

Staff Report to the Weber County Commission

Weber County Planning Division

Synopsis

Application Information

Application Request: Consideration and action on a request to amend the "Conceptual Development Plan" and

allow for a phasing plan as part of the Zoning Development Agreement that was previously

approved as Contract #2007-271 and amended by Contract #2009-182.

Agenda Date: Tuesday, December 09, 2014

Applicant: Dog and Bone, LLC

Authorized Agent: Justin Pack File Number: ZDA 2014-02

Property Information

Approximate Address: 4022 North 3500 East Liberty, UT

Project Area: 1.205 Acres

Zoning: Commercial Valley-2 (CV-2)

Existing Land Use: Vacant

Proposed Land Use: Commercial Development Parcel ID: 22-010-0064 & 22-010-0065

Township, Range, Section: Township 7 North, Range 1 East, Section 20

Adjacent Land Use

North: Vacant Land South: Agricultural/Residential East: Agricultural West: Residential/Agricultural

Staff Information

Report Presenter: Ronda Kippen

rkippen@co.weber.ut.us

801-399-8768

Report Reviewer: SW

Applicable Ordinances

- Title 102, Chapter 5 Rezoning Procedures, Section 5 Concept Development Plan
- Title 104, Chapter 21 Commercial Valley (CV-2) Zones
- Title 108, Chapter 7 Supplementary and Qualifying Regulations, Section 10 Required building setbacks from designated collector or arterial streets

Summary

The applicant is requesting approval to amend the Conceptual Development Plan that is part of the previously approved Zoning Development Agreement Contract #2007-271 (see Exhibit D for the original agreement) and amended by Contract #2009-182 (see Exhibit E for the first amendment to the agreement). The applicant has been actively marketing the approved conceptual design for many years with no suitable tenants found. The applicant currently has a suitable tenant that is unable to occupy the building with its current design. The applicant's request (see Exhibit C) has identified the need to modify the conceptual design to facilitate the desired commercial use in the Liberty area. If the new design is approved, the tenant will be able to move in upon the completion of the building.

On Tuesday, November 25, 2014 the Ogden Valley Planning Commission, after considerable discussion and receiving public input, has forwarded a positive recommendation for the proposed amendment to the Zoning Development Agreement, amending the building and site plan while maintaining the originally approved color scheme and allowing phasing of the construction for the overall building (see Exhibit A for the recommended agreement and Exhibit B for the Planning Commission motion-written draft minutes of the meeting are not available at this time).

Background

In 2007, the applicant petitioned Weber County for a rezone of the subject property that was split by the Agricultural Valley-3 (AV-3) and the Commercial Valley-2 (CV-2). The applicant was desirous to create one contiguous commercial zone in the Liberty area. The rezone request for the CV-2 Zone was approved on November 13, 2007 by the Weber County Commission after receiving a positive recommendation by the Ogden Valley Planning Commission.

As part of the rezone approval, Weber County and the applicant entered into a Zoning Development Agreement (see Exhibit D) to ensure the intent of the rezone was adhered to. The Zoning Development Agreement allows for the parties to amend or modify the provisions of the Agreement and/or the Concept Development Plan by written request.

In 2009, the applicant petitioned the County to amend the Zoning Development Agreement requirement to begin construction within two years to seven years from the date the rezone was approved. This request would increase the commencement and completion deadlines of the agreement for up to five additional years. The basis for the request was due to poor economic conditions and the lack of interested tenants. On October 27, 2009, the Ogden Valley Planning Commission forwarded a positive recommendation to amend the requirement to begin construction from two years to four years from the date the final approval of the rezoning petition was originally granted and amend the completion deadline from five years to nine years from the original rezoning approval (see Exhibit E). The Weber County Commission approved the request to amend the Zoning Development Agreement request as recommended by the Ogden Valley Planning Commission on November 24, 2009.

The applicant obtained a demolition permit on May 7, 2008 from the Weber County Building Division to remove the home that was located on the subject property. The demolition and site clean-up that has taken place satisfies the requirement to begin work on the project prior to November 13, 2011.

Per the agreement, the requested amendment has been recommended to the Weber County Commission by the Ogden Valley Planning Commission.

Analysis

<u>Rezoning Procedures:</u> A concept development plan is required to be submitted with a rezoning application, and shall supply sufficient information about the development to assist in the decision on the application per the Uniform Land Use Code of Weber County, Utah (LUC) §102-5-5. Said section further states:

"The applicant/owner and any assigns or successors in interest, is required to develop only in accordance with the proposals outlined in the plan. Any materially different concept, use, building arrangement, etc., will not be approved nor will building permits be issued by the county until such plan is amended by the county commission after recommendation of the planning commission."

In order to meet the requirements of the LUC §102-5-5 and §10 of the Zoning Development Agreement Contract# 2009-182, the Ogden Valley Planning Commission has forwarded a positive recommendation to the Weber County Commission regarding the applicant's request. The County Commission will need to find that the amendment coincides with the vision of the area and is harmonious with the Ogden Valley General Plan.

<u>Zoning:</u> The proposed conceptual design has been reviewed against the LUC §104-21 to ensure conceptual conformance with the CV-2 zone. The purpose of the CV-2 zone is:

"The CV-2 Zone (General Commercial) has been established for the purpose of providing a broad range of commercial services and goods to serve a larger region of the county like the Ogden Valley. Areas with CV-2 zoning have a principal patronage which originates throughout the Ogden Valley or is due to recreation in the Ogden Valley. CV-2 areas are to be a commercial hub or node of activity. These areas, as outlined in the General Plan, are to be near the traditional town centers of the Ogden Valley and not to be strung out along the highways. Uses in the CV-2 Zone may provide goods and services not typically found amongst commercial areas within resorts including automobile sales and service, sporting goods, service stations, hotels, and professional offices."

Adequate setbacks have been demonstrated on the conceptual design and it appears to meet the required site development standards for the CV-2 zone regarding minimum lot area, lot width, building height and lot coverage.

<u>Conceptual Design Review</u>: The original conceptual design integrated a modern recessed layout along the front and rear of the building (see Exhibit F). The proposed conceptual design is fashioned after a historic commercial storefront utilizing a "false front" parapet, which is an upward extension of the front wall (see Exhibit C-1), and a color scheme of varying degrees of slate with black and red accent colors (see Exhibit C-2). A more thorough review of the architectural, landscape and screening design standards will take place as part of the approval process for any Land Use and/or Conditional Use Permits.

Conceptual Traffic and Parking Standards: The Ogden Valley Transportation Element Map currently has Highway 162/3500 East identified as an 80' Collector Street. The LUC §108-7-10 requires that the minimum front and side yard setbacks for all buildings to be measured from the future lot line of a collector street designated right of way instead of the existing lot line of the existing street right of way. Currently, the front property line of the applicable property runs along the centerline of Highway 162/3500 East. The proposed conceptual design allows for a 40' right of way dedication incorporating the "Complete Street" option that is required in the CV-2 zone when the front setback line is less than 20 feet (see Exhibit C-3). A "Complete Street" has been identified in the LUC §104-21-4(c) as:

"A complete street is a transportation facility that is planned, designed, operated and maintained to provide safe mobility for all users including bicyclists, pedestrians, transit vehicles, and motorists, appropriate to the function and context of the facility."

The plans that have been provided are conceptual in nature. The applicant, in order to meet the required landscaping along the rear of the property, has asked for flexibility in the exact location of the building but at no such time shall it encroach into the future right of way dedication line of 40'. If the County Commission can find that the conceptual design of the "Complete Street" is acceptable, the applicant will be required, as part of the future development of this site, to provide the Weber County Engineering Division with and meet all of the applicable requirements for the "Complete Street" design.

It appears that the parking for the overall project has been reduced from 29 to 19 parking stalls. Adequate parking for the uses in the buildings will be addressed, including a more detailed review of the site design, as part of the approval process for any Land Use and/or Conditional Use Permits.

<u>Construction Phasing:</u> The applicant has been able to find a suitable tenant based on the new conceptual design and would like to construct the portion of the building that the tenant will be located in prior to completing the remainder of the building. In order to enable this option and to ensure that the these actions will not result in default per §8 of the Zoning Development Agreement, the applicant has presented a "Phasing Plan" (see Exhibit C-4), understanding that all site improvements will need to be installed prior to receiving occupancy of the first phase of the project.

Conformance to the General Plan

Based on staff's analysis, the proposal appears to conform to the Ogden Valley General Plan by encouraging commercial development within established commercial areas, balancing commercial development and residential growth, and supporting the development of commercial "nodes" within existing communities along major thoroughfares (*The 1998 Ogden Valley General Plan § 5 Commercial Development*).

Summary of County Commission Considerations

The following questions may be considered by the County Commission regarding the request to amend the "Conceptual Development Plan" as part of the Zoning Development Agreement that was previously approved as Contract #2007-271 and amended by Contract #2009-182:

- Does the proposed amendment coincide with the vision of the area?
- Is the proposed amendment harmonious with the Ogden Valley General Plan?
- Does the proposed "Conceptual Development Plan" meet the current goals and objectives as outlined in the Ogden Valley General Plan?
- Does the conceptual "Complete Street" design provide for safe mobility for all users including, bicyclists, pedestrians, transit vehicles, and motorists?
- Does the proposal enhance the public health, safety and welfare over the type of development that could otherwise occur?
- Does allowing the applicant to utilize a phasing plan create any type of detrimental effects pertaining to the public health, safety, or welfare?
- Does the proposal to amend the conceptual development plan negatively impact the surrounding properties and uses?

