

Minutes of the Ogden Valley Planning Commission for June 2, 2020. To join the meeting please navigate to the following weblink at <https://us02web.zoom.us/j/88235414619> the time of the meeting; commencing at 5:00 p.m.

Present: John Lewis, Chair; John Howell, Chris Hogge, Shanna Francis, Jeffry R. Burton, Bob Wood, and Steve Waldrip

Absent/Excused:

Staff Present: Rick Grover, Planning Director; Charlie Ewart, Principal Planner; Steve Burton, Planner, Scott Perkes, Planner; Tammy Aydelotte, Planner, Courtlan Erickson, Legal Counsel; Angela Martin, Lead Office Specialist

- *Roll Call*
- *Pledge of Allegiance*

CONSENT AGENDA

1. CUP 2020-07: Request for approval of a conditional use permit for a public utility substation located at approximately 938 Ogden Canyon.

Commissioner Wood made a motion to approve CUP 2020-07: Request for approval of a conditional use permit for a public utility substation located at approximately 938 Ogden Canyon, subject to staff recommendations and staff findings. Commissioner Hogge seconded the motion. Chair Lewis, Commissioners Burton, Hogge, Howell, and Francis voted aye. (Motion carried)

REGULAR AGENDA

1. Approval of April 28, 2020, and the May 5, 2020 meeting minutes

Commissioner Francis made a motion to approve the April 28, 2020 minutes. Commissioner Hogge seconded the motion. Chair Lewis, Commissioners Burton, Hogge, Howell, and Francis voted aye. (Motion carried). The May 5, 2020 meeting minutes were not available for this meeting.

2. SPE 2020-02 - Discussion and action on a conceptual sketch plan endorsement request for The Reserve at Crimson Ridge Cluster Subdivision Phases 2 and 3.

Mr. Llaveino presented the sketch plan for Crimson Ridge Subdivision. The points highlighted were roadway connectivity, trail network, phasing areas, and stream corridors. There will be private roads through the development. Mr. Llaveino also explained that the plan meets the open space requirement. Commissioner Francis commented on snow removal and wanted to the stream setback distance. There was also some concern about fire access.

3. UVH 101818 - Consideration and action on a request for final approval of Hidden Brook Estates Subdivision, consisting of 9 lots.

There was a discussion about water and if there was going to be second access to this development. David Reed Fire Marshall stated that all the homes in this development will be sprinkled.

Commissioner Wood made a motion to approve UVH 101818 - Consideration and action on a request for final approval of Hidden Brook Estates Subdivision, consisting of 9 lots subject to all staff

recommendations and findings in the staff report. Commissioner Howell seconded the motion. Chair Lewis, Commissioners Burton, Hogge, Howell, and Francis voted aye. (Motion carried)

4. UVM 122019 - Consideration and action on a request for final approval of Arrowhead Meadow Sub., Phase 1, (formally known as Monstary Cove consisting of nine lots.

Commissioner Howell made a motion to approve UVM 122019 - Consideration and action on a request for final approval of Arrowhead Meadow Sub., Phase 1, (formally known as Monstary Cove consisting of nine lots, subject to staff recommendation and findings in the staff report. In the event that Huntsville Water becomes the culinary water provider, the developer will re-evaluate the placement of the fire hydrants. Commissioner Burton seconded the motion. Chair Lewis, Commissioners Burton, Hogge, Howell, and Francis voted aye. (Motion carried)

Adjourn to Work Session

WS1: Discussion regarding a proposed development consisting of five recreation Lodges and a ski lift in Huntsville. Presenter: Thomas Eddington

Mr. Eddington did a PowerPoint presentation. That presentation will be part of the minutes for the June 2, 2020 meeting.

WS1: Discussion regarding a proposed Accessory Dwelling Unit Ordinance. Presenter Tamara Aydelotte

Planning Commissioners discussed with staff about how the proposed ordinance meets the requirements Of the Ogden Valley General Plan, specifically affordable housing.

WS2: Discussion regarding a proposed amendment to rezone procedures.

Mr. Burton went over the proposed changes of the County’s rezone procedures and other legislative amendments.

WS3: Discussion regarding the future of the PRUD Ordinance, and possible Master Planned Development Ordinance. This item was not heard

WS4: Discussion about short term rentals in the Ogden Valley and regulatory options. This item was moved to the June 23, 2020 meeting.

Adjourn

Commissioner Hogge made a motion to adjourn the meeting. Commissioner Francis seconded the motion. Chair Lewis, Commissioners Burton, Hogge, Howell, Francis, and Waldrip all in favor voted aye. (Motion carried)

The meeting adjourned at 8:30 pm

**Respectfully Submitted,
Angela Martin, Lead Office Specialist
Weber County Planning Commission**