



**MINUTES**  
**SPECIAL MEETING OF THE PLANNING AND LAND USE COMMISSION**

Date: Tuesday, June 13, 2017

Time: 6:30 PM

Place: #2 CV Drive, Castle Valley Community Center

Present: Ryan Anderson, Mary Beth Fitzburgh, Marie Hawkins (arrived at 6:47 P.M.), Harry Holland, Bill Rau

Absent: None

Others Present: Jocelyn Buck

Clerk/Recorder: Faylene Roth

**CALL TO ORDER**

Rau called the Special Meeting to Order at 6:33 P.M.

1. Open Public Comment.

Jocelyn Buck thanked the PLUC for all its difficult but necessary work. She asked whether a nonroutine designation for a solar permit meant that the application would be heard at a public meeting where comments could be made.

Rau replied: yes, it would be.

**UNFINISHED BUSINESS**

2. Discussion and possible action re: amendments to Ordinance 85-3 to establish regulations for solar panels (tabled).

Fitzburgh moved to untable Item 2. Anderson seconded the Motion. Anderson, Fitzburgh, Holland, and Rau approved the Motion. The Motion passed unanimously.

Fitzburgh presented a revised draft of the recommended amendments including the changes made at the June 7, 2017, Meeting plus an added item #9 in Section 4.15.1 which states that a building permit for a facility for battery backup equipment and ancillary equipment must receive land-use approval before the solar energy system is granted.

Hawkins arrived at this point in the discussion. PLUC Members proceeded to rephrase this item for clarity.

Fitzburgh moved to recommend approval of the draft amendments to Ordinance 85-3 as presented in draft form dated 6/9/17 with the addition of #9 in Section 4.15.1 which will read: "Storage facilities that require a building permit to store battery backup and ancillary equipment for a solar energy system (routine and nonroutine), must receive a building permit for the building in which said equipment will be stored before final approval of the solar energy system is granted." Holland seconded the Motion. Anderson, Fitzburgh, Hawkins, Holland, and Rau approved the Motion. The Motion passed unanimously.

3. Closed Meeting (if needed).

Fitzburgh moved to go into a Closed Meeting in order to hold a strategy session to discuss pending or reasonable imminent litigation. Anderson seconded the Motion. Anderson, Fitzburgh, Hawkins, Holland, and Rau approved the Motion. The Motion passed unanimously.

Fitzburgh moved to re-enter the Special Meeting. Anderson seconded the Motion. Anderson, Fitzburgh, Hawkins, Holland, and Rau approved the Motion. The Motion passed unanimously.

**ADJOURNMENT**

Fitzburgh moved to adjourn the Special Meeting. Holland seconded the Motion. Anderson, Fitzburgh, Hawkins, Holland, and Rau approved the Motion. The Motion passed unanimously.

Rau adjourned the Special Meeting at 748 P.M.

**APPROVED:**

**ATTESTED:**

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**Bill Rau, Chairperson**

**Date**

**Faylene Roth, PLUC Clerk**

**Date**

APPROVED