Staff Recommendation

The Planning Division recommends approval of the request to amend the "Conceptual Development Plan" as part of the Zoning Development Agreement that was previously approved as Contract #2007-271 and amended by Contract #2009-182. This recommendation is based on the findings as listed below:

- 1. A request to amend the "Concept Development Plan" is allowed per the previously approved Zoning Development Agreements.
- 2. It is in the best interests of both the applicant and the County to have a "Concept Development Plan" that is viable and harmonious with the Ogden Valley General Plan.
- 3. The proposal will promote commercial development in the Liberty area as identified in the Ogden Valley General Plan.
- 4. The amendment to the conceptual design will facilitate the required site improvements in a manner that will coincide with the vision of the area and will be more desirable for future tenants.
- 5. The conceptual "Complete Street" design will provide safe mobility for all users.
- 6. The amendment is not detrimental to the public health, safety, or welfare.
- 7. The proposal will not deteriorate the environment of the general area so as to negatively impact surrounding properties and uses.

Planning Commission's Recommendation

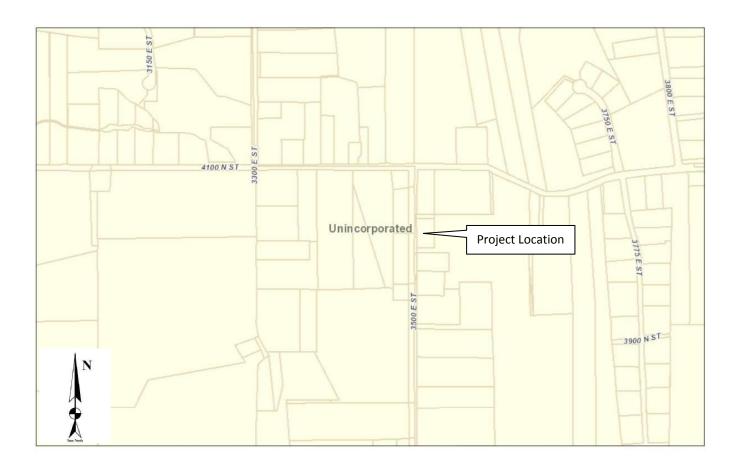
Commission Warburton moved to recommend approval on application# ZDA 2014-02 to the County Commission to amend the new Conceptual Development Plan. Commissioner Parson seconded the motion. Commissioner Graves moved to amend the motion to keep the brick from the original conceptual design and not according to the new design. A vote was taken and the motion carried (5-1). This recommendation was based on the findings as listed below:

- 1. A request to amend the "Concept Development Plan" is allowed per the previously approved Zoning Development Agreements.
- 2. It is in the best interests of both the applicant and the County to have a "Concept Development Plan" that is viable and harmonious with the Ogden Valley General Plan.
- 3. The proposal will promote commercial development in the Liberty area as identified in the Ogden Valley General Plan.
- 4. The amendment to the conceptual design will facilitate the required site improvements in a manner that will coincide with the vision of the area and will be more desirable for future tenants.
- 5. The conceptual "Complete Street" design will provide safe mobility for all users.
- 6. The amendment is not detrimental to the public health, safety, or welfare. The proposal will not deteriorate

Exhibits

- A. The proposed Second Amended Zoning Development Agreement as recommended by the Planning Commission
- B. November 25, 2014 Planning Commission motion (draft minutes are not available at this time)
- C. Amendment request including:
 - C-1: New architectural renderings
 - C-2: New building elevations
 - C-3: New site plan
 - C-4: New Phasing Plan
- D. Zoning Development Agreement Contract #2007-271
- E. Zoning Development Agreement Amended Contract #2009-182
- F. Original Conceptual Development Plan





WEBER COUNTY Field Code Changed SECOND AMENDED ZONING DEVELOPMENT AGREEMENT AMENDMENT NO. 2DED

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PARTIES: The parties to this amended Zoning Development Agreement (Agreement) are <u>Seott Best DBA-Dog</u> and Bone, LLC- ("the petitioner") and Weber County Corporation ("the County").

CONTRACT#

EFFECTIVE DATE: The effective date of this Agreement will be the date that- rezoning approval is granted as outlined below by the Weber County Commission ("the Commission").

RECITALS: Whereas, the petitioner has rezoned property generally located at 4022 North and 3500 East within the unincorporated area of Weber County, Utah from an <u>-Agricultural Valley -3 (AV-3)-</u> Zone to a <u>-Commercial Valley-2 (CV-2)-</u>Zone for the purpose of constructing <u>retail and professional space</u> on property which consists of 1.27 acres and is more particularly described in EXHIBIT A attached hereto and incorporated herein by this reference ("the property"); and,

WHEREAS, the County seeks to promote the health, welfare, safety, convenience and economic prosperity of the inhabitants of the County through the establishment and administration of Zoning Regulations concerning the use and development of land in the unincorporated area of the County as a means of implementing the adopted General Plan of all or part of the County; and

WHEREAS, the petitioner has requested that certain property be rezoned for purposes of allowing him or his designees to develop the property in a manner which has been outlined to the Planning Commission; and

WHEREAS, the petitioner considers it to his advantage and benefit for the County to review his petition for rezoning based upon having prior knowledge of the development that is proposed for the property so as to more completely assess its compatibility with the County's General Plan and for the area and the existing land use surrounding the property to be rezoned as described in Exhibit A; and

WHEREAS, the County is desirous of rezoning the property for the purpose of developing the property in the manner outlined to the county but does not feel that the property should be rezoned unless the development that the petitioner contemplates is commenced and completed on the property within an agreed upon reasonable time; and

WHEREAS, it is in the best interests of both the petitioner and the County that in the event the petitioner's project is not commenced, constructed and completed within a reasonable time that the zoning of the parcel described in Exhibit A be rezoned back to the zoning that existed prior to granting petitioners initial rezoning request; and

WHEREAS, the petitioner has acknowledged that, due to the lack of progress on the approved project, he will be in default of the previously approved Zoning Development Agreement; and

WHEREAS, the petitioner has requested that the County extend the expiration date of the previously approved Zoning Development Agreement recorded in the Office of the Weber County Recorder as entry number 2318817 and the Zoning Development Agreement Amended recorded in the Office of the Weber County Recorder as entry number 2453295; and

WHEREAS, the petitioner has brought forth a written request to amend the concept development plan as allowed in the previously approved Zoning Development Agreement; and

WHEREAS, the petitioner has identified the need to revise the conceptual design of the building to facilitate the required site improvements in a manner that will coincide with the vision of the area and will be more desirable for future tenants; and

WHEREAS, it is in the best interests of both the petitioner and the County that the concept development plan is viable and harmonious with the County's General Plan; and

WHEREAS, the County Commission, after receiving a recommendation from the Ogden Valley Planning Commission, has determined that proposed development continues to conform to the goals and objectives of the Ogden Valley General Plan and continues to be a benefit to both parties involved;

NOW THEREFORE, for good and valuable consideration in receipt of which is hereby acknowledged and accepted by both parties, the parties hereto mutually agree and covenant as follows:

- The County will maintain, for an agreed upon amount of time, the zoning of the property
 described in Exhibit A from which was rezoned from an <u>Agricultural Valley-3 (AV -3)</u> Zone to a
 <u>Commercial Valley-2 (CV-2)</u> Zone for the purpose of allowing the petitioner to construct his predesign project on the subject property.
- 2. The petitioner will develop the subject property based on the amended- concept development plan attached hereto and marked as Exhibit B. The attached plan may be phased, refined and modified but the general concept of the plan will not be changed without prior formal approval of the County. The petitioner will begin construction on the designated project described in Exhibit B within 4 years of the date on which final approval of the rezoning petition was originally granted and will complete all-phases of the project within-108 months 9 years of original rezoning approval date.
- 3. Petitioner acknowledges that, if the project has not begun or has not been completed within the time frames outlined above, he/she will request that the property be rezoned from a Commercial Valley-2 (CV-2) Zone to an -Agricultural Valley-3 (AV-3) Zone and this document will serve as his/her request that the property be rezoned by the County. Petitioner understands that the County's granting of his/her rezoning petition is contingent upon him/her completing the project substantially as outlined in Exhibit B and within the time frame outlined in this agreement.
- 4. The petitioner agrees that only uses which comply with the Zoning Ordinance provisions will be approved on the petitioned property as part of a more specific and more detailed Site Plan. No other uses will be approved.
- 5. The responsibilities and commitments of the petitioner and the County as detailed in this document, when executed, shall constitute a covenant and restriction, running with the land and shall be binding upon the petitioner/owner his assignees and successors in interest, and shall be recorded in the Office of the Weber County Recorder.
- 6. Both parties recognize the advantageous nature of this Agreement which provides for the accrual of benefits and protection of interests to both parties.
- The County will review more detailed development plans and approve/ issue Land Use or Conditional Use Permits for only those uses and site design standards that comply with the Zoning Ordinance provisions.

