

**TREMONTON CITY CORPORATION
LAND USE AUTHORITY BOARD
June 2, 2010**

Members Present:

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

Chairman Bench called the Land Use Authority Board Meeting to order at 9:05 a.m. The meeting was held June 2, 2010, in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Chairman Steve Bench, Engineer Chris Breinholt, Manager/Deputy Recorder Warnke, Director Paul Fulgham, and Director Marc Christensen were in attendance.

1. Approval of agenda:

Motion by Director Fulgham to approve the June 2, 2010 agenda. Motion seconded by Director Christensen. Vote: Chairman Bench - aye, Engineer Breinholt - aye, Manager/Deputy Recorder Warnke – aye, Director Fulgham – aye, and Director Christensen – aye. Motion approved.

2. Approval of minutes: May 26, 2010.

Motion by Engineer Breinholt to approve the minutes of May 26, 2010. Motion seconded by Director Christensen. Vote: Chairman Bench - aye, Engineer Breinholt - aye, Manager/Deputy Recorder Warnke – aye, Director Fulgham – aye, and Director Christensen – aye. Motion approved.

3. New Business:

- a. Discussion and consideration of approving a preliminary for Pingel Subdivision - Johnston Engineering.

Ben Johnston from Johnston Engineering stated that he has drawn the curb and gutter back in along Iowa String and showed the sewer line stubbed to the Pingel property that currently has a septic tank. Chairman Bench stated that they will need to hook into the sewer line because they are within 300 feet of the line and that the final approval of the subdivision may be contingent on them connecting. Manager/Deputy Recorder Warnke asked that Mr. Johnston make a bigger sewer easement for Lot 6 on Lot 1.

Mr. Johnston stated that there is 16 ½ feet of land between the property and Iowa string that he will look into whether the property owners or the ditch company owns. Engineer Breinholt stated that the trees along Iowa String won't be an issue because the 16 ½ feet pushes the right of way to the west.

Motion by Director Fulgham to approve the Preliminary Plan for Pingle Subdivision. Motion seconded by Engineer Breinholt. Vote: Chairman Bench - aye, Engineer Breinholt - aye, Manager/Deputy Recorder Warnke - aye, Director Fulgham - aye and Director Christensen - aye. Motion approved.

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. Recreation Director – Marc Christensen

No comments.

d. Public Works Director – Paul Fulgham

No comments.

e. Manager/Deputy Recorder – Shawn Warnke

No comments.

5. Public comments: Comments limited to five minutes.

No public comments.

6. Adjournment:

Motion by Director Fulgham to adjourn the meeting. Motion seconded by consensus of the Board. The meeting adjourned at 9:45 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.