

## Minutes of the GEM Committee – October 7, 2009

1. Attendance: Laura Warburton, Paul DeLong, Jennifer Graham, Scott Blank, Ross Mertlich, Richard Sorensen, Eric Householder, Kent Lyons, Cindy Beger, Paul Riley, Lowell Peterson, Sharon Holmstrom, Richard Webb, Steve Clarke
2. Minutes of the September 2<sup>nd</sup> meeting were accepted as written.
3. Announcements:
  - a. Contractor Equipment Storage issue on the PC agenda for Oct. 27, see the County Planning website.
  - b. Curtis Christensen reports that a \$4.8 million has been let to do improvements on Hwy 158, including improving the “Y” and some resurfacing. He welcomes input from us to make sure work done helps and doesn’t hinder recreational use of the road.
  - c. Steve Clarke explained that a small group of GEM members are meeting with Powder Mountain developers in an effort to see if the Resort Zone ordinance can’t be used more beneficially than continuing to press ahead on the incorporation issue. Details of this exchange are not public, but in general seem positive so far. We don’t want even this information in the press.
  - d. Scott Mendoza is working on TDR provisions for the Cluster ordinance. (Note: since our meeting Steve Clarke met with Scott to outline the GEM view of how this might be implemented.)
4. General Plan “tweaking” is unlikely to be budgeted this next year. (Note: since our meeting Steve has learned Planning Staff has the TDR ordinance in shape that it might proceed without the “tweaking” we expected to be necessary.)
5. The majority of the meeting was devoted to a review of the draft By Laws of the Ogden Valley Recreation Planning Advisory Board led by Jennifer Graham. We read the By Laws and offered several suggestions. Jennifer agreed to modify the draft and circulate it for comment. (Note: since the meeting this has been done, comment is welcome.) Soon the By Laws will be reviewed with Commissioner Bischoff, with the intent of then going to the County Commission for adoption. The By-Laws are attached in case you missed them earlier.
6. We discussed a plan to stimulate data collection for traffic and air pollution which might coincide with the 2010 census. Steve Clarke and Richard Webb will ask Curtis Christensen for a review of the data available and formulate a letter to the Commission.
7. The next meeting will be held on November 4<sup>th</sup> at 5 pm in the Huntsville Library.
8. The meeting was adjourned about 6:15 pm.