

**Tremonton City Corporation
Land Use Authority Board
December 10, 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 to order at 9:06 a.m. The meeting was held December 10, 2008, in the Tremonton City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Steve Bench, Chris Breinholt, Dustin Ericson, Paul Fulgham, Rich Woodworth and Dottie Garn were in attendance.

1. Approval of agenda

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

2. Approval of minutes: November 5, 2008; November 19, 2008; November 26, 2008

Steve Bench motioned to approve the minutes. Chris Breinholt seconded the motion. Steve Bench - aye, Chris Breinholt - aye, Dustin Ericson - aye, Paul Fulgham - aye, Rich Woodworth - aye. Motion approved.

3. New Business:

a. 2009 Land Use Authority Board Annual Meeting Schedule

Dottie Garn gave the Board the 2009 Land Use Authority Board Annual Meeting Schedule. **Rich Woodworth motioned to approve the schedule.** Paul Fulgham seconded the motion. Steve Bench - aye, Chris Breinholt - aye, Dustin Ericson - aye, Paul Fulgham - aye, Rich Woodworth - aye. Motion approved.

b. Sunset Town Homes Preliminary - Daniel Dunn

Daniel Dunn gave the Board members the Plat for Sunset Town Homes at 429 West 350 North. Steve Bench asked Mr. Dunn if he has taken this to the County, and that he will have to before the Final is approved. **Rich Woodworth motioned to**

recommend Sunset Town Homes Preliminary to the Planning Commission. Steve Bench seconded the motion. Steve Bench - aye, Chris Breinholt - aye , Dustin Ericson - aye, Paul Fulgham - aye, Rich Woodworth - aye. Motion approved.

- c. Randy Marriot Development - Bruce Baird

Mr. Baird was not present to discuss this item.

- d. Rocky Mountain Power - 10:30 a.m.

The Board recessed until 10:52 when the individuals representing Item d were present.

George Humbert, with Rocky Mountain Power, was present to talk about the transmission line coming through Tremonton, to review the construction process, to give the Board members an opportunity to ask questions, and to see if there are any other requirements or criteria. The Board discussed the time line of the construction. Aleta Brown, with Norwest/PTTP, said the construction will start mid-July of 2009, and could accelerate a little. They will build the foundations, which will be 6-8 feet wide and 50-60 feet deep, erect the towers, then pull the wire. Ms. Brown said the project should be completed by January 2010. Paul Fulgham said he would like to see the route of the line. Ms. Brown said she can provide a more detailed schedule of the construction for Paul Fulgham and Steve Bench. There will also be some traffic control needs. Mr. Fulgham asked if this kind of project stays close to the scheduled time line. Craig Saxby, with Rocky Mountain Power, said he thinks it will be ahead of schedule.

Chris Breinholt asked about power pole placements through town. Craig Saxby explained how they determine where to put the poles. They will look at where the property lines are. Mr. Saxby said some citizen's may think the pole will be in the middle of their property, but typically the stakes are at a 50-foot reference point. The Board discussed the process of digging and trenching. The staging area will be in Ogden. Steve Bench asked if there is an issue or complaint the City cannot solve, may the citizen contact Rocky Mountain Power? The City can call Craig Saxby or George Humbert and they will call back the citizen.

- e. Walk ins - Concept review only

There were no walk-ins.

4. Comments/Reports:

- a. Building Inspector - Steve Bench

Mr. Bench asked Dottie to put on the agenda for next week the Mountain View PUD Final.

b. City Engineer - Chris Breinholt

(1). 100 South Estimate - Ridley's lane

Mr. Breinholt gave the Board a rough draft of the proposed changes to the lane on the south side of Ridley's. This may need to go to Planning Commission. Mr. Breinholt said the larger island should cost about \$4000, and the smaller island will cost about \$1500, with striping and a handicap ramp, the total cost will be about \$7000. Mr. Woodworth said the City doesn't need to have a formal bid for this project. Paul Fulgham said Public Works will take care of watering a tree on the island. The Board discussed the fence needing to be 1 foot off the property line to make room for a cement barrier.

Mr. Breinholt briefly discussed with the Board the possibility of getting new and up to date ariel pictures of the City. The Board discussed the cost, no decision was made.

c. Public Works Director - Paul Fulgham

Mr. Fulgham had nothing further to discuss.

d. Rich Woodworth - City Manager

The Board discussed 3-D Construction's involvement with the road at 1200 South. The City paid Parson's the 3-D portion of the bill. If 3-D Construction won't pay the City, then either Newell Jackson or his bond will have to pay the portion.

The City Council has not authorized a signature for the agreement on 2000 West.

e. City Attorney - Dustin Ericson

Dustin Ericson had nothing further to discuss.

5. Public comments:

There were no public comments.

6. Adjournment

Steve Bench moved to adjourn the meeting at 11:40 a.m. Dustin Ericson seconded the motion. Steve Bench - aye, 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 21st day of January, 2009.

Dottie Garn, Deputy Recorder