

TUSAYAN PLANNING AND ZONING COMMISSION
PURSUANT TO A.R.S. 38-431.02 & 38-431.03
TUESDAY, September 6, 2016 at 6:00 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 – excused
COMMISSIONER CLAYANN COOK
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. ACTION ITEMS

A. Consideration, discussion, and possible approval of Preliminary Plat for Ten X Ranch, Phase I, Section 29, Township 30 North, Range 03 East, Gila & Salt River Meridian, Coconino County, Arizona

Manager Duthie introduced the development project and gave a brief background. He noted that this is an historic moment since it starts the process of developing the first ever housing in Tusayan, independent of employers. He then introduced Stuart Spaulding, contracted Project Manager and Engineer. Mr. Spaulding gave a presentation to the Commission showing the property, the planned development, and sewer treatment plant.

The Commission discussed the project with Mr. Spaulding and Manager Duthie.

Manager Duthie stated that a public meeting was held in June and comments gathered there have been incorporated into the plan. He also stated that all requirements in the Subdivision Code have been met and staff recommends approval of this preliminary plat.

Commissioner Hearne made a motion to approve the Preliminary Plat for Ten X Ranch, Phase I, Section 29, Township 30 North, Range 03 East, Gila & Salt River Meridian, Coconino County, Arizona. Commissioner Cook seconded the motion and it passed on unanimous vote.

B. Consideration, discussion, and possible approval of Preliminary Plat for Kotzin Ranch, Section 14, Township 30 North, Range 02 East, Gila & Salt River Meridian, Coconino County, Arizona

Manager Duthie stated that this is Phase 1 of the Kotzin Ranch development. No movement is expected at his time due to issues with access with the National Forest Service. If approved, this plat will be in the system prior to a possible declaration of a new National Monument in the area. Stuart Spaulding, Town Project Manager and Engineer, presented the preliminary plat to the Commission.

The Commission discussed the project with Mr. Spaulding and Manager Duthie. Manager Duthie recommended approval.

Commissioner Cook made a motion to approve the Preliminary Plat for Kotzin Ranch, Section 14, Township 30 North, Range 02 East, Gila & Salt River Meridian, Coconino County, Arizona. Commissioner Harris seconded the motion and it passed on unanimous vote.

5. MOTION TO ADJOURN

Commissioner Cook made a motion to adjourn at 7:02 pm. Commissioner Hearne seconded the motion and it passed unanimously.



Robert Gossard, Chair

3-9-17

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 September 6, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 16th day of September, 2016



Melissa M. Drake, Town Clerk