

## PRESENT:

Leland J. Roper	Mayor and presiding
Don Bird	Councilman
Cecil Losee	Councilman
Max Bennett	Councilman
Willis Morrison	Councilman

## ABSENT:

Thomas Callister	Councilman
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## OTHERS PRESENT:

Neil Forster	City Superintendent
Ray Valdez	City Building Inspector
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
Rex Day	Petitioner for annexation
Steven Jackson	Attorney for Petitioner
Clinton Tolbert	Delta Businessman
Gayle Bunker	Bunker and Son's Const.
James Edwards	Surveyor
Shirl Debenham	County Property Owner
Douglas Debenham	County Property Owner
Ray Debenham	County Property Owner

Mayor Roper, being present, called the meeting to order at 6:00 p.m.  
Dorothy Jeffery, being present acted as secretary.

Mayor Roper stated that notice of the time, place and purpose of the meeting had been duly advertized in the Millard County Chronicle and posted in the Delta City Office Building and notice was mailed to each member of the governing body prior to the meeting.

Mayor Roper explained to those in attendance, the meeting was a public hearing for the purpose of amending the policy declaration for annexation for the City of Delta to provide for the annexation submitted by Rex C. Day, Delta Estates, Inc. and to receive public comment on the proposed amendment.

Mayor Roper stated that Mr. Day had met with Planning and Zoning and Superintendent Neil Forster and discussed the proposed project. The meeting was then opened for any comments or discussion regarding the proposed amendment.

Mayor Roper expressed some concerns over a few unknowns regarding the project such as:

1. Rex has certified an appropriation of water, but at this time, under our last amendment to our policy, we haven't determined the amount of water needed for this project.
2. How the sewer system will be main trunked from that area for disposal to the lagoons.

Mr. Day explained that plans for the sewer system for the project are explained on exhibit "B" in detail, copies of which are on file in the Delta City Office.

There was a detailed discussion of the proposed project concentrating mainly on the sewer lines that would be required to service the area.

Attorney Peterson gave a summary of the chief points of the discussion as follows:

The proposed sewer line would start at the corner of the cemetery bringing it down that road to the city limits on the North and jogging over on the City Limits a quarter of a mile along the Northern City Limits and an additional quarter of a mile easterly beyond the city limits and beyond the annexation area into Day's commercial property, then go due South along that County right-of-way that is a quarter of a mile East of the city limits and bring it on down and typing into one of several options such as follows:

1. If Evans, Taggart and Company were to run a line that they propose, which would be a quarter of a mile South of Delta City limits, they would continue on and tie into that line and then pressure the line from there out to the sewage lagoons.
2. The second alternative would be to bring it back into lift station "B" and there follow the lines out to the city lagoons.
3. The third alternative would be to continue South and tie into somewhere at some South point with the existing city lines in a new lift station.

Attorney Peterson then asked what effort had been made to coordinate with other developers to make certain that the line in question would be large enough to handle the planned developments in that area.

Mr. Edwards stated they had spoken to both Mitch Myers and to Robert Harris in regards to the matter.

Mayor Roper asked if an additional lift station may be required and what size of the line would be needed if the second alternative were used.

Mr. Edwards said it would require an additional lift station at the South East corner of the Mitch Myers property and the line could be a 15" line.

Attorney Peterson asked Mr. Day why he felt the City of Delta needed the proposed annexation at this time.

Mr. Day stated he had met with IPP and they felt his project would help meet some of the temporary housing needs for the power plant personnel.

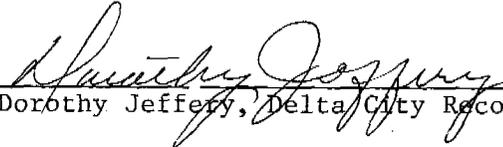
It was noted there would be a need for some water storage and also work would need to be done on the pressure in that area in order to meet the Utah State Health Department requirements.

A Special Improvement District for the area was discussed to help with the cost of the water and sewer needed to serve the area.

The final items discussed were the increased property tax Delta City would receive from the proposed project being annexed and the type of zoning required for a proposed annexation.

Mayor Roper asked if there were any further discussion or comments, there being none, Councilman Bennett MOVED the meeting be adjourned, SECONDED by Councilman Morrison. Meeting adjourned at 7:20 p.m.

  
Leland J. Roper, Mayor

  
Dorothy Jeffery, Delta City Recorder

MINUTES OF A REGULAR COUNCIL MEETING HELD APRIL 20, 1981.

PRESENT:

Leland J. Roper	Mayor and Presiding
Max Bennett	Councilman
Willis Morrison	Councilman
Don Bird	Councilman
Cecil Losee	Councilman

ABSENT:

Thomas Callister	Councilman
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OTHERS PRESENT:

Neil Forster	City Superintendent
Ray Valdez	City Building Inspector
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
Don Dafoe	City Planning/Zoning Chairman
Ed Gifford	Evans, Taggart and Company
Bob Pendray	Pendray Const.
Jim Pendray	Pendray Const.
Steven Young	MICA
Roger Stowell	IPP
Zane Bennett	Zane Bennett Const.
Grant Nielson	Best Western Motel
Dave Evans	Evans, Taggart and Company

Mayor Roper being present, called the meeting to order at 7:p.m.  
Dorothey Jeffery, being present, acted as secretary.

Mayor Roper stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principle office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.