

**MINUTES OF THE PLANNING AND ZONING BOARD:** The Planning and Zoning Board met in a special session on September 2, 2015 at 6:30 pm at the Beaver City Center, 30 West 300 North. The following members present: Planning and Zoning Administrator Brent Blackner, Chairman Joe White and Board Members Milton Smith, Jill Neilsen, and Les Gale. Also present Brady & Robin Bradshaw.

Chairman White called the special session meeting to order. Administrator Brent Blackner reviewed with the board the issues that affect the different widths of the roads for the area, which roads will be the main roads for the traffic in the area and future subdivisions.

Member Gale made a motion to change the 66' proposed road to a 56' road and allow for further study and plan to amend the Master Transportation Plan. Member Smith seconded the motion. All voted in favor of the motion. Approval was also made by Members Jarvis by phone and Member Webb via email. Member Neilsen abstained from voting do to a conflict as a real estate agent.

The Planning & Zoning Board had no further business at this time. Board Member Neilsen motioned, Member Smith seconded the motion to adjourn the meeting at 7:20 p.m. All voted in favor of the motion. No opposed.

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APPROVED - Joe White

Planning and Zoning Chairman

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ATTEST - Paula B. Fails

Secretary