

Utah Quality Growth Commission Meeting

Wednesday, June 27, 2007, 11:00 AM

Energy Solutions Facility

Clive, Utah

Minutes

Members present

Jaren Davis

Larry Ellertson

Laraine Swenson

Sally Elliott

Mike Kohler

Flint Richards

Ken Mitchell

Justin Allen

Members Excused

Brent Tanner

Mike Styler

Leonard Blackham

Mayor Darrell Smith

Staff Present

John Bennett

Laura Ault

Others Present

Bruce Slater, Dept. of Environmental

Quality

Staff of Energy Solutions.

Energy Solutions provided a bus for Commission members and visitors. They also provided a tour of their facility in Clive, UT. Following the tour, lunch was served, sponsored by Energy Solutions, and then the Commission held its regular meeting in the training room in the administration building at the Clive site.

Chairman Jaren Davis conducted the meeting

1—Welcome and introductions – 5 minutes

Commissioners were introduced to the staff of Energy Solutions. They expressed their thanks for the tour.

2—Public Comments—5 minutes

3—Approval of Minutes from May 23, 2007 Meetings

ACTION ITEM: Approve May meeting minutes—5 minutes

4— Critical Lands Subcommittee Report: report on Meeting with Rep. Brown and Senator Bell. Report on Status of Confluence Park Easement, Recommendation on Extensions for Red Butte and South Jordan to close grants. 20 Minutes

Extensions for Red Butted and South Jordan were approved. John Bennett and Jaren Davis commented on the meeting held with Senator Bell and Rep. Brown. They indicated that while we do not agree on all points, it is useful to meet with those in support and those in opposition to discuss the points of agreement.

John also explained the situation with the Confluence Park Easement. He promised to continue gathering information and to share it with the Commission.

5— Planning Grant Subcommittee Report, Justin Allen, Chair 20 Minutes

Report on Subcommittee meeting June 14, 2007.

Laura Alt of the Commission staff provided information about the SUPER Tool kit. Several Commission members expressed support for this effort, and asked staff to continue pursuing this and to keep them informed.

Chairman Allen reported that he had had conversations with the League of Cities and Towns and others and that there is a role for the commission to play in Planner Education, but that it is likely different from the one commissioners had envisioned. He said we can and should be part of the group that works on this issue.

6—Report on meeting with Rep. Froerer, John Bennett, 10 Minutes

John Bennett reported that he and Laura Ault visited with Rep. Gage Froerer at his office in Ogden. This meeting grew out of the Commission's presentation to the Political Subdivision's interim Committee earlier this year. The Representative is a member of that committee. Rep. Froerer was supportive of the planning grants and planning assistance provided, and agreed to co-sponsor the planning grant funding. He also indicated that he would be interested in supporting legislation requiring citizen planner training. Mr. Bennett reported that it was a successful meeting.

7—Legislative issues and funding, John Bennett--5 minutes

No report was made.

8—Administrative Matters

Next meeting in Cache County at the American West Heritage Center, July 25, 2007

Tour of Energy Solutions Facility