

TUSAYAN PLANNING AND ZONING COMMISSION

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

Tuesday, February 26, 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
COUNCILMEMBER CRAIG SANDERSON**

Also present were:

Tami Ryall, Interim Town Manager
Richard Turner, Town Planner
Melissa Malone, Town Clerk

3. CONSENT AGENDA

Approval of the Minutes of the Public Hearing and Regular Meeting held on 8/28/12 and the Regular Meeting held on 10/23/12

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

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

None

5. ACTION ITEMS

A. Consideration and possible action on an application from the National Geographic Visitors Center and Robb Baldosky for a Temporary Use Permit for banner signs in the CG-10,000 Zoning District, TUP 2013-01; Assessor's Parcel No. 502-17-012-E

Town Planner Richard Turner reviewed his staff report on this topic and recommended approval of the Temporary Use Permit (TUP). Manager Ryall explained that the delay in application for design review and expiration of the previous TUP was due to delays in adopting the Zoning Ordinance.

Commissioner Hearne made a motion to approve the Temporary Use Permit. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

B. Consideration and possible action on an application from the National Geographic Visitors Center and Robb Baldosky for Design Review and approval of 3 permanent signs in the CG10,000 Zoning District, DR2013-01; Assessor's Parcel No. 502-17-012-E

Planner Turner reviewed his staff report on this topic and recommended approval of the Application with the stipulation that some changes in the signage be made. Janet Rosener from the National Geographic Visitor Center presented the Commission with an alternate sign to meet the stipulation. Mr. Turner stated that the alternate sign design meets all requirements and he has no objectives.

Commissioner Angat made a motion to approve the new sign design. Commissioner Hearne seconded the motion and it passed on unanimous vote.

C. Consideration and possible action on an application from Loven Contracting, Inc. and Jason Thibedeau on behalf of the Grand Canyon Squire Inn for Design Review and approval of 2 external elevators in the CH-10,000 Zoning District, DR2013-02; Assessor's Parcel No. 502-17-008-A

Commissioner Hearne recused herself from this item since she is employed by the Grand Canyon Squire Inn.

Mr. Turner reviewed his staff report on this topic and recommended approval of the construction of the elevators as requested.

Councilmember Sanderson made a motion to approve the elevator construction design. Commissioner Cook seconded the motion and it passed on unanimous vote.

Commissioner Hearne rejoined the meeting.

6. FUTURE AGENDA ITEMS

Manager Ryall presented the Commission with a calendar of the remainder of 2013 noting holiday conflicts with standing Commission meetings.

Councilmember Sanderson asked to move the meeting scheduled on June 25 to June 18. Commissioner Cook requested that the meeting scheduled on August 27 to August 20. Manager Ryall requested to move the meeting scheduled on July 23 to July 30. The Commission agreed to the calendar as presented with the changes listed above.

7. MOTION TO ADJOURN

Commissioner Hearne made a motion to adjourn the meeting at 6:35pm. Commissioner Angat seconded the motion and it passed on unanimous vote.

Robert Gossard 3-26-13
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 February 26, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 27th day of February, 2013

Melissa A. Malone
TOWN CLERK