

**MINUTES OF THE  
POLITICAL SUBDIVISIONS INTERIM COMMITTEE**  
Wednesday, November 10, 2004 – 2:00 p.m. – W025 House Building

**Members Present:**

Sen. Carlene M. Walker, Senate Chair  
Rep. Kory M. Holdaway, House Chair  
Sen. Patrice M. Arent  
Sen. Gregg S Bell  
Sen. Lyle W. Hillyard  
Rep. Eli H. Anderson  
Rep. Roger E. Barrus  
Rep. Duane E. Bourdeaux  
Rep. D. Gregg Buxton  
Rep. David N. Cox  
Rep. Scott Daniels

Rep. Brad L. Dee  
Rep. Ann W. Hardy  
Rep. M. Susan Lawrence  
Rep. Joseph G. Murray

**Staff Present:**

Mr. Joseph T. Wade, Policy Analyst  
Mr. Robert H. Rees, Associate General Counsel  
Ms. Wendy L. Bangerter, Legislative Secretary

Note: A list of others present and a copy of related materials can be found at [www.le.utah.gov](http://www.le.utah.gov) or by contacting the committee secretary, Wendy Bangerter, at 538-1032. A recording of the meeting is available from the committee secretary.

**1. Committee Business**

Senator Carlene Walker called the meeting to order at 2:10 p.m.

**MOTION:** Rep. Holdaway moved to approve the minutes of the October 20, 2004 meeting. The motion passed unanimously. Sen. Arent, Sen. Hillyard, Rep. Anderson, Rep. Bourdeaux, Rep. Dee, and Rep. Lawrence were absent for the vote.

**2. Quality Growth Commission Annual Report**

Ms. Shauna Kerr, Vice Chair, Quality Growth Commission and County Commissioner, Summit County, addressed the state of quality growth in Utah. She reviewed planning efforts in several areas. The Utah Quality Growth Commission 2005 report to the Legislature was distributed.

Mr. Dan Lofgren, Chair, Quality Growth Commission, reviewed the report further, which included growth measures, the state of planning in Utah, municipal quality growth, quality growth commission, planning grants, quality growth communities, the LeRay McAllister fund management, and the conserved lands mapping project.

**3. Update on Land Use Development and Management Act Revisions**

Ms. Jodi Hoffman, League of Cities and Towns, reported that the work group continues to discuss revisions to the Municipal and County Land Use Development and Management Acts. They hope to complete a consensus bill before the 2005 Legislative General Session.

**4. Update on GIS Cadastral Workgroup**

Representative Kory Holdaway distributed and discussed a flow chart including models for possibly creating a new position in the Lt. Governor's office, acting as a clearing house to work with entities making boundary changes. He distributed a chart, "Notice of Governmental Boundary Changes."

Mr. Lincoln Shurtz, League of Cities and Towns, stated they are encouraged with the process.

Rep. Holdaway explained the cadastral data they hope to digitize and GPS funding they are requesting.

Mr. Greg Harrington, IT Manager, UDOT, explained the GPS virtual reference system they are developing and their goals to increase the reliability of that system, which will help all entities to use the same coordinates for help in boundary changes.

Rep. Holdaway explained their goal to have two different bills ready for the 2005 General Session; one dealing with the boundary changes and the other with the GPS funding, including a management structure.

## **5. Redevelopment Agencies**

Mr. John Hiskey, Sandy City Deputy Mayor, distributed and reviewed "Investment Statistics for Transit-Oriented Development." He emphasized that they are not advocating change in the taxing entity committee.

Ms. Alice Larkin-Snyder explained the difficulties experienced in transit-oriented development.

Mr. Paul Glauser, Provo City RDA, spoke in favor of transit-oriented development and answered questions from the Committee.

## **6. Changing the Utah and Nevada State Boundary**

Mr. David Patton, Director of public policy and administrations, University of Utah, updated the Committee on the proposal to change the Utah/Nevada state boundary by merging Wendover, Utah with Wendover, Nevada. He explained the concerns and proposals made as they work toward an inter-state compact between the two states.

Mr. Chris Melville, City Manger, West Wendover, Nevada, provided a time line and reviewed the process that has taken place to this point. He explained the social and economic issues. He distributed "Summary of the Proposed annexation of Wendover, Utah into West Wendover, Nevada," including recommendations for Committee action.

Mr. Bill Sampson, CFO, Tooele School District, addressed the cost impact to the schools in Wendover. He said that it could be a win-win situation for students in both states.

## **7. Envision Utah Economic Development Toolbox**

Mr. Gab Epperson, Community Planner, Envision Utah, sponsored by the Coalition for Utah's Future, distributed, information on an economic development "toolbox" established to assist practitioners and policy makers in better promoting economic development.

## **8. Adjourn**

Chair Walker thanked the staff and Committee members for their interim work.

**MOTION:** Rep. Dee moved to adjourn the meeting. The motion passed unanimously with Rep. Daniels and Rep. Anderson absent for the vote.

Chair Walker adjourned the meeting.