

PLANNING & ZONING COMMISSION
AUGUST 9, 2000

PRESENT

Pauline Warner	Chairperson
Gayle Bunker (via electronic media)	Commission Member
Garry Christensen	Commission Member
Dan Sperry	Commission Member

ABSENT

Alan Burraston	Commission Member
Joyce Moody	Commission Member
Phil Sabey	Commission Member
Neil Forster	Zoning Officer

ALSO PRESENT

Karen Johnson	Planning & Zoning Secretary
Louise Lyman	City Resident

Chairperson Pauline Warner called the meeting to order at 7:30 p.m. She stated that notice of the meeting time, place, and agenda was posted at the City Building, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, P.O. Box 249, Delta, UT 84624, to KNAK Radio, P.O. Box 636, Delta, UT 84624, and to each member of the Planning & Zoning Commission at least two days prior to the meeting.

MINUTES

The proposed minutes of a Planning & Zoning Commission meeting held May 4, 2000 were presented for consideration and approval. Commission Member Dan Sperry MOVED to approve the minutes of the Planning & Zoning Commission meeting held May 4, 2000, as presented. The motion was SECONDED by Commission Member Garry Christensen. Chairperson Warner asked if there were any comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The proposed minutes of a Planning & Zoning Commission meeting held May 10, 2000 were presented for consideration and approval. Commission Member Garry Christensen MOVED

to approve the minutes of the Planning & Zoning Commission meeting held May 10, 2000, as presented. The motion was **SECONDED** by Commission Member Dan Sperry. Chairperson Warner asked if there were any comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

LOUISE LYMAN: PROPOSED LYMAN SUBDIVISION LOCATED AT APPROXIMATELY 254 NORTH 500 WEST

Mrs. Lyman reported that she and Surveyor Jim Edwards had met with Zoning Officer Neil Forster to discuss her proposed subdivision. The plat which has been distributed to Commission Members is the result of that meeting. Mrs. Lyman stated that she is proposing that two lots be subdivided from her existing property, one of the east side of the property and one on the west side of the property. It is Mrs. Lyman's desire to sell the two subdivided lots, inasmuch as she is no longer able to care for the large amount of property she currently owns.

Following discussion, Commission Member Dan Sperry **MOVED** to recommend to the City Council that the proposed Lyman Subdivision, located at approximately 254 North 500 West, be set for a public hearing and, further, recommend that the proposed subdivision be approved, with the condition that Mrs. Lyman sign an Improved Lot Agreement for the two lots. The motion was **SECONDED** by Commission Member Garry Christensen. Chairperson Warner asked if there were any comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Due to the small number of Commission Members present, Commission Member Garry Christensen **MOVED** to table the balance of the agenda until the next meeting of the Planning & Zoning Commission. The motion was **SECONDED** by Commission Member Dan Sperry. Chairperson Warner asked if there were any comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Chairperson Warner advised those Commission Members in attendance that Commission Member Gayle Bunker has a conflicting meeting scheduled on the second Wednesday of each month and has requested that the Planning & Zoning Commission discuss the possibility of changing the regular meeting day to another Wednesday. Chairperson Warner requested that all Planning & Zoning Commission Members be contacted to ascertain whether they could change the regular meeting date to the first Wednesday of each month.

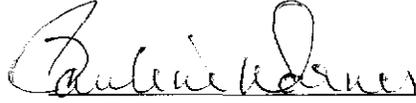
Commission Member Dan Sperry **MOVED** to adjourn the meeting. The motion was **SECONDED** by Commission Member Garry Christensen. Chairperson Warner asked if there were any comments or questions regarding the motion. There being none, she called for a

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vote. The motion passed unanimously.

Chairperson Warner declared the meeting adjourned at 8:18 p.m.



PAULINE WARNER, Chairperson



Karen Johnson, Planning & Zoning Secretary

MINUTES APPROVED: P&Z 10-04-00