

Mayor
Kenneth Romney

**City Engineer/
Zoning
Administrator**
Ben White

City Recorder
Cathy Brightwell

WEST BOUNTIFUL PLANNING COMMISSION

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West Bountiful, Utah 84087

Phone (801) 292-4486
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Chairman
Denis Hopkinson

Commissioners
Laura Charchenko
Mike Cottle
Alan Malan
Terry Turner
Corey Sweat, Alt.

THE WEST BOUNTIFUL PLANNING COMMISSION WILL HOLD A REGULAR MEETING AT 7:30 PM ON TUESDAY, SEPTEMBER 12, 2017 AT THE CITY OFFICES

AGENDA AS FOLLOWS:

Welcome. Prayer/Thought by Invitation

1. Accept Agenda.
2. Public Hearing Regarding Proposed Changes to Construction Standards and Specifications for West Bountiful Which Supplement the American Public Works Assn. Specifications.
3. Consider Changes to Construction Standards and Specifications for West Bountiful.
4. Staff Report.
5. Consider Approval of Minutes from August 22, 2017.
6. Adjournment.

Individuals needing special accommodations including auxiliary communicative aids and services during the meeting should notify Cathy Brightwell at 801-292-4486 twenty-four (24) hours before the meeting.

This notice has been sent to the Clipper Publishing Company, and was posted on the State Public Notice website and the City's website on September 8, 2017 by Cathy Brightwell, City Recorder.

**West Bountiful City
Planning Commission**

September 12, 2017

Posting of Agenda - The agenda for this meeting was posted on the State of Utah Public Notice website and on the West Bountiful City website on September 8, 2017 per state statutory requirement.

Minutes of the Planning Commission meeting of West Bountiful City held on Tuesday, September 12, 2017 at West Bountiful City Hall, Davis County, Utah.

Those in Attendance:

MEMBERS PRESENT: Chairman Denis Hopkinson, Alan Malan, Mike Cottle, Laura Charchenko, Corey Sweat (Alternate), and Council member Kelly Enquist

STAFF PRESENT: Ben White (City Engineer), Cathy Brightwell (Recorder), Debbie McKean (Secretary)

The Planning Commission Meeting was called to order at 7:30 pm by Chairman Denis Hopkinson. Corey Sweat offered a thought.

1. Accept Agenda

Chairman Hopkinson reviewed the agenda. Laura Charchenko moved to accept the agenda as presented. Corey Sweat seconded the motion. Voting was unanimous in favor among members present.

2. Public Hearing Regarding Proposed Changes to Construction Standards and Specifications for West Bountiful Which Supplement the American Public Works Assn. Specifications.

ACTION TAKEN:

Corey Sweat moved to open the public hearing at 7:33 p.m. to hear public comment on proposed changes to construction standards and specifications for West Bountiful which supplement the American Public Works Assn. Specifications. Alan Malan seconded the motion and voting was unanimous in favor among those members present.

NO PUBLIC COMMENT

ACTION TAKEN:

Laura Charchenko moved to close the public hearing at 7:34 p.m. Corey Sweat seconded the motion and voting was unanimous in favor among those members present.

3. Consider Changes to Construction Standards and Specifications for West Bountiful.

Commissioners received a packet including a memorandum from Ben White dated August 31, 2017 regarding updated Public Works Construction Standards with attached document of suggested changes and exhibits specific to West Bountiful City.

Ben White explained that whenever changes are made to Construction Standards and Specifications for West Bountiful which supplement the American Public Works Assn. specifications, a public hearing is necessary. He also explained that a new law was passed that now require these changes to be adopted by ordinance rather than resolution.

He explained briefly some of the changes. The main change being asphalt pavement criteria listed on Page 3 item 3j. The changes made were a result of a study done by Gordon Geotechnical Engineering who was hired to critic various roads in our city to determine the optimum pavement design parameters. Mr. White has included changes specific to our needs as a city.

Alan Malan asked questions regarding the following:

- Definition of RCP. (Reinforced Concrete Pipe);
- Suggested adding language in 1.g. iii. explaining the direction of the slope;
- Suggested language and cul-de-sac diagram match up;
- Add the language “approved” after directed in 4.j.

Commissioners approved of those changes and staff will include them in the final document sent to City Council.

Denis Hopkinson suggested the standards adopted by Ordinance be included in the City Code or some format making easy for the public to see.

ACTION TAKEN:

Laura Charchenko moved to accept the proposed changes to construction standards and specifications for West Bountiful which supplement the American Public Works Assn.

Specifications with the exhibits and details outlined and forward it to City Council for their approval. Corey Sweat seconded the motion and voting was unanimous in favor among those members present.

4. Staff Report

Ben White

- Will likely see some applications for subdivisions.
- Ben feels like the gas line projects is coming to a close by the end of the year.

Cathy Brightwell

- No report.

5. Consider Approval of Minutes from August 22, 2017.

ACTION TAKEN:

Corey Sweat moved to approve of the minutes of the August 22, 2017 meeting as presented. Alan Malan seconded the motion and voting was unanimous in favor.

6. Adjournment

ACTION TAKEN:

Alan Malan moved to adjourn the regular session of the Planning Commission meeting at 7:50 pm. Laura Charchenko seconded the motion. Voting was unanimous in favor.

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The foregoing was approved by the West Bountiful City Planning Commission on September 26, 2017, by unanimous vote of all members present.

Cathy Brightwell
Cathy Brightwell – City Recorder

