

1 LAND USE AUTHORITY
2 April 20, 2010
3 Providence City Office Building
4 15 South Main, Providence, UT

6 Call to Order: Skarlet Bankhead
7 Attendance: Randy Eck, Max Pierce
8 Audience Attendance: Tony Selley
9 Excused: None

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11 Action Item:

12 Item No. 1. The Providence City Land Use Authority will consider a request from Tony Selley for a site
13 plan for Tony's Grove South located at approximately 1650 South Highway 165.
14 S Bankhead stated that T Selley with Tony's Grove South was here to ask to work with temporary site plan
15 again with a signed agreement with the understanding that Staff will work with the Planning Commission
16 and City Council to put ordinances in place to better suit a more permanent location for next year.
17 Land Use Authority received a copy from the Fire Department with their approval.

18 Letters from Edwards Furniture and IHC with approval was received. IHC's letter had the wrong date on
19 it. T Selley will get a new letter from IHC.

20 S Bankhead read the letter from Edwards Furniture and IHC.

21 R Eck asked what agreement T Selley had with Edwards Furniture for this year on the water supply. T
22 Selley said he would still be using water from Edwards.

23 R Eck questioned what the actual address is for Tony's Grove. T Selley told him that last year Liz
24 Hunsaker told him to use 1660 as the address is on the markers.

25 S Bankhead wants us to make sure we use our city address and not the County. We will make it a
26 condition to put the Providence address on this when we find the plat map.

27 S Bankhead explained that our intentions were to have T Selley sign the agreement before he opens and
28 bring in the new letter from IHC.

29 T Selley must also remove any structures at the end of the year and any other features.

30 T Selley brought up landscape for Edwards. S Bankhead said it looked ok. R Eck and M Pierce wanted
31 him to just make sure there was adequate backflow. T Selley will be adding valves.

32 Motion to approve with the following conditions: T Selley will bring in any site plan changes, site
33 plan approval agreement and letter from IHC before his business license is issued: M Pierce, R Eck
34 second

35 Vote: Yea: S Bankhead, R Eck, M Pierce

36 Nay: None

37 Abstained: None

38 Excused: None

39
40 Motion to adjourn: R Eck, M Pierce second

41 Vote: Yea: S Bankhead, R Eck, M Pierce

42 Nay: None

43 Abstained: None

44 Excused: None

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46 Meeting adjourned at 12:57 p.m.

47 Minutes taken and prepared by Sheri Ward.
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Skarlet Bankhead, Chairman

Sheri Ward, Secretary