

TUSAYAN PLANNING AND ZONING COMMISSION

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

TUESDAY, FEBRUARY 25, 2014 @ 6:00 pm

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 6:00 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
COMMISSIONER JANET ROSENER**

TOWN COUNCIL LIAISON: COUNCILMEMBER CRAIG SANDERSON

Also present were:

Will Wright, Town Manager
Melissa Drake, Town Clerk

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

NONE

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

NONE

5. CONSENT AGENDA

Approval of the Minutes of the Regular Meeting held on 1/14/14

Commissioner Rosener made a motion to approve the Consent Agenda. Vice Chair Hearne seconded the motion and it passed unanimously.

6. PUBLIC HEARING (continued)

Final Draft of the Tusayan General Plan 2024

Manager Wright stated that there has been an additional meeting of the Technical Review Committee since the last Commission Meeting that was very productive. He also stated that new comments came in today. He stated that the vision statement has been added to the General Plan as well as other additions and corrections which have

been requested. The comments received today are considered minor and he and the Town Planner believe they should be included.

Commissioner Angat requested a legend be added to the matrix on Page 29.

Martha Hahn, Chief of Science and Research Management at Grand Canyon National Park, presented a letter and supporting documents as response from the National Park Service. She read the letter from Superintendent Uberuaga and stated that:

- the vision statement is still too vague
- they request that Goals/Objectives/Policies be brought to the forefront of the document, not be at the end
- the sections on development and growth should be clarified
- water allocations or restrictions should be included to control the impact on Grand Canyon National Park

Clarinda Vail stated that she appreciated the changes that have been made to the General Plan recently. She stated that Carolyn Oberholtzer requested that all comments made from the beginning of the process be made a part of the General Plan. She then outlined the comments and corrections from an e-mail she sent to the Commissioners today. Manager Wright stated to the Commission that he and Planner Tomasello saw no issues with including Ms. Vail's recommendations in the Plan.

Commissioner Angat asked how the National Park Service (NPS) comments should be handled.

Manager Wright stated that the comments made by the NPS that Stilo development will be complete by 2024 is incorrect. There is no understanding that the Ten X and Kotzin Ranch developments will be complete by that time. As development progresses, water supplies will have to be proven before the Town will approve specific plans. He stated that he would need to review the NPS comments to determine what would be appropriate to include in the General Plan.

There being no additional comments from the public, Chair Gossard closed the Public Hearing.

7. ACTION ITEMS

A. Consideration, discussion, and possible approval of Tusayan General Plan 2024 (continued)

The Commission discussed the options and Commissioner Angat made a motion to continue this item until Wednesday, March 12, 2014 at 6pm. Commissioner Cook seconded the motion and it passed on unanimous vote.

8. MOTION TO ADJOURN

Vice Chair Hearne made a motion to adjourn at 7:04 pm. Commissioner Rosener seconded the motion and it passed unanimously.

