

Meeting Agenda – Hideout Planning Commission

**10860 N. Hideout Trail
Hideout, UT 84036**

August 15, 2019 6:00 p.m.

Present: Jerry Dwinell – Chair
Vytas Rupinkas - Member
Bruce Woelfle - Member

By Phone: Sara Goldkind – Member
Ralph Severini - Vice Chair

Absent: Kurt Shadle – Alternate
Tony Matyszczyk - Alternate

OPENING: Call to Order 6:05 PM
Roll Call
Pledge of Allegiance

ADMINISTRATION: Approval of meeting minutes:

July 18, 2019

July 29, 2019 (Working Session)

Aug 1, 2019 (Special Session)

Not ready at this time, no action taken.

PUBLIC HEARING: (Continuation from Aug 1) Discussion and possible recommendation of the Annexation Declaration.

Chair Dwinell open the meeting with the explanation of a plan vs. action.

Goal #3 was rephrased, commissioners agreed on it.

Chair Dwinell addressed comments since the last meeting. He said a letter was received from Extel (MIDA) objected being included in the plan. The State has given MIDA pseudo municipality authority. Hideout would not be able to annex this area in, for this reason, they have been removed from the map. Dr. LaGlise has also asked to be removed. Both of these parcels have been on the original map since 2008 with no issues and Hideout declined to remove them.

Chair Dwinell pointed out the changes to the map: Some Summit County landowners have asked to be added into the plan as well as Park City has asked for their parcels in Quinn's Junction to be removed. The contaminated parcels in Quinn's have been removed.

Chair Dwinell opened the floor to the Commission. Ms. Goldkindsked about the rollout. Chair Dwinell said the Town Council will make the decision on this, taking in any other comments brought forward. The Town Council will also decide on what public communication will go out.

Mr. Severini asked about an email which stated that Park City has a new annexation plan. Chair Dwinell clarified the area's involved and said that the State allows municipalities to overlap their maps.

Chair Dwinell also pointed out an area along Hwy 40 was removed, because it would be cut off by removing the Park City parcels.

Chair Dwinell opened the floor to the public 6:25 PM

*Ron Phillips – JSSD: Wanted clarification the Culinary Water section.

*Kip Freeman – Shoreline: Concerned with the contaminated area. Chair Dwinell explained it is under Ms. Goldkindthe Super Fund Clean-up. It is owned by Park City Mines.

*Ron Philips – JSSD: Looking at the map, he questioned a parcel owned by JSSD and needed clarification that it was actually in the annexation plan.

*Rebecca Ward- Park City Planning: about 30 minutes in could not hear what she was saying.

Chair Dwinell closes the floor to the public. Open to the phone lines, no comment. Closed public hearing.

Chair Dwinell stated that this is the final meeting concerning the annexation declaration. Entertained a motion for recommendation to the Town Council.

Motioned Mr. Woelfle Seconded Mr. Rupinkas

All voted in favor.

ADMINISTRATION: Update on progress with Zoning Definition Change Ordinance.

Chair Dwinell opened the document and explained the new definitions. Asked all commissioners to review and vote on which definition they believe is appropriate. It will be sent back to TO (engineers) to finalize it. Mrs Goldkind asked what the deadline was, Chair Dwinell would like it done with in the week. There will be a special session on August 29th which will discuss this along with other issues. TO is also working on Title 10 and 11.

ADMINISTRATION: Review Planning Commission Docket.

Chair Dwinell –he said that we have MIDA and Zone Definitions on our plate that are short term. He then opened floor to commission for comment, no comments.

Chair Dwinell – Draft forms for Annexation Application and Petition for Zone Change have been created. Asked commission to review and make comments.

Chair Dwinell asked for the motion to adjourn.

Motioned Mr. Woelfle Seconded Mr. Rupinkas

All in favor.

Adjourned 6:45 PM