

UNDERHILL PLANNING COMMISSION
February 1, 2012, 6:30 PM
Minutes

Present: Chair Dick Albertini, Vice-chair Trevor Squirrell, Gerry Adams, David Edson, Carolyn Gregson, Pat Lamphere, Irene Linde, Cynthia Seybolt; Planning & Zoning Administrator Kari Papelbon

6:37 PM: Call to order

6:42 PM: 1/18/12 Minutes accepted as written

6:45 PM: Report from Kari

- PC vacancy has been posted locally in print and on web.
- RFQ has been posted locally and regionally in print and on web.
- Active Living Workshop update: Steering Committee meeting 2/6 to resume planning regarding implementation of recommendations.
- Recommended upcoming Webinars 3/9 and 3/16: for more info see www.utah-apa.org/webcasts
- UVM Transportation Research Center sponsoring three relevant seminars 2/13, 3/14, 4/5. More information is available from Kari.
- Legislature is considering a bill regarding adoption of fluvial erosion hazard area bylaws that would impact towns' eligibility for certain kinds of state funds.

7:00 PM: Discussion of redistricting study/project

Discussion focused on what the minimum lot size should be (quarter acre vs. larger) and on what the boundaries should be for re-zoned district. Points raised included many issues regarding undeveloped Jacobs land, how to include largest number of non-conforming lots in re-zoned area, whether there is a way to provide incentives for desirable development.

7:55 PM: Other business

Kari reported that CCRPC wants to know if we are interested in grant possibility for sidewalk feasibility study (80/20 cost split). Sense of group seemed to be to wait until fall, but individual responses may be sent to Kari.

For future consideration, CCRPC also offers build-out analysis and wastewater analysis, at shared expense.

Kari encourages us to look at ECOS website (ecosproject.com/indicator-report) for information regarding the launch of new project.

Dick would like to step down as Chair. Recommended discussing and electing a new Chair at the 2/16 meeting.

8:15 PM: Adjourn

Cynthia Seybolt