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- The following conditions, occurrences or actions will constitute a default by the petitioner, his assigns or successors in interest:
 - failure to present a detailed development plan including proposed uses for the project, or a major phase thereof, gain County approval and obtain Land Use/Conditional Use and Building Permits and complete construction within the time periods specified in this Agreement.
 - disposing of the property for any other purpose than that approved by this Agreement, the concept development plan and general uses and any subsequent more detailed plans and uses approved by the County.
 - a written petition by the petitioner, his/her assigns or successors in interest, filed with the County seeking to void or materially alter any of the provisions of this Agreement.
- In the event that any of the conditions constituting default by the petitioner, his/her assigns or successors in interest occur, the County finds that the public benefits to accrue from rezoning as outlined in this Agreement will not be realized.

In such a case, the County shall examine the reasons for the default and lack of progress or proposed major change of plans, and either approve an extension of time or major change to the concept plan or initiate steps to revert the zoning designation to its former zone.

- 10. The parties may amend or modify the provisions of this Agreement and/or the concept development plan only by written instrument and after considering the recommendation of the County Planning Commission which may hold a public hearing to obtain public input on the proposed amendment or modification if deemed warranted.
- 11. This Agreement with any amendments shall be in full force and effect until all construction and building occupancy has taken place as per approved development plans or until the property covered herein has been reverted to its former zone designation as a result of default.
- Nothing contained in this Agreement constitutes a waiver of the County's sovereign immunity under any applicable state law.
- 13. In the event that legal action is required in order to enforce the terms of this agreement, the prevailing party shall be entitled to receive from the faulting party any costs and attorney's fees incurred in enforcing this agreement from the defaulting party.
- 13.4. This agreement constitutes the entire agreement between the parties. No changes or alternatives may be made in this agreement except in writing signed by both parties.

Comment [r1]: Check with legal to see if this portion should be removed from agreement possibly adding performance.

Met with Chris and Dustin, ok to remove this clause with no requirements for performance based

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List of Intended Uses:

The intended uses are the uses listed in the Weber County Zzoning Oordinance Title 104 Chapter 2118 B

The parking needs to be located to the rear of the building as much as possible.

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Documents Attached:				
Exhibit A (Property Description) Exhibit B (Concept Development Plan-and Photo)			Forn	natted: Font: 10 pt
Exhibit B (Concept Development Fian and Frioto)				
Approved by the parties herein undersigned this	day of	, 20		
Developer Petitioner			Forn	natted: No underline
INDIVIDUAL	ACKNOWLEDGMEN	Ŧ		
State of Utah ss County of Weber)				
On theday ofpersonally appeared before me	A.D. 20			
the signer(s) of the within instrument, who duly ackr	owledged to me that he/	she executed the same.		
	_ - Notary Public			
	Residing at:	, Utah		
**************************************	*********	********	****	

	CORPORATE ACKN	OWLEDGMENT	
	State of Utah) ss County of Weber)		
	On theday of personally appeared before me of instrument, and that said instrument was signed in behalf of Board of Directors that the said corporation executed the san	duly sworn, did say that he/she, the corporation which executed the foregoing said corporation by authority of a Resolution of its	Formatted: No underline
		Notary Public Residing at:	Formatted: No underline
1	APPROVED AS TO FORM:		
1	Weber County Attorney	Date	
	A DDD QVED		
1	APPROVED: Chairperson, Weber County Commission	Date	

ATTEST:	
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Weber County Clerk	
EXHIBIT A	
Property description of area petitioned for rezoning:	
PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 7 NORTH, RANGE	
1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. BEGINNING AT A POINT 430 FEET SOUTH OF THE NORTHWEST CORNER OF THE SOUTH 1/2 OF SAID	
NORTHEAST QUARTER, THENCE EAST11 RODS, THENCE SOUTH 263 FEET, THENCE WEST 11 RODS, THENCE NORTH 263 FEET TO BEGINNING.	
PARCEL # 22-010-0065 CONTAINING 1.095 ACRES; AND	
PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION	
20, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY.	
BEGINNING AT A POINT 24.413 RODS SOUTH OF THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID NORTHEAST QUARTER SECTION, RUNNING	
THENCE SOUTH 1.647RODS; THENCE EAST 11 RODS, THENCE NORTH 1.647 RODS, THENCE WEST 11 RODS, TO THE PLACE OF BEGINNING.	
PARCEL # 22-010-0064 CONTAINING 0.11 ACRES	

Exhibit A: Recommended Conceptual Development Plan

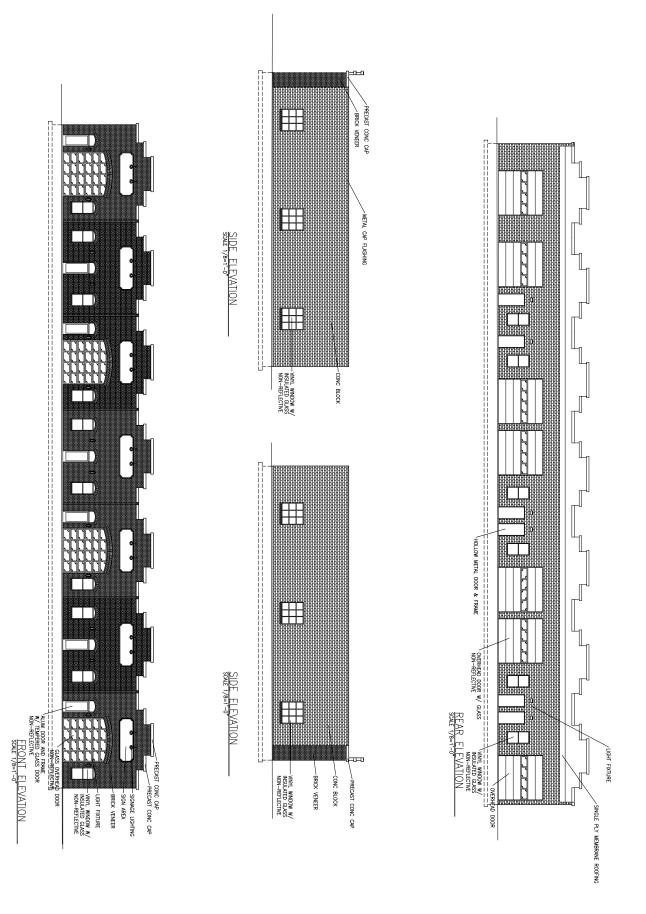
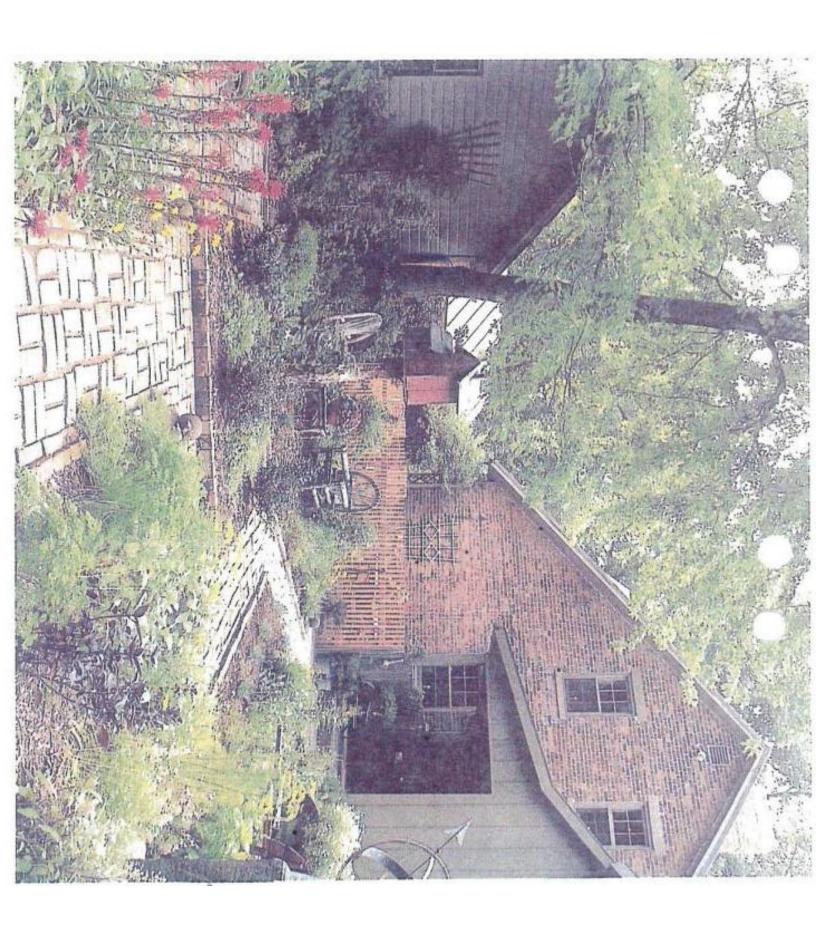


