

**Tremonton City Corporation
Land Use Authority Board
November 5, 2008**

Members present:

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

Members excused:

Steve Bench, Building Inspector

Rich Woodworth called the Land Use Authority Board Meeting to order at 9:10 a.m. The meeting was held November 5, 2008, in the Tremonton City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Chris Breinholt, Dustin Ericson, Paul Fulgham, and Dottie Garn were in attendance.

1. Approval of agenda

Chris Breinholt moved to approve the agenda. Paul Fulgham seconded the motion. Chris Breinholt - aye, Dustin Ericson - aye, Paul Fulgham - aye, Rich Woodworth - aye. Motion approved.

2. Approval of minutes: October 08, 2008; October 15, 2008; October 29, 2008

The Board members agreed they had not had sufficient time to review the minutes and Chris Breinholt suggest the minutes be tabled until the next meeting.

3. New Business:

a. Cardboard storage between Tremont Street and 100 South

Rich Woodworth said the City would like to find out where the south property line is at Ridley's and how much of the road they own in relationship to where the cardboard is being stored. Rich Woodworth asked Chris Breinholt to look at the plats and approximate the boundary line. Mr. Woodworth said some citizen's think the cardboard is on City property and the City needs to determine if it is or not.

b. Concept approval - Glen Thompson

Paul Fulgham moved to approve concept plan of Valley Business Park on the

east side of 2000 West. The motion was seconded by Dustin Ericson. Chris Breinholt abstained from voting. Dustin Ericson - aye, Paul Fulgham - aye, Rich Woodworth - aye. Motion approved.

- c. Walk ins - Concept review only

There were no walk ins.

4. Utilities

There were no comments at this time.

5. Comments/Reports:

- a. Building Inspector - Steve Bench

Steve Bench was excused from this meeting.

- b. City Engineer - Chris Breinholt

Mr. Breinholt had nothing further to discuss.

- c. Public Works Director - Paul Fulgham

Mr. Fulgham had nothing further to discuss.

- d. Rich Woodworth - City Manager

Mr. Woodworth discussed with the Board the sidewalk at the new hospital. The City will be doing the trail on the north side, and now will be doing the sidewalk on the east side of the hospital. The hospital will be getting a property description to Chris Breinholt. Mr. Woodworth also said the trail will not have to go on the canal side of the street now.

Mr. Woodworth would like Chris Breinholt to do the abandonment for the street at Blaine Williams.

- e. City Attorney - Dustin Ericson

Mr. Ericson said he has the T&M Easement, incorporated it into an agreement, and will email it to the Board members.

6. Public comments:

There were no public comments.

7. Adjournment

Paul Fulgham moved to adjourn the meeting at 10:15 a.m. Chris Breinholt seconded the motion. Chris Breinholt - aye, Dustin Ericson - aye, Paul Fulgham - aye, Rich Woodworth - aye. Motion approved.

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 10th day of December, 2008.

Dottie Garn, Deputy Recorder