



## MINUTES – Planning Commission

Thursday, June 6, 2019

City of Saratoga Springs City Offices

1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

Call to Order - 6:00 p.m. by Chairman Kirk Wilkins

**Present:** Commission Members: Kirk Wilkins, Bryan Chapman, Christopher Carn, Troy Cunningham

**Staff:** Dave Stroud, Planning Director; Gordon Miner, City Engineer; Nicolette Fike, Deputy Recorder

**Excused:** Sandra Steele, Bryce Anderson, Ken Kilgore

1. **Pledge of Allegiance** - led by Commissioner Wilkins.
2. **Roll Call** – A quorum was present
3. **Public Input Opened** by Chairman Kirk Wilkins; receiving no public comments, the Public Hearing was Closed by Chairman Kirk Wilkins.
4. **Public Hearing: Update to the Transportation Master Plan.**  
City Engineer Gordon Miner presented the update. This update is to add a traffic signal on Redwood Road at 1140 North which is a planned intersection of Medical Drive from the west. It was noted that Dr. McCune of Utah Valley Pediatrics sent a letter to the Commissioners expressing his favor of a traffic signal near his business.

**Public Hearing Open** by Chairman Kirk Wilkins; receiving no public comments, the Public Hearing was Closed by Chairman Kirk Wilkins.

Commissioner Carn asked what UDOT's alternative plan might be. City Engineer Gordon Miner advised that he could not speak on behalf of UDOT. There are ongoing discussions with them.

Commissioner Wilkins noted that with hospitals in the area, emergency vehicles would need control of the light.

**Motion made by Commissioner Cunningham to forward a positive recommendation to City Council to adopt the June 2019 Update to the Transportation Master Plan. Seconded by Bryan Chapman Aye: Bryan Chapman, Christopher Carn, Troy Cunningham, Kirk Wilkins. Motion passed 4 - 0.**

5. **Approval of Minutes:**

a. **May 23, 2019**

Commissioner Wilkins asked to include in his comments his note of not being subject to title 19 and approval of the application.

**Motion made by Commissioner Chapman to approve the minutes of May 23, 2019 as corrected. Seconded by Commissioner Carn. Aye: Bryan Chapman, Christopher Carn, Troy Cunningham, Kirk Wilkins. Motion passed 4 - 0.**

6. **Reports of Action.** – No Reports were needed.
7. **Discussion of City Code Title 19.07. Planned Unit Development.** - No discussion was made.
8. **Commission Comments.** – No comments were made.
9. **Director's Report.** – Planning Director Dave Stroud gave a report of the planning department.
10. **Possible motion to enter into closed session.** – No closed session was held.
11. **Meeting Adjourned Without Objection at 6:11 p.m. by Chairman Kirk Wilkins.**

6-27-19  
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Date of Approval

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Deputy City Recorder



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Planning Commission Chair  
Kirk Wilkins