

MINUTES TO BE APPROVED AT JUNE PLANNING COMMISSION MEETING

Boulder Planning Commission Regular Meeting

May 9th, 2024 7:00 PM

Meeting Minutes

Planning Commission Members present- Tina Karlsson, Elena Hughes, Shelley Price-Gibson, Colleen Thompson, Nancy Tosta, Darrel Fuller

Town staff present or on Zoom- Town Clerk Jessica LeFevre, Deputy Clerk Lacy Allen, Zoning Administrator Erin Smith

Meeting was called to order at 7:01 pm.

Tosta started with an opening statement that she has experience serving on a Town Council previously. She also has experience running meetings. She intends to rely on other commissioners to keep her honest. She welcomes people educating her in Boulder.

Approve agenda Commissioner Karlsson made a motion to approve the agenda. Commissioner Thompson seconded all approved. All in Favor. Motion carries

PC conflict of interest disclosure There are none.

Approve Minutes Commissioner Karlsson said she made comments on minutes to update them and they have not been updated. Minutes will be postponed. Commissioner Karlsson made a motion to approve the minutes for the work meeting on Apr 11, 2024. All in Favor. Motion carried.

Town Council Liaison Report Councilmember Veranth stated that remarks made in meetings and public hearings are not formal resolutions until they have been approved by a majority vote. The Town Council would like to have a joint meeting once a year in July. The Town Council has been working on the budget. Funds for the Planning Commission need to cover training. Councilmembers have agreed Lee Nellis can work on special projects as requested by the Planning Commission chair. The Pedestrian Path is to refer to the Planning Commission for research. The subdivision ordinance is a great start, but it has a long way to go. Commissioner Tosta commented that the Utah League of Towns and Cities recommended the Planning Commission and Town Council to meet and outline the work plan for the year.

Staff Reports Zoning Administrator Erin Smith reported there are 2 concept plans for subdivisions that will likely be on the June Agenda.

Public Comments on Agenda Items No public comments.

Discussion and Possible Action Items

Boulder Active Committee Path Commissioner Karlsson gave the time over to Troy Julian to report the presented plans and popularity of each plan option.

Troy Julian presented plans the committee had put together with votes showing favorability for each path.

Discussion: Commissioner Fuller asked about surface options and asked why gravel was most popular and not asphalt if the majority of people want it for biking and walking.

Keith Watts answered there could be an issue with asphalt availability and that could be why it wasn't mentioned.

Troy Julian commented that asphalt is expensive and he encouraged everyone to read through comments as there was great information regarding options.

Commissioner Tosta asked if the UDOT alternatives are considering original grant costs?

Troy Julian responded that the considerations were given by the outline Chris Potter had given him. It needs to be within the guidelines that had been given such as surface materials and length need to stay the same. As far as the cost they are confident the cost would be at or under the current budget.

Commissioner Tosta commented that we would need to stick to the amount the town had initially thought it would cost.

Troy Julian replied that if the town asked for more money than the currently allowed amount that the grant would need to be resubmitted in a new application.

Commissioner Thompson said everyone did a great job and asked if the committee would take the top 5 and submit to the Planning Commission.

Troy Julian stated as far as the recommendation, they will move the timeline back and will talk about the narrowed down list and will shoot to be in Town Council by July.

Commissioner Karlsson asked if the recommendation needs to come from the Planning Commission.

Commissioner Tosta said she understands the recommendation comes from the Planning Commission to the Town Council.

Draft Subdivision Code from Kaden Figgins Commissioner Tosta opened by asking commissioners to compile notes after reviewing this and submit them to Kaden.

Commissioner Karlsson commented that this is going to be a huge job and was wondering if Google Docs would be ok to use to compile information.

Commissioner Tosta responded that it might be easier for everyone to contribute to one document.

Commissioners then went page by page through the draft and commented on changes and additions they would like made.

Review Agenda items Commissioner Tosta reminded everyone to get their comments into the Google document in 1 week.

Public Comments Judy Drain said the Planning Commission did a great job with their input on the draft subdivision and it would be ok to bring Lee Nellis in.

Shelly Price-Gibson asked about the budget and Town Council passing the pathway and was curious if they were reconsidering what the town wanted.

Commissioner Tosta responded about the budget and stated the clarification that was given earlier in the meeting. She also clarified that the town accepted the money for the pathway, but it was never approved to move forward.

Commissioner Karlsson made a motion to adjourn the meeting. Commissioner Thompson seconded the motion. All in Favor. Meeting adjourned at 9:59PM.