

TREMONTON CITY CORPORATION
LAND USE AUTHORITY BOARD
June 11, 2014

Members Present:

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

Chairman Bench called the Land Use Authority Board Meeting to order at 9:03 a.m. The meeting was held June 11, 2014 in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Chairman Steve Bench, Engineer Chris Breinholt, Manager Shawn Warnke, Director Paul Fulgham, Director Marc Christensen, and Deputy Recorder Linsey Nessen were in attendance.

1. Approval of agenda:

Motion by Engineer Breinholt to approve the June 11, 2014 agenda. Motion seconded by Director Fulgham. Vote: Chairman Bench – aye, Engineer Breinholt – aye, Manager Warnke – aye, Director Fulgham – aye, and Director Christensen – aye. Motion approved.

2. Approval of minutes: May 21, 2014 and May 28, 2014

Motion by Director Fulgham to approve the minutes of May 21, 2014 and May 28, 2014. Motion seconded by Manager Warnke. Vote: Chairman Bench – aye, Engineer Breinholt – aye, Manager Warnke – aye, Director Fulgham – aye, and Director Christensen – aye. Motion approved.

3. New Business:

- a. Discussion and consideration of 1650 West road dedication plat – one foot protection strip right-of-way dedication.

Chairman Bench stated that there is currently a one-foot protection strip located on 1650 West. The City was deeded the protection strip by Darren Michaelis and now wants to dedicate the strip as part of the 1650 West right-of-way. After the Land Use Authority Board approves the dedication plat, it will then go on to the City Council for approval.

Motion by Manager Warnke to approve the dedication plat for 1650 West, which will dedicate the one-foot protection strip to the right-of-way. Motion seconded by Engineer Breinholt. Vote: Chairman Bench – aye, Engineer Breinholt – aye, Manager Warnke – aye, Director Fulgham – aye, and Director Christensen – aye. Motion approved.

- b. Walk ins*

No walk ins.

4. Comments/Reports:

a. Chairman/Zoning Administrator – Steve Bench

No comments.

b. City Engineer – Chris Breinholt

No comments.

c. Recreation Director – Marc Christensen

No comments.

d. Public Works Director – Paul Fulgham

Director Fulgham asked Manager Warnke if in the City's Franchise Agreement there is a utility agreement for when utilities need to be relocated, such as will be required during the 10th North Road Project. Manager Warnke stated that he would look at the Franchise Agreements and let Director Fulgham know.

e. City Manager – Shawn Warnke

No comments.

5. Public comments: Comments limited to five minutes.

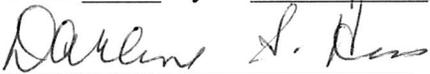
No public comments.

6. Adjournment:

Motion by Chairman Bench to adjourn the meeting. Motion seconded by consensus of the Board. The meeting adjourned at 9:11 a.m.

The undersigned duly acting and appointed 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. Minutes prepared by Linsey Nessen.

Dated this 9th day of July, 2014



Darlene S. Hess, 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.