

1 **PROVIDENCE CITY PLANNING COMMISSION MINUTES**

2 **November 10, 2010, 6:00 p.m.**

3 **Providence City Office Building**

4 **15 South Main, Providence, UT 84332**

5
6 **Chairman: G Busch**
7 **Commissioners: S Flammer, R Sneddon, R Gustaveson**
8 **Excused: D Briel, C Kirk**
9 **Alternates: L Frank**

10
11 **APPROVAL OF THE MINUTES:**

12 The Providence City Planning Commission will consider for approval the minutes of October 27, 2010.
13 Page 1 – Line 53 – 100 North 500 West

14 **Motion to approve the minutes with the following corrections: R Sneddon, S Flammer second**

15 **Vote: Yea: G Busch, S Flammer, R Sneddon, R Gustaveson, L Frank**

16 **Nay: None**

17 **Abstain: None**

18 **Excused: D Briel, C Kirk**

19
20 **PUBLIC HEARING (6:05 p.m.)**

21 The Providence City Planning Commission will hold a public hearing to receive public comment on amending
22 Providence City Code Title 10 Zoning Regulations, Chapter 3 Permits, Plans and Annexation, by adding Section 7
23 Utility and Communication Facilities.

24 **Motion to open the public hearing: S Flammer, R Gustaveson second**

25 **Vote: Yea: G Busch, S Flammer, R Gustaveson, R Sneddon, L Frank**

26 **Nay: None**

27 **Abstain: None**

28 **Excused: D Briel, C Kirk**

29 Steve Krebs from Questar went over the code with the Commission.

30 S Bankhead asked for some guidance on the definitions.

31 S Krebs will e-mail S Bankhead some suggestions.

32 George Humbert from Rocky Mountain Power asked S Bankhead to clarify some of the definitions. He went over the
33 code and made some suggestions. He explained to the Commission how the voltage works for residential. He would like
34 some demarcation between major and minor voltage. Power poles will be from 35 to 55 feet high. There is a joint use
35 with cable and Qwest. The diameter is about 18 inches for a 45 foot pole. Typically there is no building permit required
36 for the power companies. They build to their own code. The power company will give the City a compliance report.
37 They are exempt from international building codes.

38 R Sneddon asked who is required to make sure the work meets the necessary codes.

39 G Humbert said Rocky Mountain Power is regulated by the Utah Public service agency and 2 or 3 other companies.

40 They provide the necessary information to the cities. In the franchise agreement it states that the city is not liable for any
41 injuries or property damage. They have inspectors who are trained on the codes.

42 R Gustaveson would like to have documentation that lets the City know that the codes have been met.

43 G Humbert will e-mail S Bankhead more information on the power poles.

44 S Bankhead asked if the franchise agreement prevented the power company from putting any kind of power poles in the
45 City.

46 G Humbert said the power company will talk to the City about the kind of poles they would like. In the franchise
47 agreement there is a section that talks about plan design.

48 S Flammer asked if there are regulations preventing any kind of landscaping for the large electrical boxes.

49 G Humbert said the workers do need the flexibility to work on them.

50 S Bankhead asked if Questar needs clearance with their boxes.

51 S Krebs said that they do have problems with weeds and roots. The larger facilities are usually fenced off.

52 R Sneddon asked about the pricing on the poles.

53 G Humbert said the different poles cost the same. It isn't a decision maker.

54 S Bankhead said staff would like this code added so that the City has more say with the utility companies.

55 L Frank asked about a right of way permit.

56 S Bankhead said that is a very good idea. Staff doesn't want this to be a burdensome project.

57 S Flammer asked about requiring a certain depth.

58 S Bankhead said that would be too hard to require a certain depth.

1 Questar and Rocky Mountain Power require 36 to 48 inches.
2 G Humbert and S Krebs thanked the Commission for letting them be involved in this code.
3 S Krebs talked about some issues that he would like to be added to the building code.
4 S Bankhead asked S Krebs to e-mail her the information and she will see where it can be incorporated into the building
5 code.

6 **Motion to close the public hearing: R Sneddon, L Frank second**

7 **Vote: Yea: G Busch, S Flammer, R Gustaveson, R Sneddon, L Frank**

8 **Nay: None**

9 **Abstain: None**

10 **Excused: D Briel, C Kirk**

11
12 **STUDY ITEM:**

13 **Item No. 1.** The Providence City Planning Commission will discuss amending Providence City Code Title 10 Zoning
14 Regulations, Chapter 3 Permits, Plans and Annexation by adding Section 7 Utility and Communication Facilities.

15 S Bankhead would like to request that staff have the opportunity to make the necessary changes that have been talked
16 about tonight before they make this an action item.

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18 **ACTION ITEM:**

19 **Item No. 1.** The Providence City Planning Commission will consider for recommendation to the City Council a request
20 to amend Providence City Code Title 10 Zoning Regulations, Chapter 3 Permits, Plans and Annexation by adding
21 Section 7 Utility and Communication Facilities.

22 **Motion to postpone until further information can be brought back to the Commission: R Sneddon, L Frank**
23 **second**

24 **Vote: Yea: G Busch, S Flammer, R Gustaveson, R Sneddon, L Frank**

25 **Nay: None**

26 **Abstain: None**

27 **Excused: D Briel, C Kirk**

28
29 **STUDY ITEM CONT:**

30 **Item No. 2.** The Providence City Planning Commission will discuss amending the General Plan.

31 S Bankhead handed out the USU Charette booklets. She will try to have Max Pierce present at the next meeting to
32 discuss the maps that the Commission would like to have.

33 G Busch suggested each member take the time to read through the Charette before the next meeting.

34 The Commission talked about some different ideas that the Charette shows.

35 S Bankhead told the Commission that the trees that have been destroyed by Rocky Mountain Power will be replaced as
36 it can be afforded.

37
38 **STAFF REPORTS:**

39 S Bankhead told the Commission about the City Council meeting. She said that Amsource has asked the Council to
40 delay action on their Development Agreement.

41 The Commission is concerned about the wetlands on that property.

42 S Bankhead explained that Amsource and the Corp. of Engineers are working together to make sure the wetlands are
43 mitigated properly.

44 S Bankhead told the Commission that the Council passed the ordinance concerning the plat sizes.

45 D Calderwood talked about the County Justice Court.

46 S Bankhead informed the Commission that Mayor Liechty will have an open house on December 17th at 5:30 p.m.

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48 **COMMISSION REPORTS:**

49 None

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51 **Motion to adjourn: S Flammer, L Frank second**

52 **Vote: Yea: G Busch, S Flammer, R Sneddon, R Gustaveson, L Frank**

53 **Nay: None**

54 **Abstain: None**

55 **Excused: D Briel, C Kirk**

1 Meeting adjourned at 7:06 p.m.
2 Minutes taken and prepared by Terri Lewis.

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Glen Busch, Chairman

Terri Lewis, Secretary