

TUSAYAN PLANNING AND ZONING COMMISSION
PURSUANT TO A.R.S. 38-431.02 & 38-431.03
WEDNESDAY, AUGUST 5, 2015 @ 5:00 pm
TUSAYAN TOWN HALL
845 Mustang Drive, Tusayan, Arizona

PLANNING AND ZONING COMMISSION REGULAR MEETING SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chair Gossard called the meeting to order at 5:13pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

CHAIR JOHN SCHOPPMANN - excused
VICE CHAIR ROBERT GOSSARD
COMMISSIONER CLAYANN COOK
COMMISSIONER BETH HEARNE
COMMISSIONER JANET ROSENER

VICE MAYOR CRAIG SANDERSON, COUNCIL LIAISON

Also present were:

Eric Duthie, Interim Town Manager
Mark Woodson, Town Engineer
Melissa Drake, Town Clerk

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

None

4. CONSENT AGENDA

Approval of the Minutes of the Regular Meetings held on 6/23/15 and 7/28/15

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

5. ACTION ITEMS

A. Consideration, discussion, and possible approval of Design Review Case No. 2015-02, a request to approve the design of the pool and fitness center for the Best Western Premier Grand Canyon Squire Inn

Commissioner Rosener made a motion to approve Design Review Case No. 2015-02. Commissioner Cook seconded the motion and it passed on unanimous vote.

B. Consideration, discussion, and possible recommendation to the Tusayan Town Council of the Tusayan Subdivision Regulations

Interim Town Manager, Eric Duthie, gave a brief introduction to the Regulations and their status. Town Engineer, Mark Woodson, stated that a letter was received from the Red Feather Properties Attorney and he has recommendations for addressing her concerns.

Mr. Woodson covered the concerns listed in the letter and made recommendations to the Commission.

Commissioner Cook made a motion to approve the Tusayan Subdivision Regulations with the changes recommended by Mr. Woodson tonight. Commissioner Hearne seconded the motion and it passed on unanimous vote.

Gossard thanked Mark Woodson

6. MOTION TO ADJOURN

Commissioner Hearne made a motion to adjourn the meeting at 5:27pm. Commissioner Rosener seconded the motion and it passed on unanimous vote.



Robert Gossard, Vice Chair

Date

ATTEST:



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 August 5, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 5th day of August, 2015



Melissa M. Drake, Town Clerk