

**Approved Minutes
Development Review Committee
December 14, 2005**

The meeting was called to order at 10:00 a.m. by Richard Heap.

Staff Members Present: Richard Heap, City Engineer/Public Works Director; Emil Pierson, Planning Director; David A. Oyler, City Manager; S. Junior Baker, City Attorney; Richard Nielson, Assistant Public Works Director; Marvin Banks, Public Works Superintendent; Jeff Foster, Electric Superintendent; Shawn Jorgensen, Public Works Inspector; Shawn Beecher, GIS Specialist; and Marlo Smith, Engineering Secretary.

Citizens Present: David Simpson, *Sunny Ridge LLC*, Nathan Simpson, *Sunny Ridge LLC*, Jason Asay, *Maple Estates*, and Mackay Asay, *Maple Estates*.

Minutes

Mr. Baker made a **motion** to approve the November 23, 2005 minutes of the Development Review Committee meeting with changes as noted. Mr. Nielson **seconded** and the motion **passed** with a unanimous vote.

Sunny Ridge Final Plat A - Reapproval

Mr. Baker made a **motion** to reapprove the Sunny Ridge Final Plat A subject to the following condition:

1. Meet all prior conditions.

The motion **died** for lack of a second.

Mr. Pierson said he and Mr. Neilson met with the Rail Road, who had questions on the property lines in conjunction with the placement of the trail.

Mr. Simpson said the Rail Road thought they had an easement on the Boyack property, but there was nothing recorded with the County. He will make sure the Rail Road is satisfied with the placement of the trail and understands there is not an easement. The description was given to the county and there are no discrepancies.

Mr. Pierson said there can not be any drainage onto the Railroad property.

Discussion took place regarding the Nebo School District Connector's Agreement.

Mr. Baker said the amount for payment needs to include the frontage of the property with the exception of the Johnson's lot.

Mr. Baker made a **motion** to reapprove the Sunny Ridge Final Plat A subject to the following conditions:

1. Meet all prior conditions,
2. Provide a Preliminary Title Report
3. Pay the Nebo School District Connector's Agreement to include all frontage with the exception of the Johnson lot.

Mr. Foster **seconded** and the motion **passed** unanimously.

Other Business - Wood Springs LLC Annexation

Mr. Pierson said Grotegut and Haymore have not signed the annexation petition. He asked Mr. Baker if the County would view this as two peninsulas.

Mr. Baker said the County would view this as two peninsulas and therefore it would be an illegal annexation.

Discussion took place regarding the placement of the storm drain basin.

Adjournment

Mr. Foster made a **motion** to adjourn. Mr. Banks seconded, the motion **passed** unanimously and the meeting adjourned at 10:30 a.m.