

TUSAYAN PLANNING AND ZONING COMMISSION

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03

Tuesday, April 23, 2013 @ 6:00 P.M.

TUSAYAN TOWN HALL

845 Mustang Drive, Tusayan, Arizona

PLANNING AND ZONING COMMISSION MEETING SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Gossard called the meeting to order at 6:02 pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

CHAIR ROBERT GOSSARD
VICE CHAIR BETH HEARNE
COMMISSIONER SANDI ANGAT
COMMISSIONER CLAYANN COOK - excused
COUNCILMEMBER CRAIG SANDERSON

Also present were:

Tami Ryall, Interim Town Manager
Melissa Malone, Town Clerk

3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

Romy Murphy, General Manager of Pink Jeep Tours (Grand Canyon), invited the Commission to take a tour with Pink Jeep Tours.

4. CONSENT AGENDA

Approval of the Minutes of the Regular Meeting held on 3/26/13

Commissioner Hearne made a motion to approve the Consent Agenda. Commissioner Angat seconded the motion and it passed on unanimous vote.

5. SWEARING-IN OF NEW COMMISSIONER JANET ROSENER

Town Clerk Melissa Malone swore-in Janet Rosener. She signed her Oath of Office and took her place with the Commission. Councilmember Craig Sanderson relinquished his temporary position on the Commission but will remain as the Council Liaison to the Planning and Zoning Commission.

6. DISCUSSION ITEMS

A. Results of the General Plan Town Hall Workshop held on 3/25/13

Manager Ryall presented an overview of the results of the General Plan Town Hall which was held on March 25, 2013. She covered the following:

- Best descriptive words provided by the residents
- Desire by the residents to preserve the small town feel
- Desire to maintain the Tusayan identity while honoring the importance of the Grand Canyon
- How to Focus on Residents
- Desirable Features of a Trail System

Commissioner Angat requested additional training and information on the website listing the Commission Membership and an e-mail address to contact them.

7. MANAGER'S REPORT

Manager Tami Ryall stated that the first draft of the Zoning Code is under review by the Town Planner and herself.

8. MOTION TO ADJOURN

Commissioner Hearne made a motion to adjourn the meeting at 6:33pm. Commissioner Angat seconded the motion and it passed on unanimous vote.

Robert Gossard 7-23-13

 CHAIR ROBERT GOSSARD Date

ATTEST:

Melissa A. Malone

 TOWN CLERK

CERTIFICATION

State of Arizona)
) ss.
 Coconino County)

I, Melissa Malone, do hereby certify that I am the Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Planning and Zoning Commission of the Town of Tusayan held on March 26, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 18th day of April, 2013

Melissa A. Malone

 TOWN CLERK