Exhibit A: Recommended Conceptual Development Plan



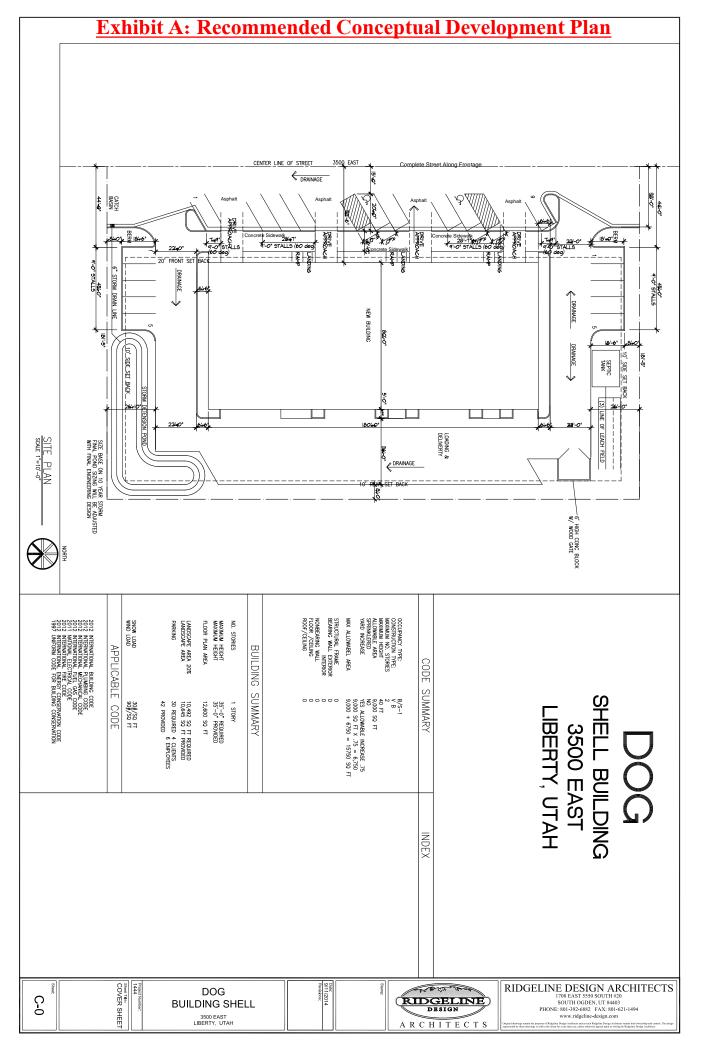
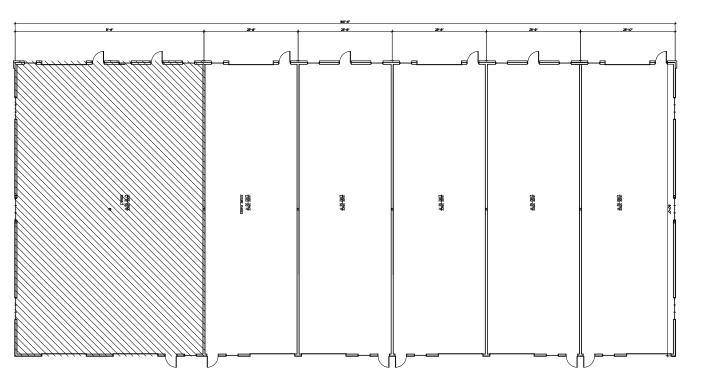
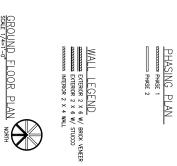


Exhibit A: Recommended Conceptual Development Plan





LOOR PLAN WORTH	L_EGEND SECTIONS 2 × 6 W/ BROX VENEER SECTIONS 2 × 6 W/ STUCCO SECTIONS 2 × 4 WALL	SO PHASE 1 = PHASE 2
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DOG NEW BUILDING SHELL 3500 EAST LIBERTY, UTAH	Date: 9-5-2014 9-5-2014 Revisions: OWNIER REV 7/2/14 A PLCK REV 7/16/14	Stamp:	RIDGELINE DBSIGN ARCHITECTS	F organization

Exhibit B: Ogden Valley Planning Commission Motion (Unapproved)

Minutes of the Ogden Valley Planning Commission Regular meeting held on November 25, 2014, in the Weber County Library, Ogden Valley Branch, Huntsville, UT commencing at 5:00 p.m.

Present: Pen Hollist, Chair; Greg Graves, Will Haymond, Laura Warburton, Kevin Parson, John Howell

Absent/Excused: Ann Miller

Staff Present: Sean Wilkinson, Planning Director; Scott Mendoza, Principle Planner, Charlie Ewert, Principle Planner; Ronda

Kippen, Planner; Dustin Parmley, Legal Counsel; Kary Serrano, Secretary

CUP 2014-25: Consideration and action on a Conditional Use Permit (CUP) application for an auto repair and service shop
located at approximately 4022 North 3500 East in Liberty, in the Commercial Valley-2 (CV-2) Zone (Justin Pack,
Applicant)

2.2. Legislative Items

a. New Business:

1. **ZDA 2014-02:** Consideration and action on a request to amend the "Conceptual Development Plan" within the Zoning Development Agreement that was previously approved as Contract #2007-271 and amended by Contract #2009-182 (Dog and Bone, LLC, Applicant, Justin Pack, Agent)

MOTION: Commissioner Warburton moved to recommend approval on ZDA 2014-02 to the County Commission to amend the new Conceptual Development Plan. Commissioner Parson seconded.

DISCUSSION: Commissioner Warburton asked where this is legislative, how many more people would be noticed. Ronda Kippen replied that a Zoning Development Agreement is not required to be noticed. It's the rezone that is required to be noticed. Commissioner Warburton said where they are not responsible for the business aspect, and she would feel good about going with this approval, because they are very limited they can change on this. They meet all the requirements and she has to make a motion to approve the CUP and she would like to see a change where they use natural brick or something that is 1920's. Chair Hollist suggested that she stay in the conceptual plan. Commissioner Warburton replied that this is conceptual approval includes the design. Are they okay with the new look, the brick, they layout, the design, and this doesn't have to look like the Blacksmith Design, and she is having a difficult time with the painted brick. Commissioner Graves said that his reaction was bad and he appreciated in the applicant taking the time in educating him of what he was trying to do and why the paint was used when it was used, and why he was going for that look. He said that was not his favorite look, but he realized that there was a lot of thought and consideration into going that route. A brick look would be more generally accepted across the valley. He is not for making a mirror image of the Blacksmith Shop because that needs to be distinctive; as this needs to be distinctive but so they are like two different worlds. The applicant could capture the same kind details that he is looking for in his façade with using brick. He doesn't have problem with the use, the phasing, and not sure with the parking issue.

FRIENDLY AMENDMENT: Commissioner Graves moved to amend the motion to keep the brick with the old conceptual design and not according to the conditional use design.

VOTE: A vote was taken with Commissioner's Warburton, Graves, Howell, Haymond, and Parson voting aye and Chair Hollist voting nay. Motion Carried (5-1)

MOTION: Commissioner Warburton moved to approve CUP 2014-25 with all applicable approvals with staff and other agency requirements. Commissioner Howell seconded.

FRIENDLY AMENDMENT: Commissioner Graves moved to amend the motion to include trees within the tree grades in the sidewalk.

FRIENDLY AMENDMENT: Commissioner Howell moved to add the hours of operation from 7 a.m. to 7 p.m. and closed on Sunday.

VOTE: A vote was taken with Commissioner's Warburton, Graves, Howell, Haymond, and Parson voting aye and Chair Hollist voting nay. Motion Carried (5-1)

DOG AND BONE, LLC

326 N. WILKIE STREET KAYSVILLE, UT 84037 | 801-698-1185 | PAMCOLLARD@COMCAST.NET

September 20, 2014

Weber County Commissioners & Ogden Valley Township Planning Commission 2380 Washington Blvd., Suite 240 Ogden, UT 84401

Dear County Commissioners & Ogden Valley Township Planning Commission

mula Callact

We are requesting an amendment to Zoning Development Agreement Contract # C2009-182 to change site plan and building plan regarding property located at 4022 N. 3500 E. in Liberty, UT. This property currently has a CV2 zone.

Property has been marketed for years with no suitable tenant found due to the lack of demand for space as currently designed.

We currently have a tenant arranged and ready to move in upon completion of site and building plan with new design. This tenant has potential to be a long term tenant in the space. Tenant has experience and has acquired the equipment necessary to run an automotive repair shop. This tenant however, would not be able to use the building with its current design.

Through other completed projects we have done in the valley we feel that this new design will better compliment the valley. This experience has also led us to the determination that there is a need for commercial multiple use space which this new design provides.

Plans for this new site and building plan are ready and have an estimated construction start date of middle to end of October.

Please see attached plans.

