

**Tremonton City Corporation
Land Use Authority Board
March 11, 2009**

Members Present:

Steve Bench, Building Inspector
Chris Breinholt, City Engineer
Paul Fulgham, Public Works Director
Dustin Ericson, City Attorney
Max Weese, Mayor
Dottie Garn, Deputy Recorder

Chairman Bench called the March 11, 2009 Land Use Authority Board Meeting to order at 9:00 a.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Chairman Steve Bench, City Engineer Chris Breinholt, Public Works Director Paul Fulgham, Mayor Max Weese, City Attorney Dustin Ericson, and Deputy Recorder Dottie Garn were in attendance.

1. Approval of agenda

Chairman Bench asked if there were any changes or corrections to the March 11, 2009 agenda? No comments were made.

Motion by Chris Brienholt, to approve the March 11, 2009 agenda. Motion seconded by Paul Fulgham. Vote: Mayor Weese - aye, Steve Bench - age, Chris Breinholt - aye, Paul Fulgham - aye, and Dustin Ericson - aye. Motion approved

2. Approval of minutes: January 21, 2009

Motion by Steve Bench, to approve the January 21, 2009 minutes. Motion seconded by Chris Brienholt. Vote: Mayor Weese - aye, Steve Bench - age, Chris Breinholt - aye, Paul Fulgham - aye, and Dustin Ericson - aye. Motion approved

3. New Business:

a. Mountain View PUD - Pre-construction meeting, John Hulce

Jeremy Call with Great Basin Development, contractor, was present representing Mountain View PUD. He said that the purpose of the pre-construction meeting was to make sure everyone was on the same page regarding the location and setting of the meters and how they are plumbed. He was told that the City has a set of standards that details everything, including how they are to be set up and a listing of all the parts. The location of water lines and hydrant, as well as tapping into the lines was discussed. Mr. Call was told that the sewer is located on the north side, and he was reminded to coordinate with UDOT on the road cut.

The first thing needed will be getting the access built, then the bore, then the water. Director Fulgham told those present that the meters need to line up with

the buildings so there needs to be a system making sure they are lined correctly. Mr. Call was told to make certain, when the pipe is laid, that they go to the right unit and that the pond is finished properly.

4. Monthly Review - The monthly review was tabled until a later date.
5. Comments/Reports:
 - a. Building Inspector Steve Bench reported that the Police Department has several abandoned cars at 300 North in the City right-of-way. They want to put No Parking signs on this road. It will need to go to the Advisory Board first.

Mr. Bench reported that C & D Enterprises wants to Quit Claim to the City the property where the sign is located all the way to the north wall of the store. Their purpose is to save money on property taxes. Mr. Breinholt wondered what all would need to be included. He will check it out after the meeting.
 - b. City Engineer Chris Breinholt brought up the Fairview Subdivision water/storm drain issue. It was decided that a letter should be sent to Garth Day stating that the escrow will be pulled if the project isn't completed within a given time-frame. Mr. Breinholt will write the letter, then, if nothing happens, the Land Use Authority Board will get City Attorney Ericson involved. They will be told that the project needs to be started by April 1, 2009, and if not completed within two weeks, the escrow money will be pulled.
 - c. Public Works Director Paul Fulgham discussed a bill that had been received from Stakers. Chris said that the bill should have already been taken care of. Kathryn Bodtke of Accounts Payable will be asked to speak with Stakers about the bill.
 - d. City Attorney Dustin Ericson - Nothing further.
 - e. Mayor Max Weese - Nothing to report.
6. Public comments: This is an opportunity to address the Staff regarding your concerns or ideas. Please limit your comments to five minutes. - There were no public comments.
7. Adjournment

The meeting adjourned at 9:49 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 ____ day of _____, 2009

Dottie Garn, Deputy Recorder