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## PRESENT:

Leland J. Roper	Mayor and presiding
Don Bird	Councilman
Max Bennett	Councilman
Willis Morrison	Councilman
Cecil Losee	Councilman

## ABSENT:

Thomas Callister	Councilman
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## OTHERS PRESENT:

Neil Forster	City Superintendent
Ray Valdez	City Building Inspector
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
Mitchell Terrell	City Resident
Sherrrie Terrell	City Resident
Carl Anderson	City Resident
Ronald Johnson	Valley Engineers
Harvey Rowlette	Delta Floral
Tex Searles	Charles Brothers
Jack Grayson	Grayson Const.
Dave Evans	Evans, Taggart, and Company
Doris Brown	County Resident
Opal Pratt	County Resident
Gayle Bunker	Bunker and Sons Const.
Douglas Debenham	Debenham Inc.
Shirl Debenham	Debenham Inc.
Steven Allred	Sheriff Department

Mayor Roper, being present, called the meeting to order at 6:00 p.m.  
Dorothy Jeffery, being present, acted as secretary.

Mayor Roper stated that notice of the time, place and purpose of the meeting had been duly advertized in the Millard County Chronicle and posted in the Delta City Office Building and notice was mailed to each member of the governing body prior to the meeting.

Mayor Roper explained to those in attendance that the meeting was a public hearing for the purpose of receiving and reviewing public comments on the proposed amending of the Policy Declaration for Annexation of certain acreage as provided in the petition for annexation submitted by Enavs, Taggart and Company.

Mayor Roper stated that Evans, Taggart and Company had met with Planning and Zoning, Superintendent Neil Forster and the City Engineer, Eric DeHaan and discussed their proposed project.

Dave Evans displayed a map of the area proposed for annexation and explained in detail the plans for the project. The project will be done in phases.

Mr. Evans stated the goal of those concerned with the project was to have some development started on both partials of land. The preliminary plat is for single family dwellings on 20.84 acres, which is the first phase of Meadow Park and the first phase of Meadow Park South.

There was a general discussion on the following items:

1. Water and sewer lines.
2. Capacity of pump station A and any future plans for an improved sewer system for Delta City.
3. The possibility of a special improvement district being formed for that area.
4. What affect the project and proposed annexation would have on the present residents in regards to the tax base.
5. The possibility of some twin homes in the project and the zoning required to allow for one and two family dwellings.
6. The required amount of property for parks and recreational area and the improvements such as streets etc.

Following the discussion, Mayor Roper asked if there were any further questions or comments, there being none, Councilman Bennett MOVED the meeting be adjourned, SECONDED by Councilman Morrison. Meeting adjourned at 7:35 p.m.

*Leland J. Roper*  
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 Leland J. Roper, Mayor

*Dorothy Jeffery*  
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 Dorothy Jeffery, Delta City Recorder

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