

**TREMONTON CITY CORPORATION
LAND USE AUTHORITY BOARD
December 16, 2014**

Members Present:

Steve Bench, Chairman/Zoning Administrator
Chris Breinholt, City Engineer
Paul Fulgham, Public Works Director
Linsey Nessen, Deputy Recorder

Chairman Bench called the Land Use Authority Board Meeting to order at 9:22 a.m. The meeting was held December 16, 2014 in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Chairman Steve Bench, Engineer Chris Breinholt, Director Paul Fulgham, and Deputy Recorder Linsey Nessen were in attendance. Manager Shawn Warnke and Director Marc Christensen were excused.

1. Approval of agenda:

Motion by Director Fulgham to approve the December 16, 2014 agenda. Motion seconded by Engineer Breinholt. Vote: Chairman Bench – aye, Engineer Breinholt – aye, and Director Fulgham – aye. Motion approved.

2. Approval of minutes: November 26, 2014

Motion by Engineer Breinholt to approve the November 26, 2014 minutes. Motion seconded by Director Fulgham. Vote: Chairman Bench – aye, Engineer Breinholt – aye, and Director Fulgham – aye. Motion approved.

3. New Business:

a. Discussion of a concept plan for Results Gym and Fitness – Chelsea Capener

Ms. Capener was not in attendance at the meeting. Item was tabled until next meeting.

b. Approval of the 2015 Annual Meeting Schedule

Motion by Engineer Breinholt to approve the 2015 Annual Meeting Schedule. Motion seconded by Director Fulgham. Vote: Chairman Bench – aye, Engineer Breinholt – aye, and Director Fulgham – aye. Motion approved.

c. 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
Director Christensen was excused from the meeting,
 - d. Public Works Director – Paul Fulgham
No comments.
 - e. City Manager – Shawn Warnke
Manager Warnke was excused from the meeting.
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 9:25 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 Deputy Recorder Linsey Nessen.

Dated this 31st day of December, 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.