined the				
25				Ridge Planning Commission was held on Thursday February 1, 2024, at 7:00 p.m. at 80 thah. Bushman, Ron Hill, Greg Shelton, Lisa Graham, and Ron Gailey City Recorder, Laura Oliver, Deputy Recorder, e Schultz IS was given by Ron Gailey (Commission of Gailey) (Commission of Commission of Gailey) (Commission of Gailey) (Commission of Gailey) (Commission of Commission of Co			
26		Jackson, Horrocks Engineering, stated the second set would not have to be abandoned unless they combined the					
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28		등에는 가는 가는 사람들이 가는 그들은 소리에 되었다면서 사람들이 되었다면서 하는 것이 되었다. 그렇게 되었다면서 사람들이 되었다면서 사람					
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30		to ask for an ex	xception to use the s	econd connection,	, for example a pool.		
31		DOM CAR EX	A LOTTON TO A	#01/E 10 1#G GI	IDDH HOLON DEGLON GELNE A DEGLA DE CAL		
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33		SEPERATE C	ONNECTION REQ	UIRED TO PUBL	LIC HEARING KON HILLS SECONDED		
34		VOTE	5 AYE	ONAV	ADDDOVED		
35		VOIE	JAIL	UNAI	APPROVED		
36 37	2	ACCESSORY	RIIII.DINGS WA	TER AND SEWI	ER CONNECTION DISCUSSION		
38	Lord .	2. ACCESSORY BUILDINGS WATER AND SEWER CONNECTION DISCUSSION Maureen Rushman stated the only thing being added is recommendation that accessory buildings associated with					
39							
40		single raining ,	vater and sevier com	rections be served	toy the same atmity connections as the principal building.		
41		LISA GRAHA	AM MOTIONED TH	IE AMENDMENT	T TO ORDINANCE 10-12-5H BE SENT TO PUBLIC		
42			ON GAILEY SECO				
43							
44		VOTE	5 AYE	0 NAY	APPROVED		
45							
46	3.		LAN DISCUSSION				
47		Andrew Jackson stated he is with Horrocks working with Mountainland Association of Governments (MAG)					
48	once upon a time General Plans had a lot of filler but now it is preferred to remove the filler and consolidate						
49		items. The General Plan should be a general plan for land use items. The Planning Commission went through the					
50		changes from the last meeting. Zones were consolidated according to density. Church properties were labeled					
51							
52		the current ma	ps and should still h	ave the files. The (

Annexation maps and Future Land Use maps were combined. One strategy is to review the General Plan annually for any updates in June or July to coincide with state legislative changes that occur May 1. Elk Ridge being part of the Wildland Urban Interface inserted into the introductory section. The term "bedroom community" will be changed to "exurban". All demographic numbers will be changed to be consistent. Horrocks Engineering will review the General Plan with their professional editors to make sure everything is grammatically correct and a graphics team that will polish it up. The Economic Element section will be removed because the city does not have any commercial and it is not required to be in the General Plan. The transportation map designation of streets such as local streets being changed to minor arterials or miner collectors that are not at this time being such, shall continue to be labeled as local streets. This will be a more accurate reflection of current road size and use. Future roads will be labeled "proposed" arterial, collector, or local, to better reflect planned future transportation flow. "Possible road" will be used to indicate roads in future areas where pathway and designation will be determined through development. The term divided trail on the trails map is confusing and not an accurate reflection of this type of trail. Divided Trails will be labeled on the trails map as Possible Shared Roadside Trail. Andrew Jackson stated cities under 5,000 are not required to implement a moderate-income housing plan. Population is taken from the most recent census and the last official census has Elk Ridge population under 5000 so the city is not required to do moderate income housing at this time but should move in that direction shortly. Some cities are using the accessory apartments as part of their moderate-income housing plan and offering amnesty to illegal accessory apartments to get them registered so they can be counted. The homeowners are not penalized and fined but can bring them up to code. Self-help housing and accessory apartments that have family members living in them count towards moderate income housing. Apartments would have to rent around \$800 less than Provo which could be difficult in Elk Ridge, but the city would just have to show "reasonableness" in the rent to qualify. All the changes will be made, and the final draft will be presented at the March planning commission meeting and the public hearing will be in April.

4. APPROVAL OF PLANNING COMMISSION FOR JAN 4, 2024

RON HILL MOTIONED TO APPROVE THE PLANNING COMMISSION MINUTES FOR JAN 4, 2024, RON GAILEY SECONDED

VOTE

5 AYE

0 NAY

APPROVED

5. VOTE- PLANNING COMMISSION

RON HILL NOMINATED MAUREEN BUSHMAN TO BE THE PLANNING COMMISION CHAIR AND RON GAILEY AS THE CO CHAIR LISA GRAHAM SECONDED.

VOTE

5 AYE

0 NAY

APPROVED

6. DISCUSS BY-LAWS

<u>Maureen Bushman</u> discussed some of the bylaws and recommended for the Planning Commission to review the bylaw, and the handbooks on Land Use.

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LISA GRAHAM MOTIONED TO ADJOURN

96 VOTE

5 AYE

0 NAY

APPROVED

Planning Commission Coordinator