

SALT LAKE CITY HISTORIC LANDMARK COMMISSION MEETING
This meeting was held electronically pursuant to the
Salt Lake City Emergency Proclamation
Thursday, December 3, 2020

A roll is being kept of all who attended the Historic Landmark Commission Meeting. The meeting was called to order at [5:30:07 PM](#). Audio recordings of the Historic Landmark Commission meetings are retained for a period of time.

Present for the Historic Landmark Commission meeting were: Chairperson, Robert Hyde; Vice Chairperson, Michael Vela; Commissioners Babs De Lay, John Ewanowski, Aiden Lillie, Jessica Maw, Kenton Peters, and David Richardson.

Planning Staff members present at the meeting were: Nick Norris, Planning Director; John Anderson, Planning Manager; Paul Nielson, Attorney; Kelsey Lindquist, Senior Planner; and Marlene Rankins, Administrative Secretary.

APPROVAL OF THE NOVEMBER 5, 2020, MEETING MINUTES. [5:31:34 PM](#)

MOTION [5:31:46 PM](#)

Commissioner Peters moved to move the November 5, 2020 meeting minutes.

Commissioner Richardson seconded the motion. Commissioners Peters, De Lay, Richardson, Lillie, Maw, Ewanowski, and Vela voted “Aye”. The motion passed unanimously.

REPORT OF THE CHAIR AND VICE CHAIR [5:33:09 PM](#)

Chairperson Hyde stated he had nothing to report.

Vice Chairperson Vela stated he had nothing to report.

REPORT OF THE DIRECTOR [5:33:18 PM](#)

Nick Norris, Planning Director, stated he had nothing to report. He did remind the Commission about the OPMA training that will be taking place later this evening.

Chairperson Robert Hyde read the Salt Lake City Emergency Proclamation for holding a virtual meeting.

[5:36:35 PM](#)

4th Avenue Pump House at approximately 300 North Canyon Road - Salt Lake City Department of Public Utilities is requesting a Certificate of Appropriateness for the modification of the electrical equipment associated with the approved new construction of the 4th Avenue Pump House. The site is located in the OS (Open Space) zoning district and is within Council District 3, represented by Chris Wharton. (Staff contact: Kelsey Lindquist at (385) 226-7227 or kelsey.lindquist@slcgov.com) **Case number PLNHLC2018-00557**

Commissioner Ewanowski recused himself due to conflict of interest.

Kelsey Lindquist, Senior Planner, reviewed the petition as outlined in the Staff Report (located in the case file). She stated Staff recommended that the Historic Landmark Commission approve the request.

The Commission and Staff discussed the following:

- Clarification on reasons for additional requests and why they weren't included in the original request
- Clarification on location of the sectionalizer and transformer

Applicant representatives in attendance were:

- Laura Briefer, Salt Lake City Department of Public Utilities Director;
- Jesse Stewart, Salt Lake City Department of Public Utilities Deputy Director;
- Dawn Wagner, Water Distribution CIP Manager;
- Kirk Bagley, Consulting Engineer with Bowen Collins and Associates;
- Jeff Barrett, Rocky Mountain Power;
- Bryan Millward, Rocky Mountain Power

Jesse Stewart, SLCDPU Deputy Director, provided a presentation with design details and further information.

The Commission, Staff and Applicant discussed the following:

- Clarification on what other locations were considered
- Whether there are any plans to enclose the area
- Access area
- Whether landscaping can be presented in the 3-foot buffer
- Clarification on why the transformer can't be enlarged so that there's only one
- 10-foot clearance between the front of the sectionalizer and the building
- Whether the sectionalizer and the transformer can be painted
- Whether there can be some landscape on the back of the sectionalizer

PUBLIC HEARING [6:09:08 PM](#)

Chairperson Hyde opened the Public Hearing;

Cindy Cromer – Stated she thinks there are alternatives. Also thinks it's unfortunate the sectionalizer wasn't considered for the south island, which is larger. The design doesn't respect the materials and the feel of what's there.

Shane Franz - Provided a comment email stating a proposal to add additional power infrastructure care.

Seeing no one else wished to speak; Chairperson Hyde closed the Public Hearing.

The applicant addressed the public comments.

The Commission made the following comments:

- I agree with the public comment as far as the landscaping; it would be nice to have a little more attention paid to that aspect
- It seems alternative locations are not possible; it's a matter of figuring out how to reduce the impact
- I think if we landscape properly, we can mitigate as much as possible
- I appreciate the clustering of the different mechanical equipment

MOTION [6:23:31 PM](#)

Commissioner Vela stated, based on the information in the staff report, the information presented, and the input received during the public hearing, I move that the Commission approve the modified electrical equipment associated with PLNHLC2018-00557 New Construction of a Pump House located at approximately 300 N Canyon Road with the condition that additional landscaping between the faux creek and sectionalizer be investigated.

Commissioner Richardson seconded the motion. Commissioners Peters, Richardson, Lillie, Maw, Vela. Commissioner De Lay abstained from voting. The motion passed 5-1.

Commissioner De Lay stated her reason for abstaining.

[6:31:46 PM](#)

OPMA Training – The commission received Open Public Meetings Act training.

The Commission and staff discussed the following:

- Clarification on whether staff has had to provide text messages in the past

The meeting adjourned at [7:03:02 PM](#)