

MINUTES OF A PLANNING AND ZONING MEETING HELD JANUARY 2, 1980

Minutes of a regular meeting of the Delta City Planning and Zoning Committee held Wednesday, January 2, 1980, at the hour of 7:30 p.m.

PRESENT

Don Dafoe	Chairman and presiding
Dave Church	Member
Rochelle Watts	Member
Sherri Lewis	Member
Robert Law	Member
Max Bennett	Member and Councilman in charge
Roland Dutson	Member

ABSENT

Joe Stewart	Member
Hatch Farnsworth	Member

OTHERS PRESENT

Jack Grayson	Developer
Lilli Dawson	Secretary

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Minutes of a Regular Meeting held December 12, 1979 were read and approved upon a MOTION by Member Church, SECONDED by Member Watts and received a unanimous affirmative vote of all members present.

Chairman Dafoe asked if the members wished to continue to meet on Wednesdays. All were in favor.

Mr. Grayson inquired about criteria of the Annexation Proposal to be submitted to City Council by the Planning and Zoning Committee as he is interested in annexation of some of his property that is further than the $\frac{1}{2}$ mile west the Committee has recommended for annexation. He also asked about the time frame on the annexation.

Member Church told Mr. Grayson that the proposed annexation had been based on uniformity, economic feasibility and that land will be favored that is close to water, sewer and roads.

Member Church informed the Committee that the City Attorney said the Declaration Statement and Annexation Map as presented to him seemed legal and valid.

Chairman Dafoe advised Mr. Grayson that the Planning and Zoning Committee must table any recommendations on annexation proposals submitted to them until the Master Plan is completed and submitted to the City Council and County for their approval, advertised for a period of time and a Public Hearing is held.

After deliberation Member Bennett made a MOTION that only developers with legitimate proposals that Planning and Zoning Committee has the power to act on be included on the agenda at the Regular Committee Meetings until the Master Plan is completed. Member Church SECONDED the motion. A full vote was not called for as Member Law stated he was not in favor of restricting any developer in presenting his proposal at the Committee Meetings at any time.

Further discussion resulted in a suggestion from Member Bennett that until the Master Plan is completed one Committee Meeting each month be set aside to meet with developers and the Committee limit time spent on each developers proposal.

Member Watts then made that MOTION that one night a month be set aside to meet with developers and a time limit for each developer be determined by the Chairman prior to presentation. The motion was SECONDED by Member Law and it received a unanimous vote.

Member Church suggested an agenda be made up each Committee Meeting and sent to the Members prior to the next meeting. All members were in agreement.

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There being no further business, the meeting adjourned at 9:30 p.m.
upon a MOTION by Member Church and was SECONDED by Member Bennett.

Don Dafoe, Chairman

Lilli Dawson
Lilli Dawson, Secretary