



MINUTES – Planning Commission

Thursday, May 28, 2020

City of Saratoga Springs City Offices

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

PLANNING COMMISSION MEETING MINUTES

Call to Order - 6:10 p.m. by Chairman Troy Cunningham

Present: Commission Members-Bryce Anderson, Troy Cunningham, Ken Kilgore, Reed Ryan, Josh Wagstaff.

Staff: Dave Stroud, Planning Director; Tippe Morlan, Senior Planner; Rachel Day, Planner I; Conrad Hafen, Assistant City Attorney; Daniel McRae, Engineer II; Nicolette Fike, Deputy Recorder

Others: Nathan Coulter, Brett Coulter

Excused: Audrey Barton

1. **Pledge of Allegiance** - led by Commissioner Cunningham.

2. **Roll Call** – A quorum was present

3. **Business Item: Preliminary/Final Plat for Lake Mountain Estates Plat B-30 located approximately 3600 S. McGregor Lane. Nathan Coulter as applicant.**

Planner I Rachel Day presented the item. The applicant is requesting 3 single-family residential lots all over 13,000 sq. ft. in size. The applicant is proposing to pay Fee-in-lieu of Open Space. Nathan and Brett Coulter were present as applicant. Nathan Coulter noted that they felt the application was ready to go with no issues.

Commissioner Kilgore

- Received confirmation from the applicant that they would comply with all required conditions.
- Asked if they saw any issues with mailbox placement. Nathan Coulter responded the USPS notified them of placement and they have approvals.

- Asked about sidewalk installation along McGregor Ln. Nathan responded that they would like to know the timing on the sidewalk, he felt it was a staff matter.

- What Open Space is nearby for resident access? Nathan Coulter replied they were going to do the payment in lieu. Planner I Rachel Day responded that they are in compliance with larger lots and as the south develops more there will be future Open Space. Brett Coulter commented there is the church and a large park nearby.

Motion made by Commissioner Ryan that the Planning Commission forward a recommendation of approval to the City Council for the Lake Mountain Estates B-30 Preliminary Plat, located at approximately 3600 S. McGregor Ln. based on the findings and conditions in the staff report dated May 28, 2020. Seconded by Commissioner Anderson. Aye: Bryce Anderson, Troy Cunningham, Ken Kilgore, Reed Ryan, Josh Wagstaff. Motion passed 5 - 0.

4. **Approval of Minutes: May 14, 2020**

Motion made by Commissioner Kilgore to approve the minutes of May 14, 2020. Seconded by Commissioner Anderson. Aye: Bryce Anderson, Troy Cunningham, Ken Kilgore, Reed Ryan, Josh Wagstaff. Motion passed 5 - 0.

5. **Reports of Action.** – No Reports were needed.

6. **Commission Comments.** – No comments were made.

7. **Director’s Report.** – Planning Director Dave Stroud advised of upcoming agenda items.

8. **Possible motion to enter into closed session** – No closed session was held.

9. **Meeting Adjourned Without Objection at 6:20 p.m. by Chairman Troy Cunningham.**

11 June 2020

Date of Approval

[Signature]

Deputy City Recorder



[Signature]

Planning Commission Chair