

TUSAYAN PLANNING AND ZONING COMMISSION
PURSUANT TO A.R.S. 38-431.02 & 38-431.03
WEDNESDAY, January 20, 2016 at 4:00 pm
TUSAYAN TOWN HALL
845 Mustang Drive, Tusayan, Arizona

PLANNING AND ZONING COMMISSION SPECIAL MEETING SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice 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: VACANT
VICE CHAIR ROBERT GOSSARD
COMMISSIONER CLAYANN COOK
COMMISSIONER BETH HEARNE
COMMISSIONER JANET ROSENER

Also present were:

Eric Duthie, Town Manager
Melissa Drake, Town Clerk

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

None

4. ACTION ITEM

Consideration, discussion, and possible approval of Design Review Case No. 2016-01, a request to approve an exterior renovation for the We Cook Pizza and Pasta Restaurant

Manager Duthie introduced a staff report, site plan, and patio renovation plan for We Cook Pizza and Pasta restaurant. He gave a brief history of this application and noted that it is complete, application fees have been paid, and the Town Planner has reviewed the application and recommends approval.

The applicant was not in attendance.

The Commissioners and Manager Duthie discussed the application. Commissioner Cook stated that she is personally delighted and always happy when a local business owner improves the look of their business. She also was pleased that there is a plan for outdoor seating for the restaurant.

Commissioner Cook made a motion to approve Design Review Case No. 2016-01 as recommended in the staff report. Commissioner Hearne seconded the motion and it passed on unanimous vote.

5. MOTION TO ADJOURN

Commissioner Hearne made a motion to adjourn at 4:20 pm. Commissioner Rosener seconded the motion and it passed unanimously.



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 January 20, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 20th day of January, 2016



Melissa M. Drake, Town Clerk