

MINUTES OF A PLANNING AND ZONING MEETING HELD OCTOBER 16, 1978

Minutes of a Planning and Zoning Committee Meeting held Monday, October 16, 1978, at the City Offices at 8:00 p.m. to consider Robert Pendray's Proposal and the Alfred Lake Properties.

PRESENT

Lynn McArthur	Chairman
Lee J. Roper	Mayor
Don Bunker	Member
Glen Gardner	Member
Roland Dutson	Member
Norda Roper	Member
Hatch Farnsworth	Member

ABSENT

Stanley Robison	Member
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OTHERS PRESENT

Robert Pendray & Associate	Developers
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Chairman McArthur being present in person presided and called the meeting to order at 8:00 p.m. Chairman McArthur acted as secretary.

Mr. Pendray and associate submitted a proposal by Robert Pendray Construction Co. and \_\_\_\_\_ Plan done for Pendray Construction by Dudley and Associates, Consulting Engineers and Land Surveyors, Orem, Utah with a request to rezone the property between 2nd North to \_\_\_\_\_ and 2nd North to present State Highway 6, formerly John Peterson Property, as C-1 Zone. Also included in the proposal is the property being occupied by the Lake Philgas and John Deere businesses.

Member Farnsworth made a MOTION that the property beginning at the corner of 350 E. and Highway 6, thence N to 150 N, thence E to 400 N, thence N to 200 N, thence E to 6th E, thence SW to point of beginning along perimeter Highway 6. His motion was SECONDED by Member Bunker and carried teh unanimous affirmative vote of all members present.

Member Farnsworth made a MOTION that all improvements including pump stations, roads, curb and gutter, as required on any new development be provided for by the developer. Mis motion was SECONDED by Member Gardner and received the unanimous affirmative vote of all members present.

Member Roper made a MOTION that businesses now being conducted and/or around by Lake Philgas be licensed for the present year, as well as all years previous to this, in which the businesses have been in operation. Building permits as required by the City of Delta must

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also be purchased for any and all businesses now requiring them. Her motion was SECONDED by Member Dutson and received the unanimous affirmative vote of all Members Present.

There being no further business, Member Roper MOVED to adjourn at 10:00 p.m.