Minutes of a Planning and Zoning meeting held January 30, 1980, at 7:30 P.M. at the Santaquin City Library, 68 East Main Street, Santaquin, Utab. 3.655

Present were Lynn Crook, Helen Kester, Fred Tasker, Mike Olson of the Chronicle and Ramona Rosenlund acting as clerk.

Meeting was called to order by Lynn Crook who also offered the prayer.

Minutes of the meeting held January 9, 1980, were gone over and were approved with the addition of the word "Strawberry" before "Highline Canal" in the boundry discription. Mrs. Kester made the motion for acceptance and it was seconded by Mr. Tasker.

There was a short discussion of names to be submitted to the City Council for a new member of the Commission to replace Mrs. Kester. It was also mentioned that a new member was needed on the Board of Adjustments as Fred Openshaw goes off this year and Glen Jarvis, who was rather recently appointed is going on a mission so there will need to be two replaced unless Mr. Openshaw decides to stay on and be reappointed. The name of Mr. Jake Kester was suggested for the Board of Adjustments.

The Annexation Policy was discussed and it was thought "rural setting" as outlined by the League of Cities & Towns would apply to Santaquin. It was felt the Policy should be kept as simple as possible. for farming, where the policy several

After some discussion and rewriting several times, the following was proposed for Santaquin City's Policy of Annexation:

- 1. Boundaries set for future annexation are within the present area Santaquin City is furnishing fire protection to under an agreement with Utah County, therefore, fire protection is already furnished for the ares.
- 2. Annexation will be considered under this proposal only when culinary water is available for the growth in the proposed area to be annexed, and only when annexation is requested.
- 3. Property in the proposed annexation must be contiguous to an existing boundary of Santaquin, City.
- 4. A plat must be furnished for the Zoning and Planning Commission of the proposed annexation showing streets, irrigation ditches, drainage, number of lots and etc. Santaquin City Master Plan will be extended to encompass the proposed annexation, so the newly annexed property will be part of the Master Plan.
- 5. One share of Summit Creek Irrigation and Canal Company stock or its equivalent will benfurnished Santaquin City forheacheacreport part acreeandexed.
- 6. Part or all of these requirements may be nullified or exempted in the event of an annexation for an Industrial Park for Santaquin City.

It was decided members of the Commission would attend the next City Council meeting when they have the public hearing on the Subdivision Ordinance, which meeting has not yet been set, and this will be Mrs. Kester's last meeting as a member of the Commission.

Motion to adjourn was made by Mrs. Kester and seconded by Fred Tasker. Motion passed.

Meeting adjourned at 9:30 P.M.

approved 2-20-80