

Grand County Planning Commission Minutes

September 14, 2011

A regular meeting of the Grand County Planning Commission convened on the above date at 6:00 PM in the Grand County Courthouse, Council Chambers.

Members Present: Chair Kalen Jones, Ed Bridges, Dave Tubbs, Dave Stolfa, Pam Hackley and Dave Cozzens.

Members Absent: Mike Duncan

Staff Present: Krissie Killoy

Staff Absent: Mary Hofhine.

County Council Liaison: Gene Ciarus

The Chair called the meeting to order at 6:00 PM and introduced the members of the Commission and staff. The Chair requested all cell phones be turned off or silenced.

Presentation: The Chair introduced Mary Anne Bagley, with Moab Business Resource Center. Ms. Bagley gave a presentation on her role with Utah State University / the New Business Resource Center and the Business Expansion and Retention (BEAR) program. Ms. Bagley requested that Planning Commission consider language in the draft General Plan Update to partner with the BEAR program in the development of an Economic Development Committee.

Pam Hackley moved to direct staff to work with Ms. Bagley to develop language in (Strategy A; 3.2: Diverse, Prosperous, and Sustainable Economy p.38) to include support of existing economic development efforts. Dave Stolfa seconded.

The Chair called for a vote: 4 for and 2 against, motion passes.

Continued Public Hearing for Review and Discussion of the Draft Grand County General Plan Update. Staff contacted Mr. Preston by telephone.

Staff explained that the purpose of the meeting is to collect final input from Planning Commissioners and interested citizens. The goal of the meeting is to provide Gabe with final editing direction, enabling him to return with a revised draft in a month. Planning Commission will have the opportunity to review the edits in October before forwarding the document to County Council. Changes suggested after tonight's meeting will not be incorporated into the next draft, but will be included in a matrix.

The Planning Commission went through the last of the comments as noted in the RPI matrix dated 9-9-11. Next the Planning Commission went through comments received by the Canyonlands Watershed Council.

Pam Hackley moved to accept the edits to the RPI matrix 9-9-11 as discussed as well as the Canyonlands Watershed Council edits as discussed. Dave Stolfa seconded and all voted in favor.

Note: please refer to the attached RPI matrix (9-14-11 PC final) as well as the attached CWC matrix (CWC 9-14-11) for final agreed upon changes.

The public hearing was closed.

Approval of Minutes – August 24, 2011 minutes were approved as corrected with minor typos and spelling errors.

Community Development Update – Staff explained that the Moab Giants will have an application in soon.

Future Considerations: nothing at this time.

County Council Update – Gene Ciarus worked out a MOU with the Lions Club and thanked Dave Stolfa for his service with the Lions Club.

Adjournment: The meeting was adjourned at 9:00 P.M.