

MINUTES OF A PLANNING AND ZONING MEETING HELD DECEMBER 12, 1979

Minutes of a Regular Meeting of the Delta City Planning and Zoning Committee held Wednesday, December 12, 1979 at the hour of 7:30 p.m.

PRESENT

Don Dafoe	Chairman and presiding
Dave Church	Member
Hatch Farnsworth	Member
Sherri Lewis	Member
Robert Law	Member
Joe Stewart	Member
Rochele Watts	Member

ABSENT

Max Bennett	Member and Councilman in Charge
Roland Dutson	Member

OTHERS PRESENT

Paul Nelson	APA
Lilli Dawson	Secretary

Minutes of a Regular Meeting held December 5, 1979 were read and approved upon a MOTION by Member Church, SECONDED by Member Stewart and received a unanimous affirmative vote of all members present.

Chairman Dafoe announced that the County is forming a nine member "Blue Ribbon Impact Alleviation Board" that will assess impacts and services and negotiate payment of their costs.

Mr. Nelson said he was present to assist the members identify problems and opportunities of their Suggested Committee Assignments.

Member Church asked for final certification of the Police Declaration Statement and accompanying map to be sent to City Council for their consideration.

Minutes: PLANNING AND ZONING COMMITTEE MEETING, December 5, 1979
Page 3

After all members present endorsed the Statement and accompanying map Member Church made a MOTION that the Planning and Zoning Committee submit to City Council and certify as their proposal the Declaration Statement and accompanying map. His motion was SECONDED by Member Farnsworth and received a unanimous affirmative vote.

Member Watts and Member Farnsworth presented their Suggested Committee Assignments on Public Facilities and Services.

Mr. Max Shaw informed the Committee that it would cost \$300.00 per map for the nine overlays that the Committee had requested. Total of \$2700.00.

Chairman Dafoe told the Committee that the next Regular Planning and Zoning Meeting will be held on January 2, 1980, at 7:30 p.m.

There being no further business, the meeting adjourned at 10:00 p.m. upon a MOTION by Member Church and was SECONDED by Member Law

Don Dafoe, Chairman

Lilli Dawson
Lilli Dawson, Secretary