

AGENDA FOR WEDNESDAY, SEPTEMBER 3, 1980

1. Memorandum: Modification of Requirements under Subdivision Ordinance.
2. A Resolution temporarily waiving and modifying certain requirements of the 1980 Delta City Subdivision Ordinance and Construction Standards for construction of improvement on single residential lots.
3. Agreement for off-site improvements.
4. Amendment to the Annexation Policy.

There being no further business, Member Law made a MOTION to adjourn at 9:45 p.m. His motion was SECONDED by Member Lewis and received a unanimous vote.

Don Dafoe, Chairman



Lilli Dawson, Secretary

MINUTES OF A PLANNING AND ZONING MEETING HELD SEPTEMBER 3, 1980

Minutes of a Planning and Zoning Meeting held Wednesday, September 3, 1980, at the Delta City Offices at the hour of 8:00 p.m.

MEMBERS PRESENT

Don Dafoe	Chairman and presiding
Austin Astle	Member
Roland Dutson	Member
Robert Law	Member
Rochelle Watts	Member

MEMBERS ABSENT

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

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OTHERS PRESENT

Leland J. Rober
Warren Peterson
Steve Young

Mayor
City Attorney
Director of Planning

Chairman Dafoe being present called the meeting to order at 8:00 p.m. Lilli Dawson being absent Chairman Dafoe acted as secretary.

MINUTES

Minutes of a regular meeting held Wednesday, August 27, 1980, were read and approved upon a MOTION by Member Law, SECONDED by Member Astle and received a unanimous affirmative vote.

The following were reviewed and acted upon:

1. MEMORANDUM: MODIFICATION OF REQUIREMENTS UNDER SUBDIVISION ORDINANCE
2. RESOLUTION: A RESOLUTION TEMPORARILY WAIVING AND MODIFYING CERTAIN REQUIREMENTS OF THE 1980 DELTA CITY SUBDIVISION ORDINANCE AND CONSTRUCTION STANDARDS FOR CONSTRUCTION OF IMPROVEMENTS ON SINGLE RESIDENTIAL LOTS.
3. AGREEMENT FOR OFF-SITE IMPROVEMENTS

Member Dutson made a MOTION to recommend that City Council adopt the Memorandum, Resolution and Agreement as presented. His motion was SECONDED by Member Watts and carried with a majority vote.

Chairman Dafoe then called for an individual vote which resulted in the following:

Member Astle	Yea
Member Watts	Yea
Member Dutson	Yea
Chairman Dafoe	Yea
Member Law	Nay

AMENDMENT TO ANNEXATION POLICY

Member Astle made a MOTION to recommend that City Council adopt the Amendment. The motion was SECONDED by Member Dutson and carried with a majority vote. Chairman Dafoe called for an individual vote which resulted in the following:

Member Astle	Yea
Member Watts	Yea
Member Dutson	Yea
Chairman Dafoe	Yea
Member Law	Nay

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MOBILE HOME, TRAVEL TRAILER AND RECREATIONAL VEHICLE ORDINANCE

The Ordinance was reviewed and will be forwarded to City Council for a Public Hearing.

There being no further business, Member Watts made a MOTION to adjourn at 11:13 p.m. The motion was SECONDED by Member Dutson and received a unanimous vote.

Don Dafoe, Chairman

Lilli Dawson

Lilli Dawson, Secretary