CALL TO ORDER: Chris Kemp, Chair
- Attendance – Chris Kemp, Chair
- Invocation – Commissioner Jerry Abbott
- Pledge of Allegiance – Commissioner Sherry Carruth

APPEARANCES:

Time has been set aside for the public to express their ideas, concerns, and comments on non-agenda items. Speakers will be limited to three (3) minutes.
No comments were made.

PUBLIC HEARING ITEMS:

1. **FP-19-04** Sterling Gardner is requesting approval of a Preliminary / Final Plat approval for a 2-lot subdivision of approximately 1.68 acres to be known as Arabian Meadows Subdivision. The property is located approximately at 10530 N 6000 W.
   
   **Administrative**
   
   PASSED 7:0 The Commission made a recommendation of APPROVAL to City Council. Next Steps, City Council will review this request on October 1, 2019.

2. **GP-19-01** In accordance with SB 34, Highland City is requesting to amend the Moderate Income Housing (MIH) section and qualified subsection of the General Plan.
   
   **Legislative**
   
   PASSED 7:0 The Commission made a recommendation of APPROVAL to City Council. Next Steps, City Council will review this request on October 15, 2019.

APPROVAL OF MINUTES:

- Approval of the July 9, 2019 meeting minutes.
- Approval of the August 27, 2019 meeting minutes.

The Commission approved both the July 9, 2019 and August 27, 2019 Planning Commission Minutes.

ADJOURNMENT:

NEXT MEETING: **October 22, 2019** at 7:00 pm City Council Chambers

*Legislative: An action of a legislative body to adopt laws or polices.*

*Administrative: An action reviewing an application for compliance with adopted laws and policies.*
FOR SPECIAL ACCOMMODATIONS

Any individual with a qualified disability may request a reasonable accommodation by contacting the City Recorder at (801) 772-4506 at least 48 hours prior to the Commission meeting.

CERTIFICATE OF POSTING

The undersigned does hereby certify that the above agenda notice was posted in three public places within Highland City limits on this 19th day of September, 2019. These public places being bulletin boards located inside the City offices and located in the Highland Justice Center, 5400 W. Civic Center Drive, Highland, UT; and the bulletin board located inside Lone Peak Fire Station, Highland, UT. On this 19th day of September, 2019 the above agenda notice was posted on the Highland City website at www.highlandcity.org.

Tara Tannahill, Planning Coordinator
Welcome to the Highland Planning Commission Meeting

PUBLIC APPEARANCES
Time set aside for the public to express their ideas and comments on non-agenda items. Please limit comments to (3) three minutes.

PRELIMINARY / FINAL PLAT FOR ARABIAN MEADOWS

Item #1 – Public Hearing / Action
Administrative

Vicinity Map
Final Plat

Citizen Participation

- Development Review Committee (DRC):
  - September 9, 2019
  - 2 residents attended
- Planning Commission Notice:
  - Posted in the daily herald, state website, city website and mailed notification to property owners within 500 ft.
- No written correspondence has been received.

Recommendation

The Planning Commission should hold a public hearing, accept the findings, and recommend approval of the proposed plat with the following stipulations:
1. The recorded plat conforms to the final plat date stamped August 27, 2019 except as modified by these stipulations.
2. All public improvements shall be installed as required by the City Engineer.
3. The civil construction plans shall meet all requirements as determined by the City Engineer.

APPROVE FINAL PLAT FOR ARABIAN MEADOWS

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Yes = 0  No = 0  Abstain = 0  Pass
ALTERNATIVE MOTION FOR FINAL PLAT FOR ARABIAN MEADOWS

Abbott, Jerry
Ball, Tim
Bills, Brittney
Carruth, Sherry
Jones, Claude
Kemp, Chris
Wright, Audrey

Yes = 0  No = 0  Abstain = 0  Fail

APPROVE GENERAL PLAN UPDATE FOR MODERATE INCOME HOUSING

Abbott, Jerry
Ball, Tim
Bills, Brittney
Campbell, Ron
Carruth, Sherry
Jones, Claude
Wright, Audrey

Yes = 0  No = 0  Abstain = 0  Fail
APPROVAL OF MINUTES

- July 9, 2019
- August 27, 2019
Moderate Income Housing Plan (MIHP) Requirements

- We are here as follow-up to the 9/10 joint meeting with the City Council to:
  1. Review updates to the general plan to assure compliance with State law in regards to Moderate Income Housing
  2. To hold a public hearing to get input
  3. If ready, to forward a recommendation to the City Council for their consideration and adoption.

Federal and State definition:
Affordable housing is any housing unit where gross monthly costs (rental) are equal to no more than 30% of a household’s gross monthly income. About $1600 for rent per month or a mortgage.

Moderate Income Housing as defined by Utah State Legislature is:
Housing for households with a gross household income that is ≥ 80% of the county’s area median income (AMI).

Workforce Housing is usually defined as housing for police, teachers, firefighters at 60-120% of the AMI.

Plain speak:
Essentially, it compares rents and housing prices to average incomes and sets a standard for what is considered too much to pay...
- 80% of the average income in Highland is $103,000
- 80% of the average income in Utah County is $64,000

Moderate Income Housing (MIHP) Requirements:
- Update the MIHP Housing chapter of your General Plan
  1. Review old data and update that portion of your General Plan (Population & AMI)
  2. Revise the Goals section to add the 3 strategies you are currently doing and/or others.
- Process: PC required to hold 1 public hearing, make a recommendation to the City Council, CC then considers adoption.
- Submit the updated Chapter to State by December 1, 2019

Process Completion by December 1
Tonight's request is to review the updates to several sections of the 2008 General Plan as follows:

- Executive Summary
- Glossary of Terms
- Community Profile and Demographics
- Land Use Element
- Affordable Housing Element (replace entire section)
- Senior Housing

All changes have been identified in legislative format on Attachment 1.

Let’s Talk Strategies
These become a part of the Plan!

- Goal to examine regulations for Senior Housing projects in the land use code and the specific examination of parking requirements for such.
- Goal to examine the regulations in mixed-use zones in the land use code to provide for a variety of housing types.
- Goal to examine any potential partnerships with the Mountainlands Association of Governments (MAG).
- Goal to examine the regulations in the Accessory Dwelling Unit (ADU) ordinance in the land use code for potential modifications and incentives to encourage a variety of housing options for residents.

Based on the joint session meeting with the City Council and Planning Commission, the following four strategies are suggested:

Highland City Planning Commission
Discussion & Public Hearing: September 24th.

Highland City Council: If recommended by the PC, they could review and consider/adopt amendments Oct. 15th.

Send to DWS by December 1, 2019

Progress report due: 12/1/2020
Expectation is that the City will work on the 4 strategies (e.g. make some progress)

Things to consider in 2020