

Tremonton City Corporation
Land Use Authority Board
August 8, 2007

Members Present:

Steve Bench, Building Inspector
Chris Breinholt, City Engineer
Paul Fulgham, Public Works Director
Alyson Draper, City Attorney
Rich Woodworth, City Manager

Members Excused:

Elizabeth Miller, Deputy Recorder

Steve Bench called the August 08, 2007, Land Use Authority Board Meeting held in the Tremonton City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah, to order at 9:00 a.m. Steve Bench, Chris Breinholt, Paul Fulgham, Alyson Draper, and Rich Woodworth were all in attendance. Elizabeth Miller was excused from the meeting.

1. Approval of agenda

Rich Woodworth moved to approve the agenda. Paul Fulgham seconded the motion. The motion was unanimously approved.

2. Unfinished Business:

- a. Consider approval of McFarland Subdivision for Preliminary subject to all checklist items being completed - Lee Watkins

Due to the fact that no representation for McFarland Subdivision was present, this agenda item was tabled until further notice.

3. New Business:

- a. Walk ins - Concept review only

The UTOPIA representatives informed the Board they were working in the second section of Tremonton, and should be finished with Fridal Heights by the first part of next week. They are finished with the south portion of Park Meadows. They have changed the size of cable to accommodate as much future growth in Tremonton as possible. They anticipate it will accommodate the next five years. They will start pulling cable in the next two weeks. There have been no problems with utilities, other than the unmarked locations, excluding the one utility line that was only at shovel depth. The Board reminded UTOPIA they need to be sensitive to the residents. If a resident walks out of their home, explain the situation to them. UTOPIA is ahead of schedule. Whatever snags they have had, they have worked through efficiently. They are waiting for an asphalt bid to fix the asphalt cuts. On Tremont Street, the cuts need to be fixed before August 22, 2007, for the fair. They have a few concrete repairs to make in sidewalks, and Shirley Colvin's driveway.

Ben Johnston with Johnston Engineering discussed Spring Hollow Phase I with the Board. There are two water lines currently available to the development. The line furthest North is abandoned. The developer is responsible for moving an existing water line. Ben

Johnston thought that last time he met with the Board Paul Fulgham told him that the City would move the existing water line. Steve Bench stated that Paul Fulgham would not say that. Paul Fulgham stated he would not say that, because he does not have the authority to spend City money. Ben Johnston inquired about the water tanks in the surrounding area. The only water tanks presented thus far is the Country View Estates' tanks.

4. Comments/Reports:

a. Building Inspector - Steve Bench

Steve Bench discussed with the Board the existing county roads that don't meet the existing specs in the Brough's proposed annexation. There were no decisions made. The Board will review the roads when the Brough's development is submitted.

b. City Engineer - Chris Breinholt

Chris Breinholt had nothing further to discuss at this time.

c. City Attorney - Alyson Draper

Alyson Draper had nothing further to discuss at this time.

d. Public Works Director - Paul Fulgham

Paul Fulgham had nothing further to discuss at this time.

e. City Manager - Richard E. Woodworth

The meeting with UDOT is scheduled for August 14, 2007, at 1:30 p.m.

5. Public comments:

There were no public comments.

6. Adjournment

Paul Fulgham moved to adjourned. Rich Woodworth seconded the motion. The motion was unanimously approved. The meeting adjourned at 9:30 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 for the Land Use Authority Board Meeting held on the above referenced date.

Dated this 3 day of October, 2007

Rich Woodworth, DEPUTY RECORDER