

TUSAYAN PLANNING AND ZONING COMMISSION

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

WEDNESDAY, MARCH 12, 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 6:02 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
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 2/25/14

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

6. ACTION ITEMS

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

Manager Wright gave an overview of the status of the General Plan and additional comments from Clarinda Vail and Carolyn Oberholtzer which were received today.

He also stated that due to issues with zoning, Planner Lawrence Tomasello has recommended removing the matrix which he added in January.

He specifically addressed Ms. Vail's request to include the NACOG 208 boundaries on Exhibit C. He stated that the exhibit map would be "cluttered" if that additional boundary was added and would not be very useful to users. He asked Former Mayor Pete Shearer, who represents the Sanitary District, if that addition was necessary. Mr. Shearer suggested adding a reference in the narrative instead of adding it to the map. There was additional discussion about the wording of the section on the history of the Sanitary District.

Manager Wright and the Commission discussed the other comments submitted by Ms. Vail and Ms. Oberholtzer including naming Century Link as the communications company in the Town, land behind the Grand Hotel, and the State right-of-way along Highway 64.

Robin Martin from Grand Canyon National Park spoke thanking the Commission for including some of their comments and requested again greater restrictions on water use. Manager Wright stated that after consideration, it was decided that additional restrictions could preclude possible future favorable options for water sources so they were not included.

The Commission discussed the options and Vice Chair Hearne made a motion to approve the General Plan and refer it to the Town Council with the following changes:

- Include Mr. Shearer's recommendation regarding the NACOG 208 District
- Delete the matrix as recommended by Mr. Tomasello

Commissioner Angat seconded the motion and it passed on unanimous vote.

7. MOTION TO ADJOURN

Vice Chair Hearne made a motion to adjourn the meeting at 6:35 pm. Commissioner Rosener seconded the motion and it passed unanimously.

Robert Gossard
Robert Gossard, Chair

9-10-14
Date

ATTEST:

Melissa M. Drake

Melissa M. Drake, Town Clerk

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Melissa Drake, 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 12, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 13th day of March, 2014

Melissa M. Drake
Melissa M. Drake, Town Clerk