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FILLMORE CITY
PLANNING COMMISSION SPECIAL MEETING
July 9, 2013

Minutes of the meeting of the Fillmore City Planning Commission Special Meeting held July 9, 2013 in the Fillmore City Council Chambers, 75 West Center. Notice of the time and place of the meeting was posted on the Utah State Public Meetings Website, at the City Office, Fillmore Library, and City Recorder's Office, faxed to The Chronicle-Progress, radio stations KNAK and KMTI, and emailed to each member of the Commission on the 2nd day of July, 2013. Those present for the meeting were:

Chair:	William Goddard	Members:	Bart Adams
Council:	Eric Jenson		Charles Carling
Recorder:	Marlene Cummings		Ken Finlinson
			Ryan Hansen
			Tafta Watson (<i>Excused</i>)
			Brandon Bartholomew
Public:	Matt Andrews		

Chairman Goddard called the meeting to order at 7:00 p.m. and stated that the purpose of the special meeting was to set the conditions for the Conditional Use Permit for Andrews Motocross Park.

Approval of Minutes

The minutes of the June 25, 2013 meeting were reviewed and approved as written upon **MOTION by Commissioner Adams and SECOND by Commissioner Finlinson; vote was unanimous.**

Commissioner Retired

Brandon Bartholomew's second term on the Commission expired June 30, 2013. Chairman Goddard noted that commissioners may serve only two consecutive terms but are eligible to serve again in the future. He expressed appreciation for the valuable service Mr. Bartholomew had given. Brandon said he had enjoyed the experience and looked forward to having more time for other endeavors. He then left the meeting.

Conditional Use Permit for Andrews Motocross Park

Matt Andrews distributed a list of park rules and an aerial view map showing the layout of the park and where he plans to place the portable rest rooms and garbage dumpsters. Large park rule signs will be posted in several areas; he is still doing research on other raceways and will keep adding to the rules as he finds what is working best for them.

44 He will have liability insurance that covers spectators and property outside the track.
45 Event participants will sign liability waivers and acknowledge they participate at
46 their own risk. This is standard for all race tracks.

47

48 When minor rules of behavior are violated, the offenders will be asked to leave.
49 Law enforcement will be called for major problems. Mr. Andrews said in the ten
50 years he has been involved with racing he has witnessed only one incident that
51 required law enforcement intervention. It was suggested that the Sheriff's Office
52 be notified prior to each scheduled event so the department has advance notice and
53 be prepared to respond if a problem arises.

54

55 Mr. Andrews addressed the conditions he would like deleted or modified from the
56 revoked Screamin' Eagle CUP. The Commission requested a second ingress/egress
57 outlet be added on the southwest corner of the property for emergency situations.
58 Extended overnight parking of self-contained trailers and campers was another issue
59 that concerned the commissioners. Mr. Andrews and his employees may need to
60 stay on site between events, and he plans to store his RV at the raceway during the
61 winter.

62

63 Fire pits and the type of fuel used in them was another topic of discussion.
64 Question as to whether closed burning applies to fire pits will be forwarded to Fire
65 Chief Darren Brunson for clarification. He will be invited to comment at the next
66 meeting.

67

68 Chairman Goddard reiterated that the purpose of a Conditional Use Permit is to
69 allow people to enjoy and use their properties in ways that are not permitted in the
70 zones in which they are located. Restrictions and conditions are the vehicle to
71 accomplish this goal while still protecting the city.

72

73 Commissioners agreed to the following conditions for the CUP:

74

➤ Follow OSHA safety programs

75

➤ Dust control

76

➤ Restricted open pit fires

77

➤ Allow reasonable access by city officials

78

➤ Provide adequate security and crowd control

79

➤ Two entrance/exits to different roadways

80

➤ Perimeter fencing – locked unless track is in use and supervised

81

➤ Waste management plan

82

➤ Restroom plan – permanent facility in the future, portable toilets for now

83

➤ No alcohol sales

84

➤ Food vendors to have city license, food handlers permit and sales tax number

85

➤ Daylight operations only until lights are installed

86

➤ Limited overnight parking

87

88 A draft of the CUP will be forwarded to the city attorney for a legal opinion before
89 it is approved. Mrs. Cummings will email a conditional use application to Mr.
90 Andrews to bring to the next meeting.

91

92 **MOTION to advertise a public hearing on July 23rd in conjunction with the**
93 **next regular meeting to receive public comment on the Andrews Motocross**
94 **Park Conditional Use Permit by Commissioner Adams, SECONDED by**
95 **Commissioner Hansen. Voting was unanimous.**

96

97 Adjournment

98

99 **MOTION to adjourn the meeting by Commissioner Carling and SECOND by**
100 **Commissioner Finlinson. Voting was unanimous.**

101

102 The meeting adjourned at 8:10 p.m.

103

104 Approved July 24, 2013