

**MINUTES OF THE ADMINISTRATIVE MEETING OF
THE BOARD OF COMMISSIONERS OF WEBER COUNTY**
on Monday, November 14, 2022, 12:30 p.m. to 4:00 p.m., at the Commission Conference
Room #365, 2380 Washington Blvd, Ste. #360, Ogden, UT

Discussion and/or action for approval of minutes for the Commission Work Session held on November 7, 2022

Commissioner Harvey made a motion to approve the minutes for the meetings held on November 7, 2022. Commissioner Froerer seconded the motion. All say Aye. The motion carries.

Discussion regarding Snowbasin PID Governing Document – Stephanie Russell, Sean Wilkinson, John Bond, Chris Crockett, Brandan Quinney, Scott Parke
No recording.

Discussion regarding amending the Western Weber General Plan Third acre lot sizes Ordinance amendment to discuss lot area, lot width, park and/or open space contributions

– Rick Grover, Sean Wilkinson, Stephanie Russell

Rick Grover discussed the Western Weber General Plan and the information in the plan, including road connectivity, dark skies, 1/3 acre lots, smart growth principles, etc.

Commissioner Froerer stated that he is in favor of going to the 1/3 acre lots north and south of 12th Street, but if they want something denser, then go to the 12th Street corridor. Rick asked if the Commissioners would agree if they did averaging in other areas as long as it doesn't go less than 1/3 acre. The Commissioners agree with the capacity as long as it doesn't impact the area regarding roads, etc. They also agree to 85 - 90 feet as the frontage and no accesses or alley ways from the back.

Discussion regarding Night sky lighting in Western Weber – Rick Grover, Sean Wilkinson, Stephanie Russell

Rick Grover discussed as of right now when reviewing the building permits they help the builders become aware of the dark sky policy in the Ogden Valley and help them come into compliance. He is wondering if they want to apply these concepts in Western Weber except for the farm lighting. Commissioner Froerer stated he thinks there should be some limitation on the commercial side, but not the residential side. Commissioner Harvey is okay with the residential side for new builds. The Commissioners asked Rick to meet with the Planning Commission for their opinion regarding having the Dark Sky Lighting Ordinance for Commercial and residential new builds.

Discussion regarding TDR ordinance in the Ogden Valley – Rick Grover, Sean Wilkinson, Stephanie Russell

Rick Grover discussed that the TDR allows for accessory dwelling units, but only if it is detached from the home. If it's attached and in the home, it doesn't require a TDR, which is state code. They record it with the property and they keep track of it as far as transferring those rights. He has met with the Planning Commission. They had mixed feelings about where the TDRs should be. Where the density is and will be possibly in the future was discussed. Commissioner Froerer stated they need to think of the best interest of the Ogden Valley. The Commissioners agree that they don't want to change the General Plan and to keep it the same for the Ogden Valley.

CANCELED – Sheriff's Office Update – Sheriff Ryan Arbon

Sean Wilkinson asked if the Commissioners had a minute to discuss the purchase, exchange or sale of real property. The commissioner agreed to go into a closed session.

Commissioner Harvey made a motion to go into a closed session. Commissioner Froerer seconded the motion. All say Aye. The motion carries.