REGULAR MEETING OF City Planning Commission, October 23, 1963.

The meeting was called to order by the Chairman at 8:43 p.m. Present were: Members Cutsforth, Hulbert, Rasmussen and Woods and Mayor Stefani.

Minutes of the meeting of September 18 was read and approved.

Engineer Ronald Tatone appeared before the Commission and presented official copies of the final platt of Country Club Estates subdivision which he explained to the Commission was exactly as the one on file with the exception of a minor lot line change on the north line of Lot No.1. A motion was made by Commissioner Cutsforth, seconded by Woods and carried unanimously to accept the final platt of Country Club Estates. Chairman Hulbert signed the official copies.

A motion was made by Commissioner Rasmussen, seconded by Cutsforth and carried unanimously to conduct a public hearing at 8 p.m. Pacific standard time on November 13, 1963, on the proposed amendment to Zoning Ordinance No.452 to provide for miniature golf courses as a conditional use in the C-1 zone, publication of said hearing dates to be October 31 and November 7.

Mayor Stefani explained the recent action of the Council regarding the request of Oliver Monroe to be granted sever service to his property which is accessable only by a private 16 foot readway from Knights Bridge Read. After considerable discussion, a motion was made by Comissioner Woods, seconded by Rasmussen and carried unanimously concerning the property of Oliver Monroe, served by a 16 foot private driveway, that the Planning Commission recommend to the Council that utility service be limited to one residence.

Chairman Hulbert announced that Commissioner Earl Gipe had resigned from the Planning Commission because of a conflict with his teaching evening classes. Mayor Stefani asked for suggested names from which he might consider the appointment of a replacement for Gipe.

The Chairman displayed a zoning and subdivision procedures Manual prepared by the Bureau of Municipal Research for the City of Oswego, and instructed the Secretary to alter its contents to apply to the City of Camby and then reproduce it in sufficient copies for each member of the Commission.

The meeting was adjourned at 10 p.m.

and the second s	77			
Chairman			 Secretary	