

**Providence City
Administrative Land Use Authority (ALUA)
Minutes – September 13, 2023 – 9:00 am**
Providence City Office Building
164 North Gateway Drive, Providence UT 84332

Call to Order: Skarlet Bankhead, Chair

ALUA Members Present: Rob Stapley, Skarlet Bankhead & Max Pierce.

Staff Present: Diane Campbell, Colton Love, Ryan Snow & Ty Cameron.

Item No.1 - Commercial Site Plan: The Providence City Administrative Land Use Authority will consider for approval a commercial site plan for Chick-Fil-A located at 549 S. Hwy 165, Providence UT. **(APPLICATION INFORMATION)**

- Skarlet Bankhead called the meeting to order and took attendance of ALUA members and staff who were present for the meeting.
- Skarlet Bankhead asked the applicants to introduce themselves.
- Andrew Hunt, Jeremiah Corver and Kevin Watson introduced themselves as representatives of the applicants who were helping with the site plans and development for Chick-Fil-A.
- Mrs. Bankhead commented on the purpose of this meeting noting it is a continuation of the last meeting that was held back in August. Reminded everyone that it was continued as more information was needed regarding the infrastructure and who was responsible for construction and how and when those plans would be presented.
- Skarlet Bankhead asked the applicants for clarification regarding their site plans as their documents listed the infrastructure as currently existing when it doesn't exist yet but will when the 3rd party constructs it. Applicants respond that their plans are based on it existing but understand that the infrastructure has not been constructed yet.
- Max Pierce asked about parcel 6 not being recorded with the County. Staff and Mrs. Bankhead responded that it has been recorded with the County and believe the current documents are outdated. Parties verify that parcel 6 has been recorded to the County.
- Skarlet Bankhead commented on the need for the applicants to submit construction drawings. Applicants responded that those should be submitted within the next 4-6 weeks.
- Skarlet Bankhead commented on the next steps in the process and holding off on issuing the zoning clearance until the construction drawings have been submitted as there is an expiration date with zoning clearances.
- Parties discussed the next step in the process and what the applicants need to submit.

Motion to approve site plan for lot 6 in the Providence City Center Subdivision – Max Pierce. 2nd- Rob Stapley.

Vote:

Yea- Rob Stapley, Skarlet Bankhead & Max Pierce.

46 **Ney-**
47 **Abstained-**
48 **Absent-**

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50 Motion passes lot 6 site plan for applicants approved.

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52 **Motion to adjourn – Rob Stapley. 2nd – Max Pierce.**

53 **Vote:**

54 **Yea- Rob Stapley, Skarlet Bankhead & Max Pierce.**

55 **Ney-**

56 **Abstained-**

57 **Absent-**

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59 Motion passes, meeting adjourned.

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62 Minutes approve by ALUA on _____ day of _____

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70 Skarlet Bankhead, Chair