

Sept. 17, 2008

Brian Balls, local engineer with Summit Engineering, addressed the Wasatch County Council and indicated that he echoes the great job that Al Mickelsen and his staff have done regarding the matter.

Councilman Price made a motion to approve as presented. Chair Farrell seconded the motion and the motion carries with the following vote:

**AYE: Jay Price
AYE: Mike Kohler
AYE: Val Draper
AYE: Kendall Crittenden
AYE: Kipp Bangerter
AYE: Neil Anderton
NAY: None**

PUBLIC HEARING TO CONSIDER THE PROPOSED DISPOSITION OF A PARCEL OF REAL PROPERTY DESCRIBED AS THE PORTION ON THE OLD US HIGHWAY 40 THAT CURRENTLY TRANSECTS THE PROPERTY OF BARBARA STEWART LOCATED SOUTH OF MOULTON LANE IN WASATCH COUNTY

Mike Davis, the Wasatch County Manager, addressed the Wasatch County Council and indicated that Wasatch County has already abandoned this road and the disposition of the property was not handled in the motion that was made and the property needs to be assigned.

Chair Farrell opened the matter up for public comment and seeing no public comment the public comment period was closed.

Councilman Draper made a motion directing Mike Davis to take care of completing the assigning of the property. Councilman Anderton seconded the motion and the motion carries with the following vote:

**AYE: Neil Anderton
AYE: Kipp Bangerter
AYE: Kendall Crittenden
AYE: Steve Farrell
AYE: Val Draper
AYE: Mike Kohler
AYE: Jay Price
NAY: None**

PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE GENERAL PLAN

Chair Farrell indicated that this is a public hearing to hear comment on the proposed amendments to the General Plan and then asked if there was any public comment regarding the South Fields,