## **ELK RIDGE** 1 2 PLANNING COMMISSION 3 NOVEMBER 7, 2024 TIME AND PLACE OF MEETING 4 5 A regular meeting of the Elk Ridge Planning Commission was held on Thursday November 7, 2024, at 7:00 p.m. at 80 E. Park Dr. Elk Ridge Utah. 6 ROLL CALL 7 Commissioners: Maureen Bushman, Ron Hill, Greg Shelton, Lisa Graham Absent - Ron Gailey 8 Others: Royce Swensen, City Recorder, Laura Oliver, Deputy Recorder 9 10 7:00 pm **OPENING ITEMS** 11 Opening Remarks was given by Melanie Paxton 12 Pledge of Allegiance led by Maureen Bushman 13 14 LISA GRAHAM MOTIONED TO APPROVE THE AGENDA RON HILL SECONDED 15 16 VOTE 17 AYE (4) NAY (0)APPROVED Absent- Ron Gailey 18 1. SUBDIVISION AMENDMENT DISCUSSION 19 Maureen Bushman stated the State has required the subdivision process be amended per the new state 20 requirements. Currently, the planning Commission will do the preliminary approval, and a subdivision 2.1 committee made up of members of the city council (1), planning commission (1), administration (1 recorder) 22 and public works (1), will approve the final. Greg Shelton went through questions from Councilmember 23 Peterson had: stated page 7 item C2 is this meeting is a public meeting? Lisa Graham stated there is a typo 24 on C1 the s needs to be removed for members. Greg Shelton stated page 8 appeals under 2-2-4 what is this 25 and should it be struck. City will ask Mike Hanson. Page 9 has a fragmented sentence, was this removed? 26 Page 20 are fees set up for a lot line adjustment- there are fees in place. Page 21 A2 this needs to be same 27 as city standard 3 ½ and a year later the 1 inch is place-update to city standard. page 22, trails - there is not 28 a city standard for trails, page 24 is this chart the most current, page 25 city does not have standards for 29 vehicle access for retention basins, page 26 rewrite the code to reflect h and j. accessibility to offsite utilities. 30 31 Royce will check with Mike Hanson on some of the questions above 32 33 MAUREEN BUSHMAN RECOMMENDS THE SUBDIVISION AMENDMENT WITH CHANGES BE 34 MOVED TO CITY COUNCIL GREG SHELTON SECONDED 35 36 VOTE AYE (4) NAY (0) APPROVED Absent- Ron Gailey 37 2. RON HILL UPDATE ON APA UT FALL CONFERENCE 38 Ron Hill attended the APA UT Fall Conference and updated the Planning Commission on the growth of the 39 Provo Airport as well as the overall growth of Utah County. There was a class on Strategies for Water Smart 40 growth in UT which discussed demand and planning to sod buyback programs and grants and grant writing 41 tips. Wildlife Corridors are helped by Dark Sky ordinance which help animals that are migrating and fencing 42 needs to keep in mind for wildlife as well. The site LUAU (luau.utah.gov) is a site you can receive training 43 land use issues. Open spaces and better use of land in creating moderate income housing. 44

## 3. 2025 PLANNING COMMISSION LAND USE STRATEGIES DISCUSSION

<u>Maureen Bushman</u> stated this is a big title for "what's next" and passed out a handout with items for commission members to look at think about what they should focus on next.

## 4. APPROVAL OF MINUTES FOR SEPTEMBER 5, 2024

Line 61 correct Dani Schultz name from Dian to Dani-Daniella. (her legal name is Dianne)

Line 31 add e to end of Demille, edit line 53 to make sense.

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 RON HILL MOTIONED TO ADJOURN LISA GRAHAM SECONDED
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 VOTE AYE (4) NAY (0) APPROVED Absent- Ron Gailey
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Planning Commission Coordinator

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