			pproved Minutes of the Y ADMINISTRATIVE COMMITTEE February 14, 2022
Pre	esent:	Committee members	Francisco Astorga (Chair), Brad Clawson, and Dave Badham
		Assistant City Planner Recording Secretary	Nicholas Lopez Jacinda Shupe
1.	Welc	ome and Introductions	
	Chair	Astorga opened the meeti	ng at 5:00 p.m. and introduced all present.
2.	Review and approval of minutes for January 31, 2022		
	MOTION: Committee Member Clawson made a motion to APPROVE the minutes for January 31, 2022. Chair Astorga seconded the motion. Committee Member Badham abstained.		
	VOTI	E: The motion passed (2-0	-1).
3.	2578 and 2598 Maple Hills Drive -Lot Line Adjustment, Mark and Jill Clifford & Brad and Ruth Larsen, applicants		
	Mr. C	lifford, applicant, was pre	sent. Assistant Planner Lopez presented the item.
	acres	from Lot 2 (Larsen's prop	ed the purposed adjustment would convey approximately 0.011 erty) to Lot 1 (Clifford's property) for the future improvement ad public utility easements are not affected.
	Mr. C	lifford, Applicant had not	hing further to add.
			quired on the reason for the jog in the survey line. Mr. Clifford l it go around current landscape.
	in the sectio	staff report with a change	Badham made a motion to APPROVE the Lot Line as drafted from the word carport to future improvements in the Analysis a property located at 2578 and 2598 Maple Hills Drive. econded the motion.
	1. Th	DITIONS OF APPROVAI e approved Lot Line Adju m approved by City Engin	stment shall be recorded with Davis County, subject to final
	VOTE	: The motion passed unan	imously (3-0).
4.		and 4322 Summerview (Parson, applicants	Circle -Lot Line Adjustment, GES Investments & Jeff and

Mr. Stevenson and Mr. Parson, applicants, were present. Assistant Planner Lopez presented
 the item.

Assistant Planner Lopez indicated the purposed adjustment would convey approximately 0.055
acres from Lot 1 (GES Investments LC) to Lot 2 (Parson) to meet setbacks for a swimming
pool. The proposal meets the minimum lot size and there is a Public Utility easement that will
need to be released.

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9 Chair Astorga explained in further detail the requirements to meet the easement release. The 10 applicants are currently working on obtaining the required signatures. The Committee further 11 discussed where there would not be a new easement for the approved property line due to 12 another existing easement on the other side of the lot. 13

MOTION: Committee Member Badham made a motion to APPROVE the Lot Line as drafted
 in the staff report for a property located at 4316 and 4322 Summerview Circle. Committee
 Member Clawson seconded the motion.

- 18 CONDITIONS OF APPROVAL:
 - 1. Complete any redline corrections required on the plat.
- The approved Lot Line Adjustment shall be recorded with Davis County, subject to final form approved by City Engineer.
- 23 VOTE: The motion passed unanimously (3-0).

Chair Astorga ascertained there were no further items of business. The meeting was adjourned
 at 5:19 p.m.

Francisco Astorga Administrative Committee Chair

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