

Bountiful City
Administrative Committee Minutes
August 12, 2019

Present: Chairman – Francisco Astorga; Committee Members – Brad Clawson and Dave Badham; Assistant Planner – Curtis Poole; Recording Secretary – Julie Holmgren

1. Welcome and Introductions.

Chairman Astorga opened the meeting at 5:01 p.m. and introduced all present.

2. Consider approval of minutes for July 29, 2019.

Mr. Clawson made a motion for approval of the minutes for July 29, 2019 as written. Mr. Badham seconded the motion.

A Mr. Astorga
A Mr. Clawson
A Mr. Badham

Motion passed 3-0.

3. Consider approval of a Lot Line Adjustment at 1191 East 300 North and 1205 East 300 North, Terrell Woodmansee, applicant.

Greg Call, representing Terrell Woodmansee, was present.

Mr. Poole presented a summary of the staff report (the full staff report follows).

Greg Call is representing the applicant, WMS Family Partnership, in the application of a Lot Line Adjustment between two of the applicant's properties located at 1191 East 300 North and 1205 East 300 North. Both properties, shown as Lot 2 and Lot 3, are located in the R-3 zone. The purpose of the adjustment is to convey a portion of Lot 2 to Lot 3. Lot 2 will convey 1,550 square feet (0.036 acres), shown as Parcel A to Lot 3. The adjustment will bring Lot 2 to 24,611 square feet (0.565 acres) and Lot 3 to 33,192 square feet (0.762 acres).

The original plat map shows a 15 foot easement running along the northern border of both lots which will remain. An adjustment to the driveway easement has also been noted with the lot line adjustment. No new lots are being created in the conveyance of property.

1. No new lots were created in this conveyance so an amended subdivision plat will not be necessary.
2. No new building permits have been issued or proposed.

Based on the above findings, Staff recommends approval of the lot line adjustment, with the following conditions:

1. Complete any redline corrections required on the plat.
2. The approved lot line adjustment shall be recorded with Davis County.

Mr. Call noted that the lot line adjustment would provide Lot 3 with a larger backyard. Mr. Badham asked if both lots are owned by the same person, and Mr. Call said that they were and that the properties would soon be marketed for sale. Mr. Badham inquired regarding maintenance of the lots, and Mr. Call indicated that both lots are watered by the same sprinkler system and both lots will continue to be properly maintained.

Mr. Badham made a motion to approve a Lot Line Adjustment at 1191 East 300 North and 1205 East 300 North, Terrell Woodmansee, applicant. Mr. Clawson seconded the motion.

A Mr. Astorga
A Mr. Clawson
A Mr. Badham

Motion passed 3-0.

4. **Consider approval of a Conditional Use Permit, in written form, to allow for a Home Occupation Contractor Business at 32 West 1000 North, Jason Barnett, applicant.**

Mr. Clawson made a motion to approve a Conditional Use Permit, in written form, to allow for a Home Occupation Contractor Business at 32 West 1000 North, Jason Barnett, applicant. Mr. Badham seconded the motion.

A Mr. Astorga
A Mr. Clawson
A Mr. Badham

Motion passed 3-0.

5. **Consider approval of a Conditional Use Permit, in written form, to allow for an Accessory Dwelling Unit at 1444 South 75 East, Jim Miller, applicant.**

Mr. Clawson made a motion to approve a Conditional Use Permit, in written form, to allow for an Accessory Dwelling Unit at 1444 South 75 East, Jim Miller, applicant. Mr. Badham seconded the motion.

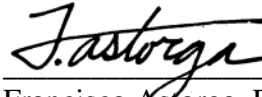
A Mr. Astorga
A Mr. Clawson
A Mr. Badham

Motion passed 3-0.

6. Miscellaneous business and scheduling.

Mr. Astorga explained that the August 12 packet was electronically created with a goal to produce crispier copies, and he invited the committee to provide suggestions for other meeting improvements. Mr. Badham suggested the electronic packet be attached to the electronic meeting invitation.

Mr. Astorga noted that no meeting was scheduled for August 19, and he ascertained there were no further items of business. The meeting was adjourned at 5:13 p.m.



Francisco Astorga, Planning Director