

**MINUTES**  
**ELWOOD TOWN PLANNING COMMISSION**  
**Tuesday September 7, 2021**

The Board of the Planning Commission of Elwood Town met at the Elwood Town Hall, 5235 West 8800 North, Elwood, Utah, at 7:00 P.M. on Tuesday September 7, 2021.

The following members were present constituting a quorum: Quinn Hamson, Dakota Nelson, Curtis Crouch, Phil Shimek

OTHERS PRESENT: Steve Anderson, Lacy Richards, Amy Hugie, Jeff Spenst, Greg Iverson, Mark Lay, Dave Couch, DeVere Hansen, Scott Goodliffe

**Welcome**

Meeting started at 7 pm. Commissioner Crouch offered a prayer and Commissioner Nelson led with the pledge.

**Minutes**

- August 3, 2021- Commissioner Nelson made a motion to accept minutes, Commissioner Crouch seconded, all in favor, motion passed.
- August 17, 2021 - .Commissioner Nelson motioned to accept minutes, Commissioner Shimek seconded, all in favor, motion passed.

**Town Council Update – Mark Lay**

- No update

**Zoning Administrator Update – Steve Anderson and Lacy Richards**

- Possible Annexation. Church camp working on a boundary adjustment.

**Public Hearing**

- Commissioner Nelson motioned and Commissioner Shimek seconded the motion, all in favor, to open the public hearing to Repeal and replace-Subdivision Ordinance 11.02 Subdivision Procedures. There was no public comment. Commissioner Shimek motioned to close and Commissioner Crouch seconded the motion, all in favor.
- Commissioner Shimek motioned and Commissioner Nelson seconded the motion, all in favor, to open the public hearing to Amend-Subdivision Ordinance 11.10 Development

Standards, .070 Secondary Water System. No public comment was made. Commissioner Nelson motioned to close and Commissioner Shimek seconded the motion, all in favor.

- Commissioner Shimek motioned and Commissioner Nelson seconded, to open public hearing to Add Title 12 Water Dedication Requirement. Public comment was made about the fee schedule not included, this document is a draft copy and not a final version, and the exaction rates are not included. Scott Goodliffe commented that in 12.03.01 'in lieu of water shares' should be eliminated. Commissioner Shimek motion to close and Commissioner Crouch seconded the motion, all in favor.

## **Commissioner Business**

- Action Item A: Recommendation to Town Council to repeal and replace-Subdivision Ordinance 11.02 Subdivision Procedures, was made by Commissioner Shimek and seconded by Commissioner Nelson, all in favor.
- Commissioner Shimek motioned and Commissioner Crouch seconded, all in favor, to Table the amend-Subdivision Ordinance 11.10 Development Standards, .070 Secondary Water System, and Title 12 Water Dedication Requirement and wait for the water study to finalize with Craig Smith, for exaction rates to be added, at which time the document can become a final version.
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## **Work Meeting**

- Discussion Item A: Jeff Spent Subdivision Phase 1 Final Plan Approval (town engineer currently reviewing). Jeff wanted to make sure that the commission understood that he cannot turn over his water shares or get signatures until the Final approval is given. He wants to be able to move forward by the next meeting.
- Discussion Item B: Schedule the General Plan Map Open House, October 19, 6-7 pm with work meeting starting by 7:30 pm. The Public Hearing can then be scheduled for the November 2nd meeting. A phone call with Gina confirmed that we could have this open house announced along with the town announcements that go out with utility bills for October. Also, Gina will add the open house to the Legal Notice, to FaceBook, and on the Elwood Town Website

## **Adjourn Meeting**

Commissioner Nelson motioned to adjourn the meeting at 7:55 pm, Commissioner Crouch seconded, all in favor, motion passed.