

Minutes: PLANNING AND ZONING COMMITTEE MEETING, November 28, 1979  
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MINUTES OF A PLANNING AND ZONING MEETING HELD NOVEMBER 28, 1979

Minutes of a regular meeting of the Delta City Planning and Zoning Committee held Wednesday, November 28, 1979, commencing at the hour of 7:30 p.m.

PRESENT

Don Dafoe	Chairman and presiding
Max Bennett	Member and Councilman in charge
Hatch Farnsworth	Member
Joe Stewart	Member
Robert Law	Member
Dave Church	Member
Sherril Lewis	Member
Rochelle Watts	Member

ABSENT

Roland Dutson	Member
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OTHERS PRESENT

Leland J. Roper	Mayor
Jess Whiting	Developer
Mitch Myers	Jerry Young Realtors
Myron Sessions	Developer
Vernon Boyce	Developer
Lilli Dawson	Secretary

Minutes of a Regular Meeting held November 14, 1979 were read and approved upon a MOTION by Member Church, SECONDED by Member Stewart and received a unanimous vote.

Mr. Sessions in addressing the Committee stated that Chaparel Mobile Home Park is set up to accommodate 90 mobile homes or trailers immediately and a possible 165 in the future. He said the existing water well is capable of pumping enough water for the project but more Water Rights were needed so he proposed that the Committee recommend City Council make application to the State to transfer some of the City's Water Rights to Chaparel. In the event of annexation Chaparel would transfer the Water Rights back to the City. They would like the City to meter the water and charge for its use.

Member Church made the MOTION that the Committee give its approval contingent upon legal interpretation, cost, etc. and after these findings a certified recommendation to the legislative body will be considered. Member Farnsworth SECONDED the motion and it carried with a unanimous vote.

Mr. Myers, Real Estate Agent for Mr. Jess Whiting, who has purchased Block 25, Plat A in Delta City, presented a Surveyor's Certificate,

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which shows dimensions of the property, and said Mr. Whiting would like the Committee to recommend that City Council consider the proposal to start construction of a subdivision of 24 homes.

The concept of the proposal was looked on with favor by the Committee; however, they elected to postpone any decision to recommend until Mr. Whiting submits to the Committee a Preliminary Plat, including improvements intended by the subdivider.

The Mayor showed the Committee the final plat from Pendray Estates and after studying it they concurred with the City Council's decision that it was not complete enough.

The next order of business was the modified Police Declaration Statement for Annexation which all members present were in agreement on. Member Church requested that the Committee decide on an accompanying map.

By unanimous agreement the accompanying map to the Policy Declaration Statement will include the following changes:  $\frac{1}{2}$  mile West,  $\frac{1}{2}$  mile South, 1 mile East and  $\frac{1}{4}$  mile North.

Member Law said he was not in favor of the present proposal to annex ground from the Delta City Limits to the North Boundaries of the Airport and including the Airport therefore he wanted his approval, given at the October 31, 1979, meeting rescinded.

The Chairman called for a vote on annexation of the ground  $\frac{1}{4}$  mile on each side of Highway #6 from th Delta City Limits to the North Boundaries of the Airport and including the Airport; thence  $\frac{1}{4}$  mile South; thence  $\frac{1}{4}$  mile East of the boundary of the Airport. The vote is as follows:

2 in favor  
2 opposed  
3 abstain

Some of the members asked for further discussion on the proposal after which the Chairman called for a final vote as follows:

4 in favor  
2 opposed  
1 abstain

There being no further business, the meeting was adjourned at 10:10 p.m. upon a MOTION by Member Stewart and SECONDED by Member Bennett.

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Don Dafoe, Chairman

  
Lilli Dawson, Secretary