

Minutes of a regular Planning and Zoning meeting held at City Hall
~~April~~ April 29, 1981, at 7:00 P. M.

Present were Larry Butler, Newell Checketts, Fred Tasker, Ramona Rosenlund acting as clerk and Mike Olson of the Payson Chronicle. Steve Hardle of the Provo Herald came into the meeting at 7:30 P.M.

Meeting was called to Order by Chairman Fred Tasker who also gave the prayer. Minutes of the meeting held April 11, 1981, were read by Mrs. Rosenlund. A motion to approve these minutes as read was made by Mr. Checketts and seconded by Mr. Butler. Motion passed unanimously.

The writing of an industrial ordinance to become part of the existing Zoning Ordinance #152, was next on the agenda. Mr. Tasker read from the existing ordinance what it says with respect to an industrial zone (page 15, Section 4, items a & b). There followed a discussion of what constitutes a buffer zone and who was responsible for the upkeep of such an area. It was thought perhaps a 100 foot road plus a 30 foot setback might take care of this problem.

There was a short discussion of the requirements for annexation of industrial property and the Policy for Annexation, Ordinance #161 was read and it was felt this would take care of any requirements for annexation, as it states that part or all of the requirements of this ordinance can be waived for annexation of an industrial area.

The rough draft of the proposed Industrial Ordinance was read by Mr. Tasker with a few changes and additions made, (see attached copy of the proposed ordinance addition).

A motion to present the final draft to be an addition and modification of the existing zoning ordinance, to the City Council for them to approve and set a date for a public hearing, was made by Mr. Checketts and seconded by Mr. Butler and passed unanimously.

Mr. Hardle entered the meeting at 7:30 P.M. He asked about the recommendations on the acquisitions of property for the schools in town and asked how the recommendations were arrived at. It was explained to him about the meeting held when Mr. Omar Hansen of the school board was here and asked for suggestions of the Planning Commission as to the best way to go to enlarge the property of the elementary school and for a proposed junior high school. Mr. Tasker explained about the committee made up of townspeople and teachers which was set up by the school board for input to them. He said the board will vote on recommendations after input from the committee. Mr. Hardle asked for the names of those on the committee and Mr. Butler read them from the minutes of the meeting held March 7, 1981, as follows: Mr. White, Miss Bott, Mrs. Perry, Mr. Davis, Kay Tischner, Carol Ercanbrack and LaVor Oldham.

Mr. Tasker made a motion that the next meeting be held Saturday Morning, May 16, 1981, from 7:00 A.M. to 8:30 A. M. and the agenda

to include comparing the present Policy of Annexation Ordinance #161 with the booklet THE ANNEXATION PROCESS AND YOUR LOCAL GOVERNMENT. Motion was seconded by Mr. Butler and passed unanimously.

Meeting adjourned at 7:55 P.M.

June 13,
April 11, 1981

Approved

Clerk