

MINUTES OF A PLANNING AND ZONING MEETING HELD OCTOBER 23, 1979

Minutes of a Regular Meeting of the Planning and Zoning Committee held Tuesday, October 23, 1979, at the Delta City Office commencing at the hour of 7:30 p.m.

PRESENT

Don Dafoe

Max Bennett

Sherri Lewis

Hatch Farnsworth

Chairman and presiding

Member and Councilman in Charge

Member

Member

Minutes: PLANNING AND ZONING COMMITTEE MEETING, October 23, 1979
Page 2

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| David Church | Member |
| Joe Stewart | Member |

ABSENT

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| Robert Law | Member |
| Rochelle Watts | Member |
| Roland Dutson | Member |

OTHERS PRESENT

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| Lee J. Roper | Mayor |
| Paul Nelson | APA, Inc. |
| Max Shaw | County Planner |
| Jack Grayson | Developer |
| Lilli Dawson | Secretary |

Minutes of a Regular Meeting held Tuesday, October 16, 1979, were read and approved upon a MOTION by Member Church, SECONDED by Member Farnsworth and received a unanimous vote.

Member Church reported on his visit with City Attorney Waddingham concerning Annexation Declaration Statement and House Bill #61 with regard to annexation and which is now incorporated into Utah Code Annotated. He said the statement and accompanying map must include areas favored, aesthetics, whether economically feasible, services available and contiguous boundary lines.

Mr. Nelson presented draft copies of Suggested Committee Assignments and Suggested Planning Standards and Criteria of the Delta Master Plan to each member and explained phase of the draft.

All members were in agreement to change the Regular Meeting time of the Committee from each Tuesday to each Wednesday of the month. The hour of the meeting will remain at 7:30 p.m.

There being no further business, Member Bennett made a MOTION to adjourn at 8:50 p.m. His motion was SECONDED by Member Stewart.

Don Dafoe, Chairman

Lilli Dawson

Lilli Dawson, Secretary