MINUTES OF A REGULAR MEETING OF THE HYRUM CITY PLANNING COMMISSION HELD THURSDAY, MARCH 12, 2015 AT THE HYRUM CIVIC CENTER, 83 WEST MAIN.

CONVENED: 6:30 P.M.

CONDUCTING: Chairman Terry Mann

PRESENT: Chairman Terry Mann, Commissioners Angi Bair, Brian Carver, Jeff Nielsen and Alternate Kevin Anderson.

EXCUSED: Commissioner Wayne Olsen

OTHERS PRESENT: City Administrator Ron Salvesen. Secretary Michelle Jensen recorded the minutes.

PLEDGE OF ALLEGIANCE: Commissioner Angi Bair

INVOCATION: Commissioner Kevin Anderson

APPROVAL OF MINUTES:

ACTION Commissioner Brian Carver made a motion to approve the minutes of February 12, 2015 as written. Commissioner Angi Bair seconded the motion and all five commissioners present voted aye.

AGENDA APPROVAL:

A copy of the notice and agenda for this meeting was FAXED to The Herald Journal, and mailed to each member of the Planning Commission, and posted at the Civic Center more than forty-eight hours before meeting time.

AGENDA

6. OTHER BUSINESS:

A. Discussion and review of General Plan.

- 7. ADJOURNMENT
- ACTION Commissioner Angi Bair made a motion to approve the Agenda for March 12, 2015 as written. Commissioner Jeff Nielsen seconded the motion and all five commissioners present voted aye.

OTHER BUSINESS:

DISCUSSION AND REVIEW OF GENERAL PLAN.

Chapter 6

Commissioner Jeff Nielsen said after looking at Logan city we need to protect our arterial roads. Jeff said the North bypass should be protected, it could be a major corridor to bypass the city.

Commissioner Brian Carver said that if 4400 South could go as far west as meridian road it could tie back to Highway 101 and 300 North.

Commissioner Jeff Nielsen said if they kept a major arterial road from the storage sheds all the way west to 900 West that would keep up for a while.

Commissioner Kevin Anderson said Road 2 was a goal that was established and has been built.

Commissioner Jeff Nielsen said on page 6-4 top proprieties Eastern 300 South, that's built also.

Chairman Terry Mann asked if we leave #3 on top priorities in.

Ron Salvesen suggested leaving it adding that it is heading to hammer road.

Chairman Terry Mann asked if Road 8 was completed.

Ron Salvesen stated there is still a little bit left to do.

Commissioner Angi Bair stated Road 9 is done.

Chairman Terry Mann said let's take that out and bump everything up.

Commissioner Angi Bair stated 3^{rd} South is no longer a priority as it is mostly done.

Chairman Terry Mann asked if the North bypass is a priority.

Ron Salvesen said yes that is a priority.

Chairman Terry Mann stated that number one was done, she suggested removing it and bumping the other two up.

Commissioner Brian Carver asked if Randy at CVTD had mentioned anything about bike lockers, he stated that they are putting some at their transit stations.

Ron Salvesen stated no but if they wanted to fund it we would be

willing to let them put some in. Ron stated we would look at transit maps and get the latest one.

Commissioner Angi Bair suggested adding the bike lockers to the plan.

Commissioner Brian Carver said yes he agrees.

Chairman Terry Mann stated to add a paragraph on page 6-5 for park and ride shelters and lockers.

Commissioner Brain Carver stated the paragraph should read that the city is open to the development and opportunity to encourage additional modes of transportation by providing space for bike lockers and park and ride.

Commissioner Jeff Nielsen stated the timing should be as needed.

Chairman Terry Mann suggested taking out the timing column.

Commissioner Angi Bair stated she would like it written on page 6-8 add jogging trails and sidewalks.

Commissioner Angi Bair said on page 6-8 needs to read Promote and Update the plan not to create the plan.

Commissioner Angi Bair wanted goal 2b sections 3 changed, take c out and turn c1 into b3.

Chapter 7

Chairman Terry Mann suggested changing the second paragraph to promote infill development on page 7.1.

Commissioner Brain Carver suggested making sure the community provides a wide range of opportunity for housing.

Chairman Terry Mann take the first line out and add something about a healthy balance of opportunity.

Commissioner Kevin Anderson said on page 7.2 strike the last sentience in the last paragraph.

Commissioner Brain Carver said on page 7-4 Section 10-9-307 has changed to title 10-9A-403, and the last sentence states recommended and it is required by state code to be reviewed by-annually.

Commissioner Terry Mann suggested taking out year's column on page

7-5 and do as needed.

Commissioner Angi Bair 2, b, ii change to by-annually.

Chapter 8

Chairman Terry Mann suggested to take out throughout the city and change to areas on page 8-1.

Ron Salvesen stated on page 8-2 the trail will be developed up Blacksmith Fork Canyon, not to AJ Park.

Commissioner Angi Bair suggested removing a paid parks coordinator operating the parks can be removed on page 8-2.

Commissioner Brain Carver suggested adding something about the connection of recreational trails with neighboring communities.

Commissioner Angi Bair suggested on page 8-2 to change the 10^{th} bullet point to read "Develop a long range plan for the connection of trails and walks to neighboring communities".

Commissioner Angi Bair suggested looking at page 8-3 and updating park space per person.

Chairman Terry Mann suggested updating park information such as table amounts, etc.

Commissioner Angi Bair suggested looking at 8-3 and adding what's new at the Rodeo Grounds, add Salt Hollow Park, restroom Canyon Campground.

Ron Salvesen stated the CCC Camp has a small fee for camping now.

Commissioner Angi Bair asked if we have any proposed future city parks.

Ron Salvesen suggested changing Proposed Future City Parks to Parks in Development.

Commissioner Brian Carver suggested adding Mt. Sterling Farms to Parks in Development on page 8-4.

Ron Salvesen suggested updating the second bullet on the bottom of page 8-6 to remove "connecting the central community with the Hyrum City parks near the power plant."

Chairman Terry Mann suggested taking out International Food Festival on page 8-7.

Ron Salvesen said 2, b, I needs to be adjusted to read "Complete the construction of the Blacksmith Fork Canyon Trail."

Commissioner Angi Bair stated to change 3, a, I to remove the International Food Festival on page 8-9.

Chapter 9

Ron Salvesen stated he would look at the committees and make sure they are all active.

Commissioner Angi Bair suggested changing the typo on page 9-2 to reads Paradise not Paradie.

Ron Salvesen suggested having Ginney look at the Hyrum Library section on page 9-2 to make sure it is correct and current.

Commissioner Jeff Nielsen suggested adding information on page 9-4 under Culinary Water about the new water tank.

Commissioner Jeff Nielsen suggested adding that we are using reclaimed sewer water in the irrigation water system on page 9-6.

Commissioner Brian Carver suggested removing the sentence that states "largest of its type in the country" on page 9-5.

Chairman Terry Mann suggested updating items such as the irrigation connections, etc.

Commissioner Brian Carver stated the storm water is already in place.

Ron Salvesen suggested rewriting the storm water section to be updated to EPA standards.

Commissioner Angi Bair stated to change 2, a, i for commercial and industrial uses, and remove Swift & Co.

Commissioner Angi Bair stated to change 4, 1, ii to say continue development of the substation

Ron Salvesen suggested adding an acknowledgment to this Planning Commission for updating this.

ADJOURNMENT:

ACTION There being no further business before the Planning Commission, the meeting adjourned at 8:10 p.m. Approved: <u>March 12, 2015</u> As Written