

OPEN SPACE ADVISORY COMMITTEE MEETING
January 3, 2018
6:00 pm

| Committee | Staff | Excused |
|-------------------------|------------------------------|----------------|
| Member Attendees | | |
| Courtland Nelson | Mayor Johnson | Nathan Lord |
| David Carson | Michael Henke – City Planner | |
| Randy Gurule | Bob Probst – City Councilman | |
| Natalie Streeter | | |
| Woody Woodruff | | |
| Kevin Stickelman | | |
| Jim Bryan | | |
| Paul Tew | | |

Regular Business

Call to order

- Welcome and introductions

Item: 1

Meeting minutes from December 6, 2017

- Committee unanimously approved the meeting minutes from December 6, 2017

Item: 2

Comments by Michael Henke, City Planner. Frontage and acreage requirements when Open Space is Required-Code Text Amendment.

- a) Discussion
- b) Potential Motion to Approve or Deny proposed language

Planner Henke gave a presentation and talked about the current code

Planner Henke and Committee Members discussion

- Our hope is to end up with the open space next to the road and we don't end up with six-foot fences along any collector roads
- Open vistas through out subdivisions, Burgi Hill Ranches, Dutch Canyon and Midway Village have done a great job of this. Not to have just on collector roads
- We've added language so the it reads "the open space shall be next to the right of way"
- No sight obscuring fencing in the common area

Motion: Committee Member Streeter: I move that we approve the proposed code text amendment of Midway City's Land Use code sections 16.16.11 and 16.16.12. I move that we accept the findings of staff, staff has not recommended any conditions. I'm going to amend my motion so that it is just 16.16.12, section A and section C. I'm not going to make a motion that goes over all this language, because it will be an incredibly long motion. I reference the language provided by staff in both A and C.

Seconded: Committee Member

Ayes: Committee Members: Carson, Gurule, Streeter, Woodruff, Stickelman, Bryan and Tew

Nays: None

Motion: Passed

Item: 3

Presentation by sub-committee to lay out a process for communications with Midway citizens regarding open space including property rights, development proposals, funding options, viewshed enhancements, Wasatch County bonding discussions and neighborhood interests for 2018 (Natalie Streeter, David Carson, Paul Tew).

- Needs to be City focused and not County focused
- Difference between rural preservation and open space
- Designate one person per “district” to gather that communities input on what open space is
- This will be a tight time line
- Gather information from the surrounding counties to hand out to our citizens so everything is considered
- Creating an email address for the public to weigh in on Midways open space
- Review Utah Open Lands website, it is a good online resource
- Will have guest speakers over the next few months on how they’ve been successful in preserving land
- Need to prepare for bonding
- We need to create a chapter in the General Plan regarding open space

Item: 4

Discussion with Michael Henke and Nancy O'Toole (invited) regarding financial partners, government grants\loans for open space protection, and 2018 planning schedules.

- Partners to buy land

Item: 5

Public comment: There was none

Item: 6

Adjournment
Committee Member Nelson
Time: 8:12pm