

TUSAYAN PLANNING AND ZONING COMMISSION
PURSUANT TO A.R.S. 38-431.02 & 38-431.03
THURSDAY, March 9, 2017 at 1:00 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

Chair Gossard called the meeting to order at 4:01 pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

CHAIR ROBERT GOSSARD
VICE CHAIR JANET ROSENER
COMMISSIONER CLAYANN COOK – excused
COMMISSIONER ANAVON HARRIS
COMMISSIONER BETH HEARNE

Also present were: Eric Duthie, 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 Meeting held on 9/06/16

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

6. ACTION ITEM

Consideration, discussion, and possible approval of Design Review Case No. 2017-02, an application for a proposed Starbucks store and sign (elevations, materials, and colors)

Town contractors, Willdan Engineering representatives Steve Bacs and Lawrence Tomasello, joined the meeting by phone. Manager Duthie introduced the item and stated that representatives from Starbucks were in the room. Mr. Tomasello stated that

the application met the requirements of the code and that he recommended approval of the project.

The Commission discussed the project with Mr. Tomasello, Mr. Bacs, and Manager Duthie. There was specific discussion regarding parking requirements.

Vice Chair Rosener made a motion to approve Design Review Case No. 2017-02, an application for a proposed Starbucks store and sign (elevations, materials, and colors) with the condition that all parking requirements are met. Commissioner Hearne seconded the motion and it passed on unanimous vote.

7. MOTION TO ADJOURN

Commissioner Hearne made a motion to adjourn at 1:38 pm. Vice Chair Rosener seconded the motion and it passed unanimously.



Robert Gossard, Chair 4/18/17
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 March 9, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 9th day of March, 2017



Melissa M. Drake, Town Clerk