

DELTA CITY PLANNING & ZONING COMMISSION MEETING
DECEMBER 9, 2004

PRESENT

Vance Bishop	Chairman
Robert Banks	Commission Member
William Keel	Commission Member
Dana Rempp	Commission Member

ABSENT

R. Dale Roper	Commission Member
David Styler	Commission Member
Liz Webb	Commission Member

ALSO PRESENT

Alan Riding	Zoning Officer
Karen Johnson	Secretary
Gayle Bunker	Mayor

Chairman Bishop called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been provided to the Millard County Chronicle/Progress 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 November 10, 2004 were presented for consideration and approval. Following review, Commission Member Robert Banks MOVED to approve the minutes of the Planning & Zoning Commission Meeting held November 10, 2004, as presented. The motion was SECONDED by Commission Member Dana Rempp. Chairman Bishop asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

BUSINESS

CHAIRMAN VANCE BISHOP: RECEIVE PUBLIC COMMENT REGARDING THE PROPOSED DELTA CITY MASTER ANNEXATION POLICY PLAN

Chairman Vance Bishop stated that notice of this meeting, for the purpose of receiving public comment regarding the proposed Delta City Master Annexation Policy Plan, was published in the Millard County Chronicle and was provided to each affected entity at least fourteen (14) days prior

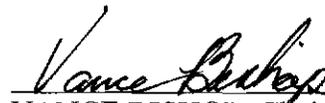
to the meeting. Chairman Bishop opened the meeting to comment from the floor. There were no representatives from affected entities in attendance at the meeting. There were no negative comments received.

CHAIRMAN VANCE BISHOP: PROPOSED DELTA CITY MASTER ANNEXATION POLICY PLAN

Commission Members reviewed and discussed the proposed annexation policy plan and the annexation policy map, which reflects the areas for municipal expansion. Commission Members also discussed proposed usage and zoning for the municipal expansion area. It was determined that the expansion map area should include those areas bounded by the Sevier River on the north and west of Delta City; by State Highway 136, connecting U.S. Highway 6 with U.S. Highway 50, on the east; and 1500 South Street on the south. Following review, Commission Member William Keel MOVED to recommend to the City Council that a public hearing be held for the purpose of receiving public comment regarding the proposed Delta City Master Annexation Policy Plan, that the municipal expansion area map include those areas bounded by the Sevier River on the north and west sides of Delta City; by 1500 South Street on the south of Delta City, running from Highway 50 to the point that 1500 South Street intersects with U.S. Highway 6 & 50; and by State Highway 136, connecting U.S. Highway 6 with U.S. Highway 50, on the east of Delta City and, further, to recommend to the City Council that the proposed Delta City Master Annexation Policy Plan and municipal expansion area map be approved. The motion was SECONDED by Commission Member Robert Banks. Chairman Bishop asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Chairman Bishop asked if there were any comments, questions or other items to be discussed. There being none, Commission Member William Keel MOVED to adjourn the meeting. The motion was SECONDED by Commission Member Robert Banks. The motion passed unanimously.

Chairman Bishop declared the meeting adjourned at 7:35 p.m.



VANCE BISHOP, Chairman



Karen Johnson, Planning & Zoning Secretary

MINUTES APPROVED: P&Z 01-13-05