

**Tremonton City Corporation
Land Use Authority Board
June 25, 2008**

Members Present:

Steve Bench, Building Inspector
Chris Breinholt, City Engineer
Dustin Ericson, City Attorney
Paul Fulgham, Public Works Director
Rich Woodworth, City Manager
Dottie Garn, Deputy Recorder

Steve Bench called the Land Use Authority Board Meeting held June 25, 2008, in the Tremonton City Council Meeting Room at 102 South Tremont Street, Tremonton City, Utah, to order at 9:03 a.m. Steve Bench, Chris Breinholt, Dustin Ericson, Paul Fulgham, Rich Woodworth, and Dottie Garn were in attendance.

1. Approval of agenda

Rich Woodworth moved to adopt the agenda. Dustin Ericson seconded the motion. Steve Bench, Chris Breinholt, Dustin Ericson, Paul Fulgham, and Rich Woodworth approved the motion.

2. Approval of Minutes: June 18, 2008

Chris Breinholt moved to approve the minutes. Paul Fulgham seconded the motion. Steve Bench, Chris Breinholt, Dustin Ericson, Paul Fulgham, and Rich Woodworth approved the motion.

3. New Business:

a. New Hospital Sign

The Board discussed the locations of signs that point towards the hospital and where the signs will need to be moved when the new hospital is finished.

b. Walk ins - Concept review only

There were no walk-ins.

4. Unfinished Business:

a. Alice C. Harris Detention Pond Review

Rich Woodworth informed the School Board the City has no interest in the pond.

- b. Jason Holmgren - Marriott Subdivision water tank easement

Jason Holmgren was not present during the meeting.

5. Monthly Review

- a. Storm Drain Utility Assets and Projects

There was nothing further to discuss at this time.

- b. 10th West and Main Traffic Safety Study

There was nothing further to discuss at this time.

- c. Easements/Vacation and recording of

There was nothing further to discuss at this time.

- d. Policy and procedures (i.e.: Storm Drain)

Chris Breinholt suggested to the Board the possibility of a new ordinance regarding retaining walls. Mr. Breinholt said the retaining wall should be engineered and require a permit because people are building them and they aren't retaining anything. Steve Bench stated there is a policy in place.

- e. Sewer Study

Chris Breinholt asked Rich Woodworth if they could move this item on the City Council Agenda to the second meeting in July. Mr. Woodworth asked Dottie Garn to move this item on the Agenda.

- f. Comprehensive review of utility and roads

The board discussed the power pole at 2660 West 1000 North and the liability issues. Paul Fulgham suggested the City needs to speak with they surveyor. Rich Woodworth suggested a letter needs to be written to Marc Allred stating the survey was done correctly and be advised the City is not responsible for moving the pole. Chris Breinholt and Dustin Ericson need to draft the letter.

- g. Road Bond Review/Dig Permits

There was nothing further to discuss at this time.

h. Ponds

There was nothing further to discuss at this time.

i. New water source

The board discussed the need for some names of hydrologists and Paul Fulgham stated he would be able to find some.

j. Task list review

This item was tabled until next week.

6. Comments/Reports:

a. Building Inspector - Steve Bench

(1) Application for Project Review

Steve Bench presented the final draft of the Application for Project Review. Rich Woodworth asked Dottie Garn to add this item to the City Council agenda for advise and consent. The Land Use Authority Board will start using this Application June 25, 2008.

The Board discussed the Base Road Map. Steve Bench told Chris Breinholt the Planning Commission would like the existing subdivisions on the map.

The Board discussed the Land Use Map.

Steve Bench asked Dustin Ericson if it would be ethical for the Planning Commission to have a booth at the County Fair. Dustin Ericson said it should be not problem.

b. City Engineer - Chris Breinholt

The Board discussed the Senior Center. Chris Breinholt asked about the parking lot. Mr. Breinholt stated there was never a design or cost implimented into the building estimate. Rich Woodworth asked Chris Breinholt to get a design and cost estimate done by September. The Board discussed the issue of water run-off. Rich Woodworth asked Dottie Garn to add this item to the agenda for next week and also add it to the City Council agenda for advise and consent.

- c. Public Works Director - Paul Fulgham

Mr. Fulgham wanted the Board to be aware of issues concerning Tremont Place. The water line will not pass the test. He stated there must be a leak somewhere and the line won't hold the pressure.

The Board discussed Steve Skinner's property annexation and the issues concerning it.

- d. City Manager - Richard E. Woodworth

Mr. Woodworth had nothing further to discuss.

- e. City Attorney - Dustin Ericson

Mr. Ericson had nothing further to discuss.

- 7. Public comments:

There were no public comments.

- 8. Adjournment

Rich Woodworth moved to adjourn the meeting. Steve Bench seconded the motion. Steve Bench, Chris Breinholt, Dustin Ericson, Paul Fulgham, and Rich Woodworth approved the motion. The meeting adjourned at 9:54 a.m.

The undersigned duly acting and appointed Deputy Recorder for Tremonton City Corporation hereby certifies that the foregoing is a true and correct copy of the minutes of the Land Use Authority Board Meeting held on the above referenced date.

Dated this 2nd day of July, 2008.

Dottie Garn, DEPUTY RECORDER