

Minutes: PLANNING AND ZONING COMMITTEE MEETING, May 22, 1979
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MINUTES OF A PLANNING AND ZONING MEETING HELD MAY 22, 1979

Minutes of a Regular Meeting of the Delta City Planning and Zoning Committee held Tuesday, May 22, 1979, commencing at the hour of 8:00 p.m. at the Delta City Office.

PRESENT

Don Dafoe	Chairman and presiding
Joe Stewart	Member
Dave Church	Member
Robert Law	Member
Roland Dutson	Member
Don Bunker	Member
Hatch Farnsworth	Member
Stanley Robison	Member

ABSENT

Max Bennett	Councilman in charge and Member
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OTHERS PRESENT

Lee J. Roper	Mayor
Lilli Dawson	Secretary
Maxwell Shaw	County Planner
Neil Forster	City Superintendent
Jack Grayson	Developer
Tim Sofee	Kaiserman Associates, Inc.
Tom Holstrom	Kaiserman Associates, Inc.

Chairman Dafoe being present in person presided and called the meeting to order at 8:15 p.m. Lilli Dawson being present acted as secretary.

Minutes of a Regular Meeting held Tuesday, May 8, 1979, were read and approved upon a MOTION by Member Robert Law, duly SECONDED by Member Joe Steawrt and received the unanimous affirmative vote of all members present.

Mr. Soffe and Mr. Holstrom of Kaiserman Associates presented a Plan Study Outline of Delta City Annexation and Annexation Suitability Maps for the Committee's consideration. They were framework for a final text, which will be completed Friday, May 15, 1979, and formulate rationale for the most economical expansion plan for accommodating projected growth, and categorical service areas outside Delta, including a proposed sewer lift station east of Delta, which demonstrate different potentials for annexation. Also displayed was a map depicting existing storm drain locations. The Annexation Suitability Map showed the northeasterly direction as the most feasible for expansion.

A copy of an act relating to urban development and municipal boundaries declaring legislative policy, passed by the 1979 legislature at their general session, was made available to the Committee to study in detail.

Mr. Grayson presented a proposal for annexation of approximately 200 acres to Delta City and a signed petition by more than a majority of the owners of real property and the owners of at least one-third (1/3) in value of the real property owners as shown by the last assessment rolls for the committee's review, and a plat map for the committee's review and tentative recommendation to the City Council.

Upon a MOTION by Member Farnsworth, SECONDED by Member Church and receiving a unanimous vote, the matter was tabled until cost figures can be submitted by Kaiserman Associates, Inc.

At the request of Mayor Roper, Mr. Shaw, director of Planning for Millard County, submitted a minimum cost breakdown and outline proposal for a Delta City Master Planning Program under the HUD 701 Local Planning Assistance Funds Program.

Mr. Shaw informed the Committee that he was advised by the Department of Community Affairs that it was unlikely that Delta City would get any money this year from the program because they had received a grant last year and due to the granting of Community Impact Funding to Millard County this year.

Member Stewart made the MOTION to recommend that the City Council accept the outlined proposal for HUD 701 Local Planning Assistance Funds Program and submit an application to the Department of Community Affairs. His motion was SECONDED by Member Bunker and received a full vote.

Mr. Shaw suggested the possibility of utilizing the advisory and administrative services of the County Planning Staff to administer and enforce the Zoning Laws and to share the services of a building inspector with the County.

Mr. Shaw said that this formula would not usurp the authority of the City Council or Planning and Zoning Committee nor diminish their responsibilities.

Member Farnsworth made a MOTION to defer any decision until the members have the opportunity to consider the matter carefully. His motion was SECONDED by Member Robison and received the unanimous vote.

There being no further business, Member Church made a MOTION to adjourn at 10:20 p.m., and the motion was SECONDED by Member Bunker and carried a unanimous vote.


Lilli Dawson, Secretary

Don Dafoe, Chairman