

MINUTES OF A PLANNING AND ZONING MEETING HELD NOVEMBER 14, 1979

Minutes of regular meeting of the Delta City Planning and Zoning Committee held Wednesday, November 14, 1979, commencing at the hour of 7:30 p.m.

PRESENT

Don Dafoe	Chairman and presiding
Robert Law	Member
Joe Stewart	Member
David Church	Member
Rochelle Watts	Member
Roland Dutson	Member

ABSENT

Max Bennett	Member and Councilman in Charge
Hatch Farnsworth	Member
Sherri Lewis	Member

OTHERS PRESENT

Lee J. Roper	Mayor
Carl Hasse	IPP Community Planner
Jack Grayson	Developer
Rex Stanworth	Public Relations for IPP
Max Shaw	County Planner
Kirk Ekins	Scout
Lex Nielson	Scout

Minutes of a Regular Meeting held October 31, 1979, were read and approved upon a MOTION by Member Stewart, SECONDED by Member Watts and received a unanimous vote.

Mr. Hasse discussed in detail the outline of the Delta Master Plan and clarified for the members which individuals and groups should be responsible for those tasks not yet accomplished.

Minutes: PLANNING AND ZONING COMMITTEE MEETING, November 14, 1979
Page 2

The Suggested Master Plan Schedule was updated to the third week.

Chairman Dafoe made the following appointments from Suggested Committee Assignments II.

RESIDENTIAL DEVELOPMENT: Member Church and Member Bennett
COMMERCIAL OR INDUSTRIAL DEVELOPMENT: Member Lewis and Member Law
TRANSPORTATION: Member Dutson and Member Stewart
PUBLIC FACILITIES AND SERVICES: Member Farnsworth and Member Watts

Chairman Dafoe suggested that one group at a time report on their assignments at the Committee Meetings.

Member Church read to the Committee his draft of the Police Declaration Statement For Annexation, after which a few changes were suggested by the County Planner and approved by the members. The changes will be made on the Declaration Statement.

The ordinances of Delta City were discussed and it was the decision of all members present that it would be to the Committee's advantage to have at their disposal a loose leaf notebook of xeroxed copies of these ordinances for their reviewing. The secretary was assigned the task of assembling the notebook and Member Watts volunteered her help.

The issue of proposing to recommend to Delta City Council to include in any intended annexation one-half ($\frac{1}{2}$) mile radius around the City Limits North, South, East and West and a quarter ($\frac{1}{4}$) mile on each side of Highway #6 from the Delta City limits to the North Boundaries of the Airport and including the Airport; thence one-fourth ($\frac{1}{4}$) mile South; thence one-fourth ($\frac{1}{4}$) mile East of the boundary of the airport will be raised again after the Committee has driven around the area and viewed air photographs.

No Committee Meeting will be held on Wednesday, November 21, 1979.

There being no further business, Member Law MOVED to adjourn at 9:50 p.m. His motion was SECONDED by Member Church.

Don Dafoe, Chairman


Lilli Dawson, Secretary