STUDY SESSION MINUTES
November 15, 2004

THOSE PRESENT: Perry Huston, Max Golladay, Bruce Coe, Darryl Piercy, Allison Kimball, Jan Sharar, Paul Bennett, Kelly Carlson

GUESTS PRESENT: None

SUBDIVISION CODE: Paul referred to the email from Mr. Northrup regarding the subdivision code re-write. Bruce stated that there needs to be a common trigger that will bring some level of responsibility to the developer. Perry stated that the building permit is the sensible trigger. Max stated that we need to treat Upper and Lower County as separate since the land/terrain that is being developed is so different. Max also stated that we need to make this process as easy as possible for the non-developer.

Bruce stated that he would like to separate the exempt segregation process from the development process. Paul stated that he had read what we submit for the preliminary approval with lot creation only and states that there is an internal process breakdown. We need to flag the parcel numbers in the Assessors database.

Finally, Perry suggested that Paul and Darryl review the internal process for missing links, define your trigger points i.e. building permits, sale of lots. Trails of any kind will not be imposed upon developers.

BOARD DIRECTION: Perry directed staff to determine what should be dealt with in code and what should be dealt with internally.

TRANSPORTATION PLAN: Paul stated that the first meeting is tonight and that there have been numerous interviews with staff and others to define the issues. There will also be a meeting in the Upper County on Wednesday.

BOARD DIRECTION: No Board Direction.

SUNCADIA PHASE III: Today is the deadline for Jenkins Road and they will not meet this.

BOARD DIRECTION: Perry gave Paul the authority to give up to 30 days without a Board decision.

Adjourned at 3:03

Paul D. Bennett, P.E.
Director of Public Works

APPROVED