Sincerely,

DOG AND BONE, LLC Pamela Collard

Exhibit C: Amendment Request

Authorized Representative Affidavit

We, <u>Dog and Bone, LLC</u>, the owner of the real property located at 4022 N. 3500 E. Liberty, UT 84310, do authorize as our representative <u>Justin Pack</u>, to represent us regarding the attached letter to the County Commissioners & Ogden Valley Township Planning Commission and to appear on our behalf before any administrative or legislative body in Weber County considering the application and to act in all respects as our agent in matters pertaining to the attached application.

Pamela Collard, Manager Dog and Bone, LLC

Dated this 14 day of September, 2014, personally appeared before me America Louist the signer of the Representative Authorization Affidavit who duly acknowledged to me that they executed the same.

(Notary)

SHAWN E CLEGG

Notary Public, State of Utah
Commission # 671381
My Commission Expires
December 05, 2017

Exhibit C-1: Amendment Request-Architectural Renderings

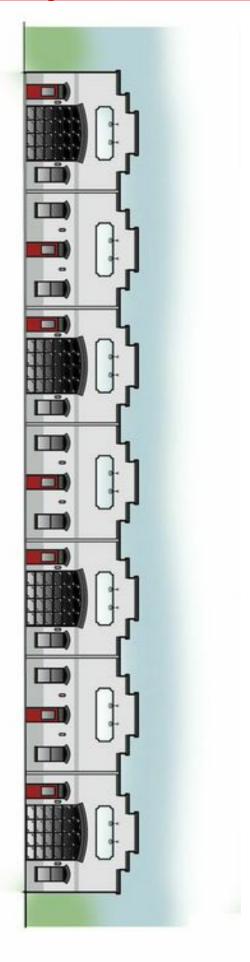
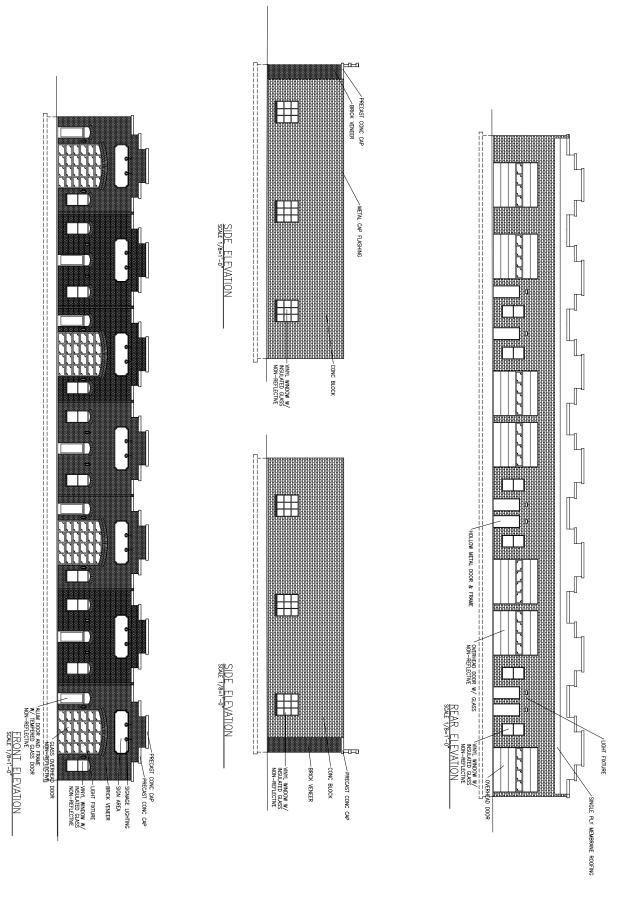


Exhibit C-2: Amendment Request-Building Plan



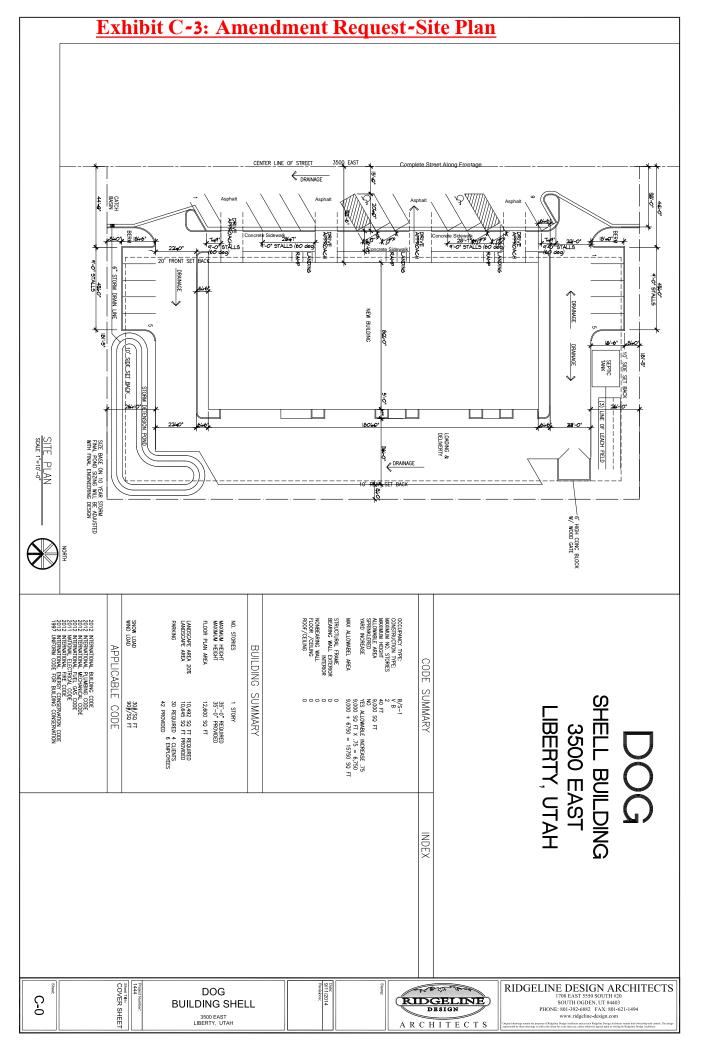
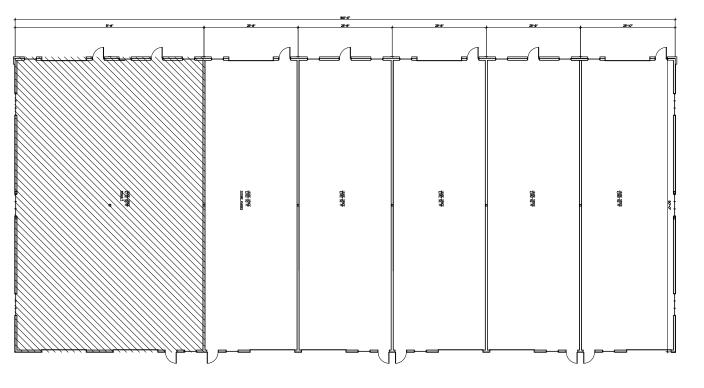
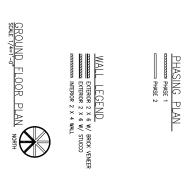


Exhibit C-4: Amendment Request-Phasing Plan





Power PLN Power	Samp: Date: Date: DATE: PLOX:REV 7/1614	RIDGELINE DESIGN A R C H I T E C T S	RIDGELINE DESIGN ARCHITECTS 1708 EAST 5550 SOUTH #20 SOUTH 0GDEN, UT 84403 PHONE: 801-392-6882 FAX: 801-621-1494 www.rdigein-design.com 1826 date: granted regrow, 1826 date flow to share and the fight flow, the state of the size of sources of the share of the size of th
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Exhibit D: Original Zoning Development Agreement Contract# 2007-271



E# 2318817 PG 1 OF 9
ERWEST D ROWLEY, WEBER COUNTY RECORDER
31-JAN-08 1006 AM FEE \$.00 DEP SPY
REC FOR: WEBER COUNTY CLERK

ordinance no. <u>2007-31</u>

An Ordinance of Weber County, Rezoning property at 4022 North 3500 East from Agricultural Valley-3 (AV-3) to Commercial Valley-2 (CV-2).

WHEREAS, The Board of County Commissioners of Weber County, Utah, find that the proposed rezoning will comply with the goals and objectives of the General Plan and will promote property rights; and

WHEREAS, the Ogden Valley General Plan has identified this area as an area of expansion of the commercial node; and

WHEREAS, The Board of County Commissioners of Weber County, Utah, after appropriate notice, held a public hearing on November 13, 2007, to allow the general public to comment on the proposed rezone; and

NOW THEREFORE, The Board of County Commissioners of Weber County, State of Utah, Ordain that the following legal descriptions are hereby rezoned from Agricultural Valley-3 (AV-3) to Commercial Valley-2 (CV-2):

PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. BEGINNING AT A POINT 430 FEET SOUTH OF THE NORTHWEST CORNER OF THE SOUTH 1/2 OF SAID NORTHEAST QUARTER, THENCE EAST11 RODS, THENCE SOUTH 263 FEET, THENCE WEST 11 RODS, THENCE NORTH 263 FEET TO BEGINNING. CONTAINING 1.095 ACRES; AND

PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY. BEGINNING AT A POINT 24.413 RODS SOUTH OF THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID NORTHEAST QUARTER SECTION, RUNNING THENCE SOUTH 1.647RODS; THENCE EAST 11 RODS, THENCE NORTH 1.647 RODS, THENCE WEST 11 RODS, TO THE PLACE OF BEGINNING. CONTAINING 0.11 ACRES

Passed, adopted and a synopsis ordered published this 3 day of Nounty 2007, by the Board of County Commissioners of Weber County, Utah,

Commissioner Bischoff Commissioner Dearden Commissioner Zogmaister Voting CLA Voting CLA Voting CLA

Kenneth A. Bischoff, Chair

ATTEST:

Alan McEwan, CPA Weber County Clerk/Auditor

W

11-13 Ord 204-3

Contract# 2007-271

ZONING DEVELOPMENT AGREEMENT

E# 2318817 P6 2 OF 9

PARTIES: The parties to this Zoning Development Agreement (Agreement) are <u>Scott Best</u> ("the petitioner") and Weber County Corporation ("the County").

