

**MINUTES OF THE
HOUSE POLITICAL SUBDIVISIONS
STANDING COMMITTEE
Room 450 State Capitol
February 20, 2015**

Members Present: Rep. R. Curt Webb, Chair
Rep. Kraig Powell, Vice Chair
Rep. Johnny Anderson
Rep. Kim Coleman
Rep. Don L. Ipson
Rep. Michael S. Kennedy
Rep. Dixon M. Pitcher
Rep. Marie H. Poulson
Rep. Norman K. Thurston
Rep. Raymond P. Ward

Members Absent: Rep. James A. Dunnigan
Rep. Justin J. Miller

Staff Present: Mr. Joseph T. Wade, Policy Analyst
Ms. Karen Mitchell, Committee Secretary

Note: A list of visitors and a copy of handouts are filed with the committee minutes.

Chair Webb called the meeting to order at 2:05 p.m.

MOTION: Rep. Powell moved to approve the minutes of the February 18, 2015, meeting. The motion passed unanimously with Rep. Anderson, Rep. Dunnigan, Rep. Kennedy, Rep. Miller, and Rep. Thurston absent for the vote.

H.B. 287 Transferable Development Agreements (*Rep. K. Powell*)

Rep. Powell explained the bill to the committee.

Spoke for the bill: Danny Goode, Wasatch County Council

MOTION: Rep. Powell moved to return H.B. 287 to Rules Committee for interim study. The motion passed unanimously with Rep. Dunnigan, Rep. Miller, and Rep. Thurston absent for the vote.

H.B. 245 Incorporation Process for Cities and Towns (*Rep. M. Brown*)

Rep. Brown explained the bill to the committee.

Spoke for the bill: Mark Thomas, Lieutenant Governor's Office

MOTION: Rep. Ipson moved to amend the bill as follows:

1. Page 25, Line 744:

744 Subsection (2)(a)(ii) on the county's website, if the county has ~~{an}~~ a website,
for at least two

The motion passed unanimously with Rep. Anderson, Rep. Dunnigan, Rep. Miller, and Rep. Thurston absent for the vote.

MOTION: Rep. Ipson moved to pass H.B. 245 out favorably as amended. Rep. Anderson, Rep. Dunnigan, and Rep. Miller were absent for the vote.

S.B. 68 Eminent Domain Amendments (Sen. L. Hillyard) (Rep. G. Froerer)

Sen. Hillyard explained the bill to the committee.

Spoke to the bill: Lyle McMillan, Director of Right of Way, Utah Department of Transportation

MOTION: Rep. Powell moved to pass S.B. 68 out favorably. The motion passed unanimously with Rep. Anderson, Rep. Dunnigan, Rep. Kennedy, and Rep. Miller absent for the vote.

MOTION: Rep. Ipson moved to place S.B. 68 on the Consent Calendar. The motion passed unanimously with Rep. Anderson, Rep. Dunnigan, Rep. Kennedy, and Rep. Miller absent for the vote.

S.B. 29 School Planning and Zoning Process (Sen. E. Vickers) (Rep. R. Cunningham)

Sen. Vickers explained the bill to the committee.

Spoke for the bill: Mark Seethaler, South Jordan City
Chris Bleak, Utah Association of Public Charter Schools

MOTION: Rep. Pitcher moved to pass S.B. 29 out favorably. The motion passed unanimously with Rep. Dunnigan, Rep. Kennedy, and Rep. Miller absent for the vote.

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MOTION: Rep. Poulson moved to adjourn. The motion passed unanimously with Rep. Dunnigan, Rep. Kennedy, and Rep. Miller absent for the vote.

Chair Webb adjourned the meeting at 3:01 p.m.

Rep. R. Curt Webb, Chair