

Minutes of a Planning and Zoning Meeting held January 9, 1980, at 7:30 P.M. in the City Hall, 68 East Main Street, Santaquin, Utah.

Present: Lynn Crook, Fred Tasker, Dee Davis, Helen Kester, Dan Mendenhall, Fred Thompson and Ramona Rosenlund acting as clerk.

Meeting was called to order by Mr. Crook and opening prayer was given by Fred Tasker.

Minutes of the meeting held December 12, 1979, were read and a motion to accept them was made by Dan Mendenhall and seconded by Mrs. Kester. Motion passed.

A short discussion of the possible East boundry of the annexation policy followed and it was thought perhaps they should following the section line for this boundry.

Mr. Crook turned the meeting over to Mr. Davis at 7:50, as his wife was ill and he was needed at home.

Mr. Thompson brought several maps of the entire area which were pieced together to make one very large map showing private and B. L. M. land as well as the limits of each hearby community. After some discussion, it was decided the following discription would be acceptable for the boundry:

Township 9 South Range 1 East,

Beginning at the North West corner of Section 35, then follow the section line West to the Genola town line, then South following Genola Town limits to the South West corner of section 9 Township 10 South Range 1 East, thence East along the Section line to the South East corner of Section 9, thence South to the Utah-Juab County line and follow this line East accross the Interstate 15 and until it intersects with the South Section line of Section 15 and thence East along the Section line to the South East corner of Section 15, thence North to the East quarter corner of Section 15, thence East to the East quarter corner Section 13, on the National Forest Boundry, then follow the Uintah National Forest Boundry North to the Section line of Section 31 Township 9 South Range 2 East, thence East to the South quarter corner of Section 31, thence North to the *Strawberry*-Highline Canal and follow said canal to the point of beginning. This discription is to also include the property presently owned by the Utah Power and Light Company in the canyon South-east of Santaquin City, but not described in the above.

A motion to accept the the above described boundry including the Utah Power and Light Company old sub-station in Santaquin Canyon, to become the Santaquin City Twenty Year Annexation Boundry Declaration was made by Mrs. Kester and seconded by Dan Mendenhall and passed unanimously.

Agenda for the next meeting was discussed and it was decided recommendations for a new member of the Commission to replace Mrs. Kester would be considered and also to evaluate future business the council may have for the commission. Also the Annexation policy should be set.

Mr. Mendenhall made a motion that the next meeting be held at 7:30 P.M. on January 30, 1979, and Fred Tasker seconded the motion. Motion passed.

Mr. Tasker made a motion that the meeting adjourn and Mr. Mendenhall seconded the motion and same passed.

Adjourned at 9:50 P.M.

*approved*  
1-30-80