EFFECTIVE DATE: The effective date of this Agreement will be the date that rezoning approval is granted as outlined below by the Weber County Commission ("the Commission").

RECITALS: Whereas, the petitioner seeks to rezone property generally located at 4022 North and 3500 East within the unincorporated area of Weber County, Utah from an Agricultural Valley -3 (AV-3) Zone to a Commercial Valley-2 (CV-2) Zone for the purpose of retail and professional space which property consists of 1.27 acres and is more particularly described in EXHIBIT A attached hereto and incorporated herein by this reference ("the property"); and,

WHEREAS, the County seeks to promote the health, welfare, safety, convenience and economic prosperity of the inhabitants of the County through the establishment and administration of Zoning Regulations concerning the use and development of land in the unincorporated area of the County as a means of implementing the adopted General Plan of all or part of the County; and

WHEREAS, petitioner has requested that certain property be rezoned for purposes of allowing him or his designees to develop the property in a manner which has been outlined to the Planning Commission; and

WHEREAS, the petitioner considers it to his advantage and benefit for the County to reviewhis petition for rezoning based upon having prior knowledge of the development that is proposed for the property so as to more completely assess its compatibility with the County's General Plan and for the area and the existing landuse surrounding the property to be rezoned as described in Exhibit A; and

WHEREAS, the County is desirous of rezoning the property for the purpose of developing the property in the manner outlined to the county but does not feel that the property should be rezoned unless the development that the petitioner contemplates is commenced and completed on the property within an agreed upon reasonable time; and

WHEREAS, it is in the best interests of both the petitioner and the County that in the event the petitioner's project is not commenced, constructed and completed within a reasonable time that the zoning of the parcel described in Exhibit A be rezoned back to the zoning that existed prior to granting petitioners initial rezoning request.

NOW THEREFORE, for good and valuable consideration in receipt of which is hereby acknowledged and accepted by both parties, the parties hereto mutually agree and covenant as follows:

- The County will rezone the property described in Exhibit A from an <u>Agricultural Valley-3 (AV -3)</u>
 Zone to a <u>Commercial Valley-2 (CV-2)</u> Zone for the purpose of allowing the petitioner to construct his pre-design project on the subject property.
- 2. The petitioner will develop the subject property based on the concept development plan attached hereto and marked as Exhibit B. The attached plan may be refined and modified but the general concept of the plan will not be changed without prior formal approval of the County. The petitioner will begin construction on the designated project described in Exhibit B within 2 years of the date on which final approval of the rezoning petition is granted and will complete the project within 60 months of rezoning approval date.
- Petitioner acknowledges that, if the project has not begun or has not been completed within the time frames outlined above, he will request that the property be rezoned from a <u>Commercial Valley-2 (CV-2)</u> Zone to an <u>Agricultural Valley-3 (AV-3)</u> Zone and this document will serve as his request that the property be rezoned by the County. Petitioner understands that the County's granting of his rezoning

Exhibit D: Original Zoning Development Agreement

Contract# 2007*-*271

Page 2

petition is contingentupon him completing the project substantially as outlined in Exhibit B and within the time frame outlined in this agreement.

- The petitioner agrees that only uses which comply with the Zoning Ordinance provisions will be approved on the petitioned property as part of a more specific and more detailed Site Plan. No other uses will be approved.
- 5. The responsibilities and commitments of the petitioner and the County as detailed in this document, when executed, shall constitute a covenant and restriction, running with the land and shall be binding upon the petitioner/owner his assignees and successors in interest, and shall be recorded in the Office of the Weber County Recorder.
- Both parties recognize the advantageous nature of this Agreement which provides for the accrual of benefits and protection of interests to both parties.
- The County will review more detailed development plans and approve/issue Land Use or Conditional
 Use Permits for only those uses and site design standards that comply with the Zoning Ordinance
 provisions.
- 8. The following conditions, occurrences or actions will constitute a default by the petitioner, his assigns or successors in interest:
 - a. failure to present a detailed development plan including proposed uses for the project, or a major phase thereof, gain County approval and obtain Land Use/Conditional Use and Building Permits and complete construction within the time periods specified in this Agreement.
 - b. disposing of the property for any other purpose than that approved by this Agreement, the concept development plan and general uses and any subsequent more detailed plans and uses approved by the County.
 - a written petition by the petitioner, his assigns or successors in interest, filed with the County seeking to void or materially alter any of the provisions of this Agreement.
- In the event that any of the conditions constituting default by the petitioner, his assigns or successors
 in interest occur, the County finds that the public benefits to accrue from rezoning as outlined in this
 Agreement will not be realized.

In such a case, the County shall examine the reasons for the default and lack of progress or proposed major change of plans, and either approve an extension of time or major change to the concept plan or initiate steps to revert the zoning designation to its former zone.

- 10. The parties may amend or modify the provisions of this Agreement and/or the concept development plan only by written instrument and after considering the recommendation of the County Planning Commission which may hold a public hearing to obtain public input on the proposed amendment or modification if deemed warranted.
- 11. This Agreement with any amendments shall be in full force and effect until all construction and building occupancy has taken place as per approved development plans or until the property covered herein has been reverted to its former zone designation as a result of default.
- 12. Nothing contained in this Agreement constitutes a waiver of the County's sovereign immunity under

Exhibit D: Original Zoning Development Agreement Zoning Development Agreement

Contract# 2007*-*271

Page 3

any applicable state law.

Notary Public

- 13. In the event that legal action is required in order to enforce the terms of this agreement, the prevailing party shall be entitled to receive from the faulting party any costs and attorney's fees incurred in enforcing this agreement from the defaulting party.
- 14. This agreement constitutes the entire agreement between the parties. No changes or alternatives may be made in this agreement except in writing signed by both parties.

List of Intended Uses:

The intended uses are the uses listed in the Weber County zoning ordinance Chapter 18-B The parking needs to be located to the rear of the building as much as possible.

The parking needs to be located to the rear of the building as much as possible.
Documents Attached:
Exhibit A (Property Description) Exhibit B (Concept Development Plan and Photo)
Approved by the parties herein undersigned this 27 day of November , 2007.
Developer .
INDIVIDUAL ACKNOWLEDGMENT
State of Utah) ss County of Weber)
On the day of NWewbey A.D. 2007 personally appeared before me Bury Scatt Bect
the signer(s) of the within instrument, who duly acknowledged to me that he/she executed the same.
Thung a Krus

Page 4

My Comm. Expires Mar 23, 2009

119 Historic 25th Street Odden UT 84401

Notary Public		_
Residing at:	, Utah	

CORPORATE ACKNOWLEDGMENT

State of Utah)				
County of Weber	ss)				
On the	27	day of NWW	ble A.D. 2	20 <u>6</u> 7	
is the		ny scott B	, the c		xecuted the foregoing
instrument, and that s of Directors that the s			said corporation	by authority of a R	esolution of its Board
of Directors that the	said corporation c	Accured the same.	Sh	ann N	Kausas
	SHANNON A KRUEG Notary Public State of Utah Jomm. Expires Mar 23 to 25th Street Ogden U	, 2009	Notary Public Residing at:	С	

APPROVED AS TO FORM:

tle Muitaolo 12/3/07

Exhibit D: Original Zoning Development Agreement Contract# 2007-271

E# 2318817 PG 6 OF 9

Page 5

APPROVED:

Charter Weber County Commission

11/13/2007

ATTEST:

Weber County Clerk

Page 6

EXHIBIT A

Property description of area petitioned for rezoning:

PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. BEGINNING AT A POINT 430 FEET SOUTH OF THE NORTHWEST CORNER OF THE SOUTH 1/2 OF SAID NORTHEAST QUARTER, THENCE EAST11 RODS, THENCE SOUTH 263 FEET, THENCE WEST 11 RODS, THENCE NORTH 263 FEET TO BEGINNING.

CONTAINING 1.095 ACRES; AND

PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY. BEGINNING AT A POINT 24.413 RODS SOUTH OF THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID NORTHEAST QUARTER SECTION, RUNNING THENCE SOUTH 1.647 RODS, THENCE EAST 11 RODS, THENCE NORTH 1.647 RODS, THENCE WEST 11 RODS, TO THE PLACE OF BEGINNING.

