

Bountiful City
Administrative Committee Minutes
December 13, 2010
5:00 P.M.

Present: Chairman – Aric Jensen; Committee Member – Marc Knight; Assistant City Engineer – Lloyd Cheney; Assistant Planner - Dustin Wright; and Recording Secretary – Darlene Baetz

1. Chairman Jensen opened the meeting at 5:00 pm and had everyone present introduce themselves.
2. Consider approval of minutes for November 15, 2010.

Mr. Knight made a motion to approve the minutes for November 15, 2010 as written. Mr. Cheney seconded the motion. Voting was 2-0 in favor with Mr. Jensen abstaining as he was not present at the meeting.

3. Consider a Lot Line Adjustment at 380 and 360 E. Millcreek Way and 1085 S. Orchard Dr., Richard & Lori Page and Clyde & Marjorie Page, applicants.

Mr. Richard Page was present. Mr. Wright presented the staff report.

No new lots are being created. After the boundary adjustments, all three properties will continue to meet the minimum lot size requirements for buildable lots. Lot 2 has power lines running North and South through the middle of the lot and so a utility easement will need to be recorded wherever the power lines are relocated to. Descriptions don't close in a few areas and need to be adjusted.

Based on findings, the staff recommends to the Committee that they approve a Lot Line Adjustment for Richard & Lori Page and Clyde & Marjorie Page, applicants at 380 and 360 E. Millcreek Way and 1085 S. Orchard Dr. This approval is with the condition that a 7 foot easement be recorded for 1085 S. Orchard Dr. and 360 E. Millcreek Way along the frontage of Orchard Dr. and Millcreek Way, in addition to an easement acceptable to the Power Department.

Mr. Cheney explained the recording of easements for the applicants.

Mr. Cheney made a motion to approve the Lot Line Adjustment at 380 and 360 E. Millcreek Way and 1085 S. Orchard Dr. with the recommendation from staff and an additional condition that the applicants dedicate a Power Easement and Utility Easement along the street frontages. Mr. Knight seconded the motion. Voting passed 3-0 in favor.

4. Consider a Conditional Use Permit letter in written form, for solar panels at 1790 South 50 West, Tim Raccuia, applicant.

Mr. Cheney made a motion to approve the Conditional Use Permit letter as written. Mr. Knight seconded the motion. Voting was 2-0 in favor with Mr. Jensen abstaining as he was not present at the meeting.

Chairman Jensen ascertained that there were no other items to discuss. Mr. Knight made a motion to adjourn and Mr. Jensen seconded the motion. Voting was 3-0 in favor.

The meeting adjourned at 5:11 p.m.