

**Adopted Minutes
Spanish Fork City Development Review Committee
July 30, 2008**

The meeting was called to order at 10:13 a.m. by Richard Heap.

Staff Members Present: Richard Heap, Public Works Director; Richard Nielson, Assistant Public Works Director; Dave Oyler, City Manager; Marvin Banks, Public Utilities Superintendent; Christine Johnson, Assistant City Attorney; Shelley Hendrickson, Planning Secretary; Shawn Beecher, GIS Administrator; Doug Shorts, Chief Building Inspector; Dave Anderson, Planning Director; Dee Rosenbaum, Public Safety Director; Trenton Robertson, Planning Intern.

Citizens Present: Khayyam Jones.

MINUTES

July 23, 2008

Mr. Anderson **moved** to **table** the minutes of July 23, 2008. Mr. Nielson **seconded** and the motion **passed** all in favor.

Mr. Anderson asked whether or not Richard Heap or Richard Nielson could write something up for the City Council regarding New Haven Facility. Mr. Nielson said that he would.

Discussion was held regarding the wetlands on the Reed Esplin proposal.

Proposed Amendments to Title 15

Applicant: Spanish Fork City
General Plan: Not Applicable
Zoning: Not Applicable
Location: City Wide

Mr. Anderson explained that Mr. Baker had redlined Mr. Shorts changes to Title 15. Mr. Anderson is comfortable with the City Council making the proposed changes.

Discussion was held regarding swimming pool City codes, other building codes and running a safety ad on SFCN relative to pool safety.

Mr. Anderson **moved** to recommend the City Council **approve** the changes to Title 15 subject to Mr. Baker's corrections. The motion **died** for lack of a second.

Discussion was held regarding satellite earth stations, accessory building setbacks, portable carports, enforcement of portable carports that do not meet the City standards and whether or not to eliminate codes that the City is not actively enforcing.

Mr. Anderson explained the changes he would like made to Title 15.

Discussion was held regarding parking stalls.

Mr. Anderson **moved** to recommend that the City Council **approve** the proposed changes to the Site plan section of Title 15. Mr. Nielson **seconded** and the motion **passed** all in favor.

OTHER BUSINESS

Review of new submittals

None

ADJOURN

Mr. Nielson **moved to adjourn**. Ms. Johnson **seconded** and the motion **passed** all in favor at 10:48 a.m.

Adopted: August 6, 2008

Shelley Hendrickson, Planning Secretary