CONTAINING 0.11 ACRES

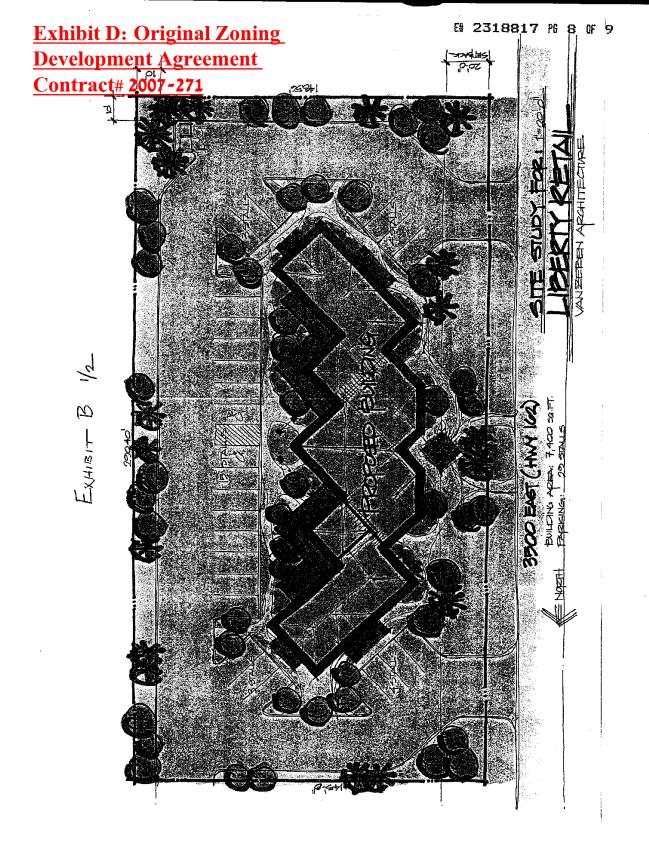
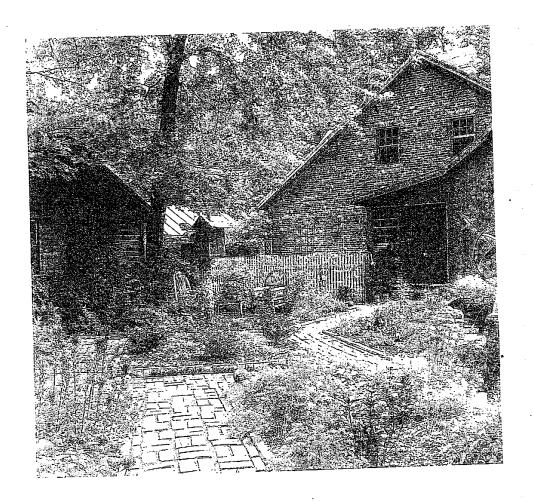


Exhibit D: Original Zoning Development Agreement Contract# 2007-271

EXHIBIT B 2/2



"W2453295"

C2009-182

WEBER COUNTY

EN 2453295 PG 1 OF 10 ERNEST D ROWLEY, WEBER COUNTY RECORDER 08-JAN-10 1122 AN FEE \$.00 DEP LF

ZONING DEVELOPMENT AGREEMENT AMENDED

OR-JAN-10 1122 AN FEE \$.00 DEP [
REC FOR: WEBER COUNTY PLANNING

Exhibit E: Zoning Development

Agreement Amended Contract# 2009-182

PARTIES: The parties to this amended Zoning Development Agreement (Agreement) are <u>Scott Best DBA Dog & Bone</u>, <u>LLC</u> ("the petitioner") and Weber County Corporation ("the County").

EFFECTIVE DATE: The effective date of this Agreement will be the date that rezoning approval is granted as outlined below by the Weber County Commission ("the Commission").

RECITALS: Whereas, the petitioner has rezoned property generally located at 4022 North and 3500 East within the unincorporated area of Weber County, Utah from an Agricultural Valley -3 (AV-3) Zone to a Commercial Valley-2 (CV-2) Zone for the purpose of constructing retail and professional space on property which consists of 1.27 acres and is more particularly described in EXHIBIT A attached hereto and incorporated herein by this reference ("the property"); and.

WHEREAS, the County seeks to promote the health, welfare, safety, convenience and economic prosperity of the inhabitants of the County through the establishment and administration of Zoning Regulations concerning the use and development of land in the unincorporated area of the County as a means of implementing the adopted General Plan of all or part of the County; and

WHEREAS, petitioner has requested that certain property be rezoned for purposes of allowing him or his designees to develop the property in a manner which has been outlined to the Planning Commission; and

WHEREAS, the petitioner considers it to his advantage and benefit for the County to review his petition for rezoning based upon having prior knowledge of the development that is proposed for the property so as to more completely assess its compatibility with the County's General Pian and for the area and the existing land use surrounding the property to be rezoned as described in Exhibit A; and

WHEREAS, the County is desirous of rezoning the property for the purpose of developing the property in the manner outlined to the county but does not feel that the property should be rezoned unless the development that the petitioner contemplates is commenced and completed on the property within an agreed upon reasonable time; and

WHEREAS, it is in the best interests of both the petitioner and the County that in the event the petitioner's project is not commenced, constructed and completed within a reasonable time that the zoning of the parcel described in Exhibit A be rezoned back to the zoning that existed prior to granting petitioners initial rezoning request; and

WHEREAS, the petitioner has acknowledged that, due to the lack of progress on the approved project, he will be in default of the previously approved Zoning Development Agreement; and

WHEREAS, the petitioner has requested that the County extend the expiration date of the previously approved Zoning Development Agreement recorded in the Office of the Weber County Recorder as entry number 2318817; and

WHEREAS, the County Commission, after receiving a recommendation from the Ogden Valley Planning Commission, has determined that proposed development continues to conform to the goals and objectives of the Ogden Valley General Plan and continues to be a benefit to both parties involved;

NOW THEREFORE, for good and valuable consideration in receipt of which is hereby acknowledged and accepted by both parties, the parties hereto mutually agree and covenant as follows:

 The County will maintain, for an agreed upon amount of time, the zoning of the property described in Exhibit A from which was rezoned from an <u>Agricultural Valley-3 (AV -3)</u> Zone to a <u>Commercial</u>

Zoning Development Agreement

Page 2

<u>Yallev-2 (CV-2)</u> Zone for the purpose of allowing the petitioner to construct his pre-design project on the subject property.

- 2. The petitioner will develop the subject property based on the concept development plan attached hereto and marked as Exhibit B. The attached plan may be refined and modified but the general concept of the plan will not be changed without prior formal approval of the County. The petitioner will begin construction on the designated project described in Exhibit B within 4 years of the date on which final approval of the rezoning petition was originally granted and will complete the project within 108 months of original rezoning approval date.
- 3. Petitioner acknowledges that, if the project has not begun or has not been completed within the time frames outlined above, he/she will request that the property be rezoned from a <u>Commercial Valley-2</u> (CV-2) Zone to an <u>Agricultural Valley-3 (AV-3)</u> Zone and this document will serve as his/her request that the property be rezoned by the County. Petitioner understands that the County's granting of his/her rezoning petition is contingent upon him/her completing the project substantially as outlined in Exhibit B and within the time frame outlined in this agreement.
- The petitioner agrees that only uses which comply with the Zoning Ordinance provisions will be approved on the petitioned property as part of a more specific and more detailed Site Plan. No other uses will be approved.
- 5. The responsibilities and commitments of the petitioner and the County as detailed in this document, when executed, shall constitute a covenant and restriction, running with the land and shall be binding upon the petitioner/owner his assignees and successors in interest, and shall be recorded in the Office of the Weber County Recorder.
- Both parties recognize the advantageous nature of this Agreement which provides for the accrual of benefits and protection of interests to both parties.
- The County will review more detailed development plans and approve/ issue Land Use or Conditional
 Use Permits for only those uses and site design standards that comply with the Zoning Ordinance
 provisions.
- 8. The following conditions, occurrences or actions will constitute a default by the petitioner, his assigns or successors in interest:
 - a. failure to present a detailed development plan including proposed uses for the project, or a major phase thereof, gain County approval and obtain Land Use/Conditional Use and Building Permits and complete construction within the time periods specified in this Agreement.
 - disposing of the property for any other purpose than that approved by this Agreement, the concept development plan and general uses and any subsequent more detailed plans and uses approved by the County.
 - a written petition by the petitioner, his/her assigns or successors in interest, filed with the County seeking to void or materially alter any of the provisions of this Agreement.
- In the event that any of the conditions constituting default by the petitioner, his/her assigns or successors in interest occur, the County finds that the public benefits to accrue from rezoning as outlined in this Agreement will not be realized.

EN 2453295 PG 3 OF 10

Zoning Development Agreement

Page 3

In such a case, the County shall examine the reasons for the default and lack of progress or proposed major change of plans, and either approve an extension of time or major change to the concept plan or initiate steps to revert the zoning designation to its former zone.

