

**MINUTES OF THE CITY OF HOLLADAY
PLANNING COMMISSION SPECIAL WORK MEETING
GENERAL PLAN UPDATE**

Thursday, October 1, 2015

5:30 p.m.

**Holladay Municipal Center
4580 South 2300 East**

ATTENDANCE:

Planning Commission Members:

Matt Snow, Chair
Jan Bradshaw
Jim Carter
John Garver
Chris Jensen

City Staff:

Paul Allred, Community Development Director
Pat Hanson, City Planner

Chair Snow called the meeting to order at 5:30.

The group took up their review of Chapter 7 on page 10 of the Goals and Policies section. The Commissioners agreed that the text of this section should be shortened wherever possible without compromising the intent of each goal, policy or implementation statement. They suggested using bullet points wherever possible. The Commissioners agreed that there should be some text supporting more daycare options in the city. They suggested that the implementation measures under the “disaster” goal could be combined into one measure. There were other minor text changes suggested.

The commissioners then reviewed the explanatory text at the beginning of the chapter. Several formatting errors were corrected. While reviewing the list of public services, the commissioners noted that the city’s animal control provider might need to be checked. Also, Commissioner Garver noted that the nearby US Army readiness center should be included in this list.

Chair Snow suggested replacing the definition of “sustainability” with the text from the United Nations. The group agreed to this change. The Commissioners briefly discussed the remaining paragraphs but had no comments or corrections.

Mr. Allred gave the Commissioners an update on the tentative adoption schedule. It looks like the Council will not get to this matter until early in 2016. He would like to see the Commission can make their recommendation in late November or early December. The Commissioners asked if staff could get them a complete draft with all the needed graphics by the first of November. They would like to have some time to review the whole document before sending it on to the Council.

Chair Matt Snow, excused himself at 6:45.

The Commissioners asked if staff would send copies to the City Engineers, Clarence and Tosh, for their recommendation as well. Mr. Allred suggested having the city's grants writer, Holly Smith give a recommendation as well.

ADJOURN

(12:14:13) Commissioner Jensen moved to adjourn. Commissioner Carter seconded the motion. The motion passed with the unanimous consent of the Commission.

The Planning Commission Work Meeting adjourned at 7:10 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the City of Holladay Planning Commission Special Work Meeting held Thursday, October 1, 2015.

Patricia Hanson, City Planner

Minutes approved: 10/20/15