

1 **ELK RIDGE PLANNING COMMISSION MEETING**

2 **August 11, 2011**

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5 **TIME AND PLACE OF PLANNING COMMISSION MEETING**

6 A regular scheduled meeting of the Elk Ridge Planning Commission was held on Thursday, August 11, 2011, at 7:00 p.m. at 80 East
7 Park Drive, Elk Ridge, Utah.

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9 **ROLL CALL**

10 *Commissioners:* Kelly Liddiard, Nelson Abbott, Randy Jones, Dayna Hughes, Debbie Cloward
11 *Absent:* Kevin Hansbrow, Sharon Dahlstrom
12 *Others:* Marissa Bassir, *Planning Commission Coordinator*
13 Erin Clawson, *City Council*

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15 **OPENING ITEMS**

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17 **OPENING**

18 Kelly Liddiard, Chair, welcomed at 7:03 PM. Opening remarks were said by Randy Jones followed by the pledge of allegiance.
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20 **APPROVAL OF AGENDA**

21 Kelly Liddiard, Chair, reviewed the agenda and there were not any changes.
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23 **WILLIAMS CONDITIONAL USE PERMIT APPLICATION**

24 Kelly Liddiard indicated that the public hearing was done at the last meeting, but there was not a quorum so there wasn't any action
25 taken. Mr. Liddiard didn't recall any problems with the application.

26 Nelson Abbott said that he went to visit the Williams' and found that the coop met all requirements. He explained that the coop is
27 moveable, but not so much now that it weighs so much. Mr. Abbott explained that the chickens roam freely in a 40 square foot fenced
28 area below the coop and the trap door closes at night locking the chickens in place. He indicated Mr. Williams had six chickens when he
29 went to visit, which is still within the code.
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31 **DAYNA HUGHES MOTIONED AND RANDY JONES SECONDED TO APPROVE THE APPLICATION OF THE BRETT
32 WILLIAMS CONDITIONAL USE PERMIT FOR CHICKENS. VOTE: YES – ALL (5), NO – NONE, ABSENT (2) – KEVIN
33 HANSBROW, SHARON DAHLSTROM**

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35 **APPROVAL OF 6/9/2011 and 7/28/2011 PLANNING COMMISSION MEETING MINUTES**

36 There were not any changes made to either set of minutes.
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38 **KELLY LIDDIARD MOTIONED AND RANDY JONES SECONDED TO ACCEPT THE PLANNING COMMISSION
39 MEETING MINUTES OF JUNE 9, 2011 AND JULY 28, 2011 AS WRITTEN. VOTE: YES – ALL (5), NO – NONE, ABSENT
40 (2) – KEVIN HANSBROW, SHARON DAHLSTROM**

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42 **CITY COUNCIL UPDATE**

43 Erin Clawson indicated she heard from James Mayfield that he got a bid for playground parts that came in around \$10,000 so he wanted
44 to ask the vendor why there were some differences. The city has \$17,000 for the playground. It is just taking some time. Nothing was
45 decided with the mower on the last council meeting. Salisbury offered their field mower free of charge to use with 48 hours notice.
46 Woodland Hills has a field mower that the city has borrowed in the past and now it is broken and Woodland Hills would like to split the
47 cost of fixing it since it is just wear and tear. Elk Ridge uses it every summer and so they would like to split the cost, which is needed
48 now. Corbett Stephens, *public works*, said they weren't even to a point whether they knew if it was fixable. So he is working with the
49 mechanic to know if it is fixable.
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51 **OTHER BUSINESS**

52 The resignation of code enforcement officer, Ray Brown, was discussed. The promotion of Jan Davis to office manager was also
53 discussed.

54 The trail system in elk ridge meadows phase 2 was discussed. The city is waiting on Chris Salisbury to have his community meeting
55 and come back with a decision on how he would like to proceed.

56 Lee Haskell's assisted living center was discussed as to whether he was going to be able to proceed with it. Financing was not available
57 at the time.

58 The city council approved the single access code, which is the dual access without the exception. The smaller serpentine road was
59 discussed as becoming part of the general plan. It was discussed to amend the map and make sure that road meets current code, if not,
60 they will just leave it alone. If code is stricter now, then it is something that should be looked at changing.
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62 **ADJOURNMENT** – Chair, Kelly Liddiard, adjourned the meeting at 7:25 p.m.
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