

Minutes: PLANNING AND ZONING COMMITTEE MEETING, December 5, 1979
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MINUTES OF A PLANNING AND ZONING MEETING HELD DECEMBER 5, 1979

Minutes of a Regular Meeting of the Delta City Planning and Zoning Committee held Wednesday, December 5, 1979, commencing at the hour of 7:30 p.m.

PRESENT

| | |
|----------------|---------------------------------|
| Don Dafoe | Chairman and presiding |
| Dave Church | Member |
| Rochelle Watts | Member |
| Max Bennett | Member and Councilman in Charge |

ABSENT

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| Joe Stewart | Member |
| Robert Law | Member |
| Hatch Farnsworth | Member |
| Roland Dutson | Member |
| Sherri Lewis | Member |

OTHERS PRESENT

| | |
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| Leland J. Roper | Mayor |
| Paul Nelson | APA |
| Carl Hasse | IPP |
| Lilli Dawson | Secretary |

Afer corrections were made to the minutes of the Regular Meeting held November 28, 1979, they were approved upon a MOTION by Member Church, SECONDED by Member Bennett and received a unanimous affirmative vote of those present.

Member Bennett made a MOTION to change the proposed direction on the accompanying map to the Policy Declaration Statement for Annexation from 1 mile East to 3/4 of a mile East. The motion was SECONDED by Member Church and received a unanimous affirmative vote of all those present.

Mr. Nelson reviewed the Delta Master Plan Tasks and Responsibilities.

Mr. Hasse proposed that Mr. Nelson and Chairman Dafoe visit the County Planner and clarify what maps are needed by the City, which maps need to be updated and any other necessary information. Member Church made the MOTION that the assignment be carried out. His motion was SECONDED by Member Bennett and received a unanimous vote.

Member Church presented a document of Residential Development and Declaration of Annexation Map and Legal Description for Delta City 1979 as prepared by Member Church and Member Bennett for their Committee Assignment.

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There being no further business Member Church made the MOTION to adjourn at 9:30 p.m. His motion was SECONDED by Member Watts.

Don Dafoe, Chairman

Lilli Dawson

Lilli Dawson, Secretary