- 10. The parties may amend or modify the provisions of this Agreement and/or the concept development plan only by written instrument and after considering the recommendation of the County Planning Commission which may hold a public hearing to obtain public input on the proposed amendment or modification if deemed warranted.
- 11. This Agreement with any amendments shall be in full force and effect until all construction and building occupancy has taken place as per approved development plans or until the property covered herein has been reverted to its former zone designation as a result of default.
- Nothing contained in this Agreement constitutes a waiver of the County's sovereign immunity under any applicable state law.
- 13. In the event that legal action is required in order to enforce the terms of this agreement, the prevailing party shall be entitled to receive from the faulting party any costs and attorney's fees incurred in enforcing this agreement from the defaulting party.
- 14. This agreement constitutes the entire agreement between the parties. No changes or alternatives may be made in this agreement except in writing signed by both parties.

List of Intended Uses:

The intended uses are the uses listed in the Weber County zoning ordinance Chapter 18-B. The parking needs to be located to the rear of the building as much as possible.

Documents Attached:

Exhibit A (Property Description)
Exhibit B (Concept Development Plan and Photo)

Developer

Authorized Representativ

ER 2453295 PR 4 OF 10

Zoning Development Agreement

Page 4 INDIVIDUAL ACKNOWLEDGMENT State of Utah County of Weber) day of _ A.D. 20___ On the personally appeared before me the signer(s) of the within instrument, who duly acknowledged to me that he/she executed the same. **Notary Public** Residing at:___ , Utah CORPORATE ACKNOWLEDGMENT State of Utah County of Weber A.D. 2010 On the personally appeared before me Delanes Steviens duly sworn, did say that he/she Dos and Eone is the Alkinovived vapor-creature of Hexeline UC & the corporation which executed the foregoing instrument, and that said instrument was signed in behalf of said corporation by authority of a Resolution of its Board of Directors that the said corporation executed the same.

ANGELA MARTIN IOTARY PUBLIC & STATE of UTAH COMM. EXP. 11-24-2011 Notar Public Residing at:

Zoning Development Agreement

E# 2453295 P6 5 OF 10

Page 5

APPROVED AS TO FORM:

Weber County Attorney

1/6/10

APPROVED:

Chairperson, Weber County Commission

1-80

Det

ATTEST:

Wester County Clerk

Zoning Development Agreement

E# 2453295 PG 6 OF 10

Page 6

EXHIBIT A

2 da do do do

Property description of area petitioned for rezoning:

PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. BEGINNING AT A POINT 430 FEET SOUTH OF THE NORTHWEST CORNER OF THE SOUTH 1/2 OF SAID NORTHEAST QUARTER, THENCE EAST11 RODS, THENCE SOUTH 263 FEET, THENCE WEST 11 RODS, THENCE NORTH 263 FEET TO BEGINNING.

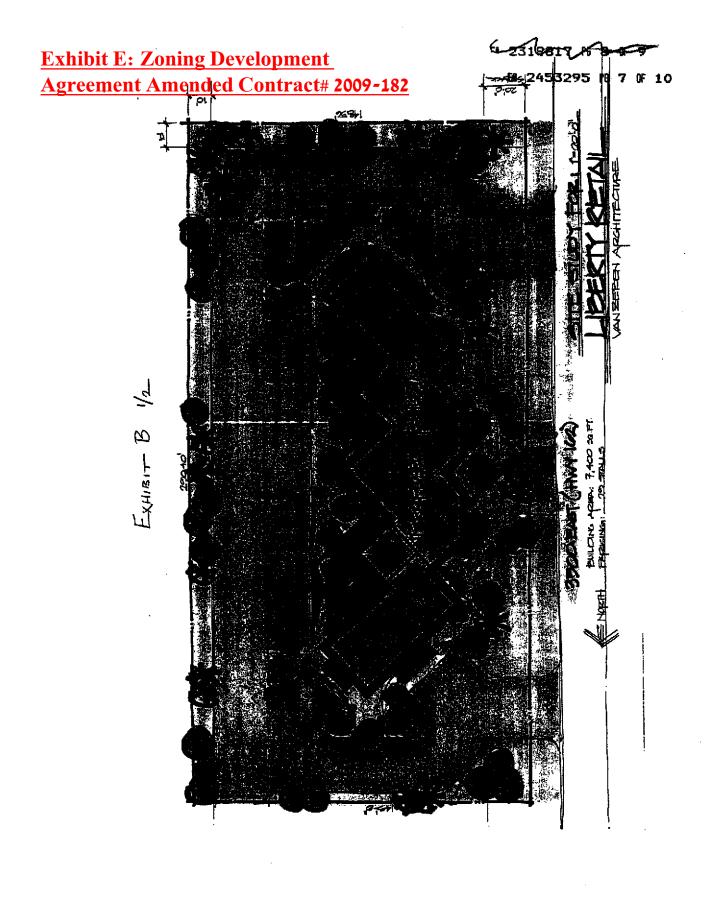
CONTAINING 1.095 ACRES; AND

22-010-0064

PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY. BEGINNING AT A POINT 24.413 RODS SOUTH OF THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID NORTHEAST QUARTER SECTION, RUNNING THENCE SOUTH 1.647RODS; THENCE EAST 11 RODS, THENCE NORTH 1.647 RODS, THENCE WEST 11 RODS, TO THE PLACE OF BEGINNING.

CONTAINING 0.11 ACRES

22-010-0065



(2318817 F 9 F 10

EXHIBIT B 2/2



Scott Mendoza

Weber County

E# 2453295 P6 9 OF 10

Weber Center

2380 Washington Boulevard #240

Ogden, UT 84401-1473

October 13th 2009

Dear Scott,

This letter is to serve as authorization for Delaney Stephens to represent Horseshoe, LLC and Dog and Bone, LLC and their real estate holdings in the Weber County area.

Delaney Stephens is authorized to sign any agreements made with Weber County relating to these holdings.

This authorization is valid for 1 year from the date of this letter.

Sincerely,

Pamela Collard

Manager of Horseshoe, LLC and Dog and Bone, LLC

See Notary acknowledgement Attached- op 10/13/01

E# 2453295 P6 10 OF 10

State of Utah

County of Salt Lake

On the 13 day of October, 2009, personally appeared before me, Pam Collard, who being duly swom did say, for herself, that she is the manager of Horseshoe LLC, a Utah limited liability company, and that the within and foregoing instrument was signed on behalf of said limited liability company by authority of its articles of organization and duly acknowledged to me that said limited liability company executed the same.

Cithe Ore Bern Notary Public

State of Utah

SS County of Sauthake Notery Public
CATHY C. PRESTWICH
Commission 6578042
by Commission Expires
Name 17, 2013
Black of Utah

On the day of October, 2009, personally appeared before me, Pam Collard, who being duly sworn did say, for herself, that she is the manager of Horeshoe LLC, a Utah limited liability company, and that the within and foregoing instrument was signed on behalf of said limited liability company by authority of its articles of organization and duly acknowledged to me that said limited liability company executed the same.

City C Prescrie

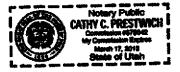


Exhibit F: Original Conceptual Development Plan

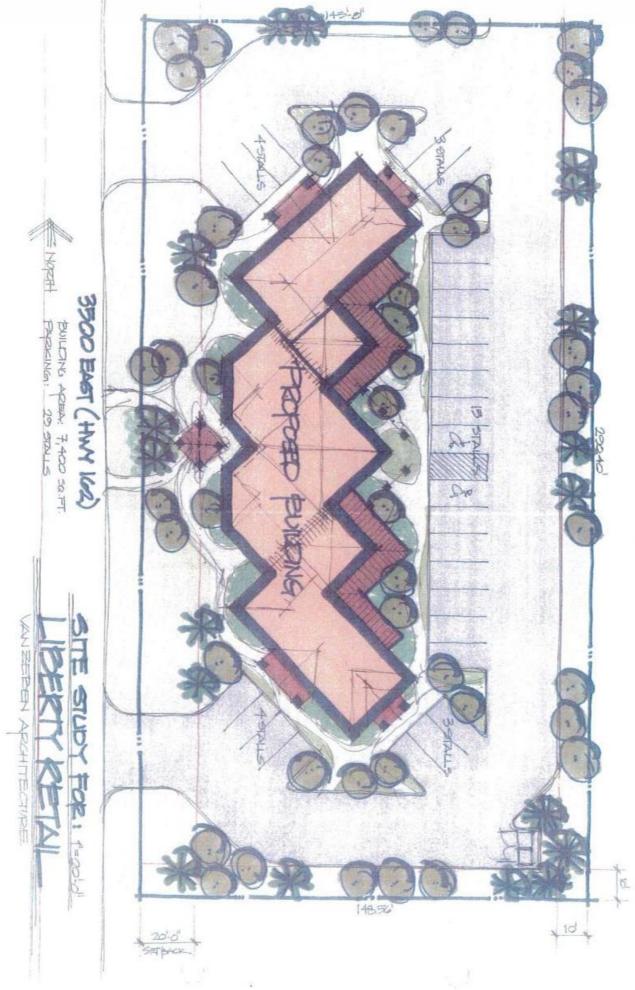


Exhibit F: Original Conceptual Development Plan

