

**Tremonton City Corporation
Land Use Authority Board
October 14, 2009**

Members Present:

Steve Bench, Building Inspector
Chris Breinholt, City Engineer
Paul Fulgham, Public Works Director
Dottie Garn, Deputy Recorder

Steve Bench called the Land Use Authority Board Meeting to order at 9:04 a.m. The meeting was held October 14, 2009, in the Tremonton City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Steve Bench, Chris Breinholt, Paul Fulgham, and Dottie Garn were in attendance. Marc Christensen, Parks and Recreation Director, was also in attendance.

1. Approval of agenda

Paul Fulgham made a motion to approve the agenda. Chris Breinholt seconded the motion. Vote: Steve Bench – aye, Chris Breinholt – aye, Paul Fulgham – aye. Motion approved.

2. Approval of minutes: September 2, 2009; September 16, 2009

The minutes of September 2, 2009 were previously approved in the meeting held on September 16, 2009. **Chris Breinholt made a motion to approve the minutes of September 16, 2009.** Paul Fulgham seconded the motion. Vote: Steve Bench – aye, Chris Breinholt – aye, Paul Fulgham – aye. Motion approved.

3. Unfinished Business:

a. Sorensen Subdivision - Chris Sorensen, discussion of changes to subdivision

Chris Sorensen would like the City to give some leeway on a few items. Mr. Sorensen discussed with the board a few of the biggest expenses he is facing with this subdivision split. Mr. Christensen's concern was mainly the fire hydrant installation cost. The Board and Mr. Christensen spoke of Mr. Christensen's children building on Lot 1. Mr. Christensen asked the Board about having an agreement to put the asphalt down and finishing it the next few years. Chris Breinholt said the only problem he can foresee is if the City bends the rules for one person, they will have to do it for everyone. Paul Fulgham said he could see holding off on the hydrant as long as the blow off valves are maintained. The hydrant would be the one used for blow-off purposes only, not the hydrant that is required that is

near the property. Paul Fulgham also said everything must be done to the City's standards. Steve Bench said if the children decide to build on Lot 1, then do the asphalt to Lot 1. When the second lot is sold, asphalt will also have to be done then.

4. New Business:

a. Walk ins:*

There were no walk ins.

5. Comments/Reports:

a. Building Inspector - Steve Bench

Mr. Bench had nothing further to discuss.

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. City Manager - Shawn Warnke

Mr. Warnke was not present at this meeting.

6. Public comments:

There were no public comments.

7. Adjournment

Chris Breinholt made a motion to adjourn the meeting at 9:45 a.m. Paul Fulgham seconded the motion. Vote: Steve Bench – aye, Chris Breinholt – aye, Paul Fulgham – 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 18th day of November, 2009.

Dottie Garn, Deputy Recorder