1 ELK RIDGE									
2		PLANNING COMMISSION							
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3 4	FEBRUARY 1, 2024								
5	TIME	TIME AND PLACE OF MEETING							
6		A meeting of the Elk Ridge Planning Commission was held on Thursday February 1, 2024, at 7:00 p.m. at 80							
7		E. Park Dr. Elk Ridge Utah.							
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8	ROLL CALL								
9		<i>Commissioners</i> : Maureen Bushman, Ron Hill, Greg Shelton, Lisa Graham, and Ron Gailey <i>Others</i> : Royce Swensen, <i>City Recorder</i> , Laura Oliver, Deputy Recorder,							
10		<i>iblic:</i> Larry Lee, Dianne Schultz							
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12	7:00 pi	m OPEN	ING ITEMS						
13	-	Opening Remarks was given by Ron Gailey							
14		Pledge of Allegiance led by Maureen Bushman							
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16		RON HILL MOTIONED TO APPROVE THE AGENDA LISA GRAHAM SECONDED							
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18		VC	DTE AYE (4) NAY	(0)	APPROVED			
19									
20	AGEN	AGENDA ITEMS							
21	1. WATER AND SEWER CONNECTIONS PER LOT DISCUSSION 10-15C-SUBDIVISION DESIGN								
21 22	1.	1. WATER AND SEWER CONNECTIONS PER LOT DISCUSSION 10-15C-SUBDIVISION DESIGN STANDARDS AND 8-5-1 SEPERATE CONNECTION REQUIRED DISCUSSION							
22		<u>Maureen Bushman</u> stated the City Council has asked the Planning Commission to give them recommendation on							
23 24		only allowing 1 water and sewer connection per lot. Lisa Graham asked if some currently owns a double lot with							
24 25		water and sewer connections on both lots would the second set of connections have to be abandoned. <u>Andrew</u>							
25 26		<u>Jackson, Horrocks Engineering</u> , stated the second set would not have to be abandoned unless they combined the							
20 27		2 lots into 1 lot. Otherwise, they would be able to use the second connection. The second set of connections have							
28		to be stubbed and abandoned behind the curb and not cut into the road to abandon the lines and the abandoned							
29		connections be recorded with the county. Discussion ensued on the use for the second connection and being able							
30		to ask for an exception to use the second connection, for example a pool.							
31		to use for an exception to use the second connection, for example a poor.							
32		RON GAIL	EY MOTIONED T	O MOVE 10-15	C-SUB	DIVISION DES	SIGN STANDARI	DS AND 8-5-1	
33		RON GAILEY MOTIONED TO MOVE 10-15C-SUBDIVISION DESIGN STANDARDS AND 8-5-1 SEPERATE CONNECTION REQUIRED TO PUBLIC HEARING RON HILLS SECONDED RON HILLS							
34		SECONDED							
35									
36		VOTE	5 AYE	0 NAY	7	APPF	ROVED		
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38	2.	ACCESSORY BUILDINGS WATER AND SEWER CONNECTION DISCUSSION							
39		Maureen Bushman stated the only thing being added is recommendation that accessory buildings associated with							
40		single family water and sewer connections be served by the same utility connections as the principal building.							
41									
42		LISA GRAHAM MOTIONED THE AMENDMENT TO ORDINANCE 10-12-5H BE SENT TO PUBLIC							
43		HEARING RON GAILEY SECONDED							
44									
45		VOTE	5 AYE	0 NAY	7	APPF	ROVED		
46									
47	3.	GENERAL PLAN DISCUSSION							
48		Andrew Jackson stated he is with Horrocks working with Mountainland Association of Governments (MAG)							
49		once upon a time General Plans had a lot of filler but now it is preferred to remove the filler and consolidate							
50		items. The General Plan should be a general plan for land use items. The Planning Commission went through the							
51		changes from the last meeting. Zones were consolidated according to density. Church properties were labeled							
52	Institutional instead of Public Facilities. Andrew Jackson will update the sensitive area map. Mountainland did								

the current maps and should still have the files. The Call-to-Action section has been renamed to Strategies. The 53 54 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 55 being part of the Wildland Urban Interface inserted into the introductory section. The term "bedroom 56 community" will be changed to "exurban". All demographic numbers will be changed to be consistent. 57 Horrocks Engineering will review the General Plan with their professional editors to make sure everything is 58 59 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 60 transportation map designation of streets such as local streets being changed to minor arterials or miner 61 collectors that are not at this time being such, shall continue to be labeled as local streets. This will be a more 62 accurate reflection of current road size and use. Future roads will be labeled "proposed" arterial, collector, or 63 local, to better reflect planned future transportation flow. "Possible road" will be used to indicate roads in future 64 areas where pathway and designation will be determined through development. The term divided trail on the 65 trails map is confusing and not an accurate reflection of this type of trail. Divided Trails will be labeled on the 66 trails map as Possible Shared Roadside Trail. Andrew Jackson stated cities under 5,000 are not required to 67 implement a moderate-income housing plan. Population is taken from the most recent census and the last official 68 census has Elk Ridge population under 5000 so the city is not required to do moderate income housing at this 69 time but should move in that direction shortly. Some cities are using the accessory apartments as part of their 70 moderate-income housing plan and offering amnesty to illegal accessory apartments to get them registered so 71 they can be counted. The homeowners are not penalized and fined but can bring them up to code. Self-help 72 housing and accessory apartments that have family members living in them count towards moderate income 73 housing. Apartments would have to rent around \$800 less than Provo which could be difficult in Elk Ridge, but 74 the city would just have to show "reasonableness" in the rent to qualify. All the changes will be made, and the 75 final draft will be presented at the March planning commission meeting and the public hearing will be in April. 76 77

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.

VOTE5 AYE0 NAYAPPROVED

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.

- LISA GRAHAM MOTIONED TO ADJOURN
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VOTE5 AYE0 NAYAPPROVED

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Planning Commission Coordinator