

1 **Approved Minutes of the**
2 **BOUNTIFUL CITY ADMINISTRATIVE COMMITTEE**
3 **December 13, 2021**
4

5 Present: Committee members Francisco Astorga (Chair), Brad Clawson, and Dave
6 Badham
7 Assistant City Planner Nicholas Lopez
8 Recording Secretary Jacinda Shupe
9

10
11 **1. Welcome and Introductions**
12

13 Chair Astorga opened the meeting at 5:02 p.m. and introduced all present.
14

15 **2. Consider approval of minutes for October 11, 2021**
16

17 MOTION: Committee Member Clawson made a motion to APPROVE the minutes for October
18 11, 2021. Chair Astorga seconded the motion.
19

20 VOTE: The motion passed 2-0 with Committee Member Badham abstaining.
21

22 **3. Consider approval of a Lot Line Adjustment at 654 and 676 East 500 South, Caleb**
23 **Bartholomew & Tom and Sherry Johnson, applicants**
24

25 Mr. & Mrs. Johnson and Mr. & Mrs. Bartholomew, applicants, were present. Assistant
26 Planner Lopez presented the item.
27

28 Assistant Planner Lopez indicated the purposed adjustment would convey approximately
29 0.037 acres from the Johnsons to the Bartholomews to follow the rock retaining wall for a
30 more natural boundary. There are no easements affected and the proposed lots both meet the
31 minimum standards. There is a typo in the staff report where the Lot numbers are
32 interchanged. Lot 1 should be labeled Lot 2 and Lot 2 should be labeled Lot 1.
33

34 Committee Member Badham inquired that if the new property line followed the existing rock
35 retaining wall that contains Barton Creek would there be a chance this could change over the
36 years due to erosion and highwater years. In Committee discussion it was decided that due to
37 the rock retaining wall being made with cement the likely hood of change would be minimal.
38

39 Mr. Johnson asked for clarification on the rock retaining wall referenced in the staff report as
40 the boundary. The committee discussed further that the rock wall is for retention of the
41 Creek.
42

43 Mrs. Bartholomew described the retaining wall as the creek bed being cemented and large
44 boulders along the side put in by the Bountiful City.
45

46 Committee Member Clawson clarified that Barton Creek runs between the two rock retaining
47 walls.
48

1 Chair Astorga interjected that if there is a future issue with movement with Barton Creek that
2 this Lot Line does not supersede.

3
4 MOTION: Committee Member Badham made a motion to APPROVE the Lot Line as drafted
5 with changes made for correction of the Lot numbers in the staff report for a property located
6 at 654 and 676 East 500 South. Committee Member Clawson seconded the motion.

7
8 CONDITIONS OF APPROVAL:

9 1. The approved Lot Line Adjustment shall be recorded with Davis County, subject to final
10 form approved by City Engineer.

11
12 VOTE: The motion passed unanimously (3-0).

13
14 Chair Astorga added for the record the staff report survey is a mirror image.

15
16 Chair Astorga ascertained there were no further items of business. The meeting was adjourned
17 at 5:16 p.m.

18
19
20



21
22
23
24

Francisco Astorga
Administrative Committee Chair