

Minutes of a regular Planning and Zoning meeting held July 9, 1980, at 8:00 P.M.
at 68 East Main Street, Santaquin, Utah.

Present were Lynn Crook, Newell Checketts, Fred Tasker, Dan Mendenhall, Dee Davis and Mike Olson of the Chronicle with Ramona Rosenlund acting as clerk.

Mr. Crook called the meeting to order and opening prayer was by Fred Tasker. Minutes of the meeting held May 15, 1980 were read and a motion to approve as read was made by Mr. Mendenhall and seconded by Mr. Davis. Minutes of a meeting held on February 20, 1980, were also read as inadvertently they were not approved previously. These minutes were also approved as above.

Mr. Crook then introduced Mr. Newell Checketts to the other members of the commission and gave Mr. Checketts copies of material he would need to study to become familiar with the things the commission is working on, as well as copies of the subdivision and trailer court ordinances. Mr. Crook also explained that there had not been a meeting since May 15th as they could not get a quorum and there was not a lot of business to work on.

Mr. Crook explained that he and Mr. Davis were on a committee to study the annexation of possible industrial areas and that so far they had attended one meeting of this committee. He told of what was discussed at that meeting and showed on a map where the proposed roads were planned below Taylors house and going south along the Grand Lumber, Summitt Creek Irrigation company and Oldham properties and where it was proposed to divide the area into industrial and residential areas. There was a discussion about these things and Mr. Crook said another meeting would be set up to discuss this with the people involved, and also discuss how to work out whether water shares could be acquired or the equivalent. There was also some discussion of waterlines in this area and if possibly the owners would go for the water lines instead of the city. Also the city is waiting to see if annexation goes through before upgrading the 200 North 2nd line.

Mr. Crook said the Planning and Zoning Commission has been asked to determine the approximate number of vacant lots in town as this information is needed for them to make a decision on the amount of water needed to furnish homes if they were to be built on the lots. There was some discussion as to how this could be done and how to determine the number of lots in a given area. It was decided to divide the town into five areas and each member would take an area and count the number of lots in it.

The areas assigned were as follows:

Mr. Checketts	- Northwest area
Mr. Tasker	- Northeast area
Mr. Mendenhall	- Southwest area
Mr. Davis	- Southeast area
Mr. Crook	- Above the freeway area

It was decided to set the deadline for getting the survey done was set for July 30, 1980, and set the next meeting for the same day at 7:30 P.M.

Mr. Checketts was asked to say a few words about himself so everyone could become better acquainted with him. Mr. Checketts told that he worked for B.Y.U. and gave a brief history of his past experience. Mr. Davis expressed his approval of Mr. Checketts and said he feels he will be a real asset to the commission. Mr. Checketts thanked the members for their help and expressed a desire for their help as he is fairly new in the city and does not know too many people.

There was a short discussion as to where the west boundry of the commercial zone is and there seemed to be some question to whether it stopped at 200 West or went

all the way to the west city limits. Mr. Crook said he would research this and determine just what it might be.

Motion to set the next meeting for July 30 was made by *Lee Davis* and seconded by Mr. Mendenhall. Included in the motion was a motion to adjourn. Motion passed.

Adjourned at 9:30 P.M.

July 30, 1980
Approved

Ramona Rosenlund
Attest: Acting Clerk