

**Adopted Minutes
Spanish Fork City Development Review Committee
January 25, 2012**

Staff Members Present: Chris Thompson, Public Works Director; Dave Anderson, Community Development Director; S. Junior Baker, City Attorney; Dave Oyler, City Manager; Shelley Hendrickson, Planning Secretary; Chris Swenson, Chief Building Inspector; Kelly Peterson, Power Superintendent; Trapper Burdick, Assistant City Engineer; Bart Morrill, Parks & Recreation Supervisor; Jered Johnson, Surveyor; Shawn Beecher, GIS Administrator.

Citizens Present: Geoffrey Child

Mr. Thompson called the meeting to order at 10:04 a.m.

SITE PLANS

Costco

Applicant: Costco Wholesale
General Plan: General Commercial
Zoning: Commercial 2
Location: Approximately 250 East 1000 North

Mr. Child asked if the Electric department was doing the electric design. Mr. Cooper said yes, to the meter base. Mr. Cooper then explained that the Costco store would need an external disconnect and another external disconnect on the fuel station.

Mr. Anderson asked if the electrical design was finished. Mr. Cooper said that it was.

Mr. Johnson explained that Costco's contractor would be installing the water service and that the line would need to be poly not copper. He further explained that the Sewer lateral would need to run at two percent slope or change the line size.

Discussion was held regarding the entrance feature and stamped asphalt and enhancing the screening on the rear of the building that is next to the park.

Mr. Anderson **moved** to **approve** the Costco Site Plan subject to the issues being addressed in Jered Johnson's memo. Mr. Burdick **seconded** and the motion **passed** all in favor.

Discussion was held regarding the site and surcharge material.

ADJOURNMENT

Mr. Anderson **moved** to **adjourn**. Mr. Thompson **seconded** and the motion **passed** all in favor at 10:24 a.m.

Adopted: February 1, 2012

Shelley Hendrickson, Planning Secretary