

**TREMONTON CITY CORPORATION
LAND USE AUTHORITY BOARD
March 3, 2010**

Members Present:

Steve Bench, Chairman/Zoning Administrator
Chris Breinholt, City Engineer
Shawn Warnke, City Manager/Deputy Recorder
Marc Christensen, Recreation Director

Chairman Bench called the Land Use Authority Board Meeting to order at 9:00 a.m. The meeting was held March 3, 2010, in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Chairman Steve Bench, Engineer Chris Breinholt, Manager Shawn Warnke, and Director Marc Christensen were in attendance. Director Paul Fulgham was excused.

1. Approval of agenda:

Motion by Engineer Breinholt to approve the March 3, 2010 agenda. Motion seconded by Director Christensen. Vote: Chairman Bench - aye, Engineer Breinholt - aye, Manager/Deputy Recorder Warnke - aye, and Director Christensen – aye. Motion approved.

2. Approval of minutes: February 24, 2010.

Engineer Breinholt stated that on Item 3b paragraph 3 it should read that “the slips will be surfaced with compacted road base” and the same in paragraph 4 reading “road-base slips inside the park.” Engineer Breinholt also stated that on Item 3b paragraph 1 it should be clarified that the chain link fence was shown around the north, south, and east sides of the park and the berm was only to be used on the west side of the park.

Motion by Engineer Breinholt to approve the minutes of February 24, 2010 with the noted changes. Motion seconded by Chairman Bench. Vote: Chairman Bench - aye, Engineer Breinholt - aye, Manager/Deputy Recorder Warnke - aye, and Director Christensen – aye. Motion approved.

3. New Business:

- a. Discussion concerning the Christensen Family retention pond and the intersection at 2300 W 1000 N.

Manager/Deputy Recorder Warnke stated that the city will be funding its portion of this project with Class C Road Funds, which can be used on the road and the sidewalk so long as it's in the right of way. Manager/Deputy

Recorder Warnke also stated that the board will need to look at the plans, discuss the alignment of the sidewalk, and discuss the engineer's estimates.

Ben Johnston from Johnston Engineering stated that they have discussed laying the sidewalk straight along the road instead of laying it around the pond. Manager/Deputy Recorder Warnke mentioned that Director Fulgham stated that he would prefer the sidewalk to go around the pond because of safety issues due to there being no curb and the sun blinding motorists as they come up the hill. Manager/Deputy Recorder Warnke then stated that even if the sidewalk goes around the pond, people may tend to take the trail that follows the road anyway. Mr. Johnston suggested changing the 4' sidewalk to a 6' sidewalk to be more inviting for people to use. Manager/Deputy Recorder Warnke stated that an 8' sidewalk would be even better as it is a standard trail width and because the road is not being widened so there will still be a 10' separation between the road and the sidewalk.

Manager/Deputy Recorder Warnke asked if sod would be laid on the pond. Mr. Johnston asked if seeding it would be an option rather than sod. Engineer Breinholt stated that either would work as long as they can get it established.

Mr. Johnston stated that he will do a review and give an estimate and be back to meet with the board in a couple of weeks.

b. Walk ins*

No walk ins.

4. Comments/Reports:

a. Chairman/Building Inspector - Steve Bench

No comments.

b. City Engineer - Chris Breinholt

No comments.

c. City Manager - Shawn Warnke

No comments.

d. Recreation Director – Marc Christensen

No comments.

6. Public comments: Comments limited to five minutes.

No public comments.

7. Adjournment:

Motion by Director Christensen to adjourn the meeting. Motion seconded by consensus of the Board. The meeting adjourned at 10:05 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 _____, 2010

Shawn Warnke, Deputy Recorder

*Utah Code 52-4-202, (6) allows for a topic to be raised by the public and discussed by the public body even though it was not included in the agenda or advance public notice given; however, no final action will be taken.