MINUTES ELWOOD TOWN PLANNING COMMISSION Tuesday November 2, 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 November 2, 2021.

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

OTHERS PRESENT: Steve Anderson, Lacy Richards, Amy Hugie, DeVere Hansen

Welcome

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

Minutes

- October 5, 2021- Commissioner Crouch made a motion to accept minutes, Commissioner Nelson seconded, all in favor, motion passed.
- October 19, 2021 .Commissioner Nelson motioned to accept minutes with correction (will), Commissioner Shimek seconded, all in favor, motion passed.

Town Council Update – Mark Lay

 Council met and accepted the Final Plat on Jeff Spenst Subdivision and Kurt Hardy Minor Subdivision. Election was canceled. Appointment in February for position of Mayor.

Zoning Administrator Update - Steve Anderson and Lacy Richards

• Lacy Richards said a property owner was looking at sewer options. Interlocal RDA passed unanimously. Grant for UDOT \$\$-->4 master plan, downtown area.

Public Hearing

• Elwood Ordinance 10.13 Commercial District. Commissioner Shimek motioned to open the Public Hearing or ordinance 10.13 Commercial District, Commissioner Nelson seconded, motion passed. There was discussion on xeriscape language and intention.

- DeVere Hansen questioned 4. 'Who's going to enforce?' The answer was that a prosecutor is contracted to deal with dog and other code violations. Commissioner Crouch motioned to close the public hearing, Commissioner Shimek seconded it, motion passed.
- Subdivision Ordinance 11.03 Subdivision Procedures Exemption. Commissioner Nelson motioned to open the public hearing for ordinance 11.03 Subdivision Procedures Exemption, Commissioner Shimek seconded the motion, motion all in favor, motion passed. DeVere Hansen asked if making a new road would need to go through 11.02? The answer was yes. DeVere Hansen asked about the share of water share to town. The answer was that it refers to the acreage to water share will point to the updated plan being created. Commissioner Shimek motioned to close the public hearing, Commissioner Nelson seconded, all in favor, motion passed.

Commissioner Business

- Action Item A: Recommendation to Town Council Elwood Ordinance 10.13 Commercial District. Commissioner Crouch moved to recommend Elwood Ordinance 10.13 Commercial District to Town Council, Commissioner Shimek seconded, all in favor, motion passed.
- Action Item B: Recommendation to Town Council Subdivision Ordinance 11.03
 Subdivision Procedures Exemption. Commissioner Shimek moved to recommend
 Subdivision Ordinance 11.03 Subdivision Procedures Exemption to Town Council,
 Commissioner Hamson seconded, all in favor, motion passed.
- Action Item C: Subdivision Ordinance 11.02 Subdivision Procedures. Discussion was
 had to explain that additional changes in timing for town engineers in the Preliminary and
 Final Approval were made. Also, changes stating Final Plan approval from Planning
 Commission only not Town Council is included. Commissioner Hamson moved to
 recommend amendment to Subdivision Ordinance 11.02 Subdivision Procedures to Town
 Council. Commissioner Crouch seconded, all in favor, motion passed.

Work Meeting

• Discussion Item A: Lacy talked of a grant to set up a downtown master plan. The due date is December 12th.

Adjourn Meeting

Commissioner Shimek motioned to adjourn the meeting at 7:46 pm, Commissioner Hamson seconded, all in favor, motion passed.