

MINUTES

City of Page Subdivision Committee

Date: December 1, 2015

Call to Order: 11:00 a.m.

Roll Call: Crystal Dyches, City Manager (Chairperson)
 Mayor, Bill Diak
 Community Development Director, Kim Johnson
 Planning and Zoning Director, Robin Crowther
 Public Works Supervisor, Clifford Linker
 Engineer, Matt Wood

New Business: 294 Sandhill Rd.

Approval of a Minor Subdivision: PAGE (BLOCK 275 LOT 3 ADD TRACTS R1 R2 AMENDED) CASE 7 MAP 52 Block: 275 Lot: 3H FKA CASE 7 MAP 52 Sixteenth: NE Quarter: NE Section: 01 Township: 40N Range: 08E Sixteenth: NW Quarter: NE Section: 01 Township: 40N Range: 08E.

There was discussion about the split of Lot 3H and the split of lot 3F1 into 3F2 & 3F3. On lot 3F, the dimensions and bearings need to be verified as the one that were submitted are different from ones we have on file.

On lot 3H, some easements say P.U.E and some say utility, this needs to be uniform. They should also not say "proposed" but just easements. The temporary easement should not be shown on the plat.

It was recognized that lot 2 is not included in this plat but the electric utility would like an 8 foot written easement along Sandhill rd. for the existing utilities in that area. Further the electric utility has asked for verification of the location of the utility as it relates to the 8 foot easement in the southeast corner of 3H-2. We will need these clarifications before signing off on the plat.

The easement for sanitary sewer coming on to lot 3H-2 from the northwest corner has private utilities in it and is not to be dedicated as a public easement on the plat (does it really need to be shown as an easement as it is fully on the property that is using it).

A question was raised to the depth/design of the pond and how long water will sit in it.

Motion made by Matt Wood to approve the lot split of 3H into 3H1 & 3H2 with changes. The motion was duly seconded by Kim Johnson and passed upon a unanimous vote.

Approval of a Minor Subdivision: PAGE (BLOCK 275 LOT 3 ADD TRACTS R1 R2 AMENDED) CASE 7 MAP 52 Block: 275 Lot: 3F1 FKA CASE 7 MAP 52 Sixteenth: NW Quarter: NE Section: 01 Township: 40N Range: 08E Sixteenth: NE Quarter: NE Section: 01 Township: 40N Range: 08E Sixteenth: SW Quarter: SE Section: 36 Township: 41N Range: 08E

Motion made by Robin Crowther to approve lot split 3F with changes. The motion was duly seconded by Kim Johnson and passed upon a unanimous vote.

Minor subdivisions are in conformance with the City of Page General Plan and Subdivision Regulations.

Adjournment

City Manager, Crystal Dyches made a motion to adjourn the meeting at 11:45 a.m. The motion was duly seconded by Mayor, Bill Diak and passed upon a unanimous vote.


Chair, Crystal Dyches