

The Sunset City

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HUACHUCA CITY PLANNING AND ZONING MINUTES REGULAR MEETING AT 7:00 PM WEDNESDAY, AUGUST 3, 2016

Present:

Commissioner: Johann Wallace

Chair: Randy Keeling

Vice Chair:

Commission Members: Rod Peiren

Mary Charlton Carol Vaughn

Zoning Official: Dr. Jim Johnson

Absent: Tiffany Chavez

- A. Call to Order and Pledge of Allegiance (7:04 PM)
- B. Roll Call
- C. **Approve the Minutes of July 6, 2016 Regular Planning and Zoning Meeting** *Motion* made by *Mr. Keeling* to approve the Minutes of July 6, 2016, seconded by *Mr. Pieren*

4-0 Motion Carried

- D. Zoning Administrator Report
 Dr. Johnson stated that there is not much to report that is not on the agenda.
- E. Call to the Public [3 minute limit] Agenda Items Only. (See below) *None*
- F. Unfinished Business
 - 1. Discussion and/or Action [CHAIR]: General Plan Update status
 - 2. Discussion and/or Action [CHIAR]: Sign Code Update

<u>Motion</u> made by Mr. Keeling to table items 1 and 2 until next meeting, <u>seconded</u> by Ms. Vaughn

4-0 Motion Carried

- G. New Business.
 - 1. Discussion and/or Action [CHAIR]: Presentation by the WLB Group regarding the General Plan

<u>Motion</u> made by Mr. Keeling to open for discussion and/or action, <u>seconded</u> by Mr. Pieren

H. Current Events; Commissioner Comments or Announcements

Pursuant to A.R.S. 38-431.02 (K), the Commissioners will not propose, discuss, deliberate or take legal action at the meeting on any matter brought up under this item, unless the specific matter is already properly noticed on the agenda for legal action."

I. Call to the Public [3 min. limit] Issues within the auspices of the Huachuca City P & Z Committee.

None

J. Adjournment (8:00 PM)

Motion made by Mr. Keeling to adjourn, seconded by Mr. Peiren

4-0 Motion Carried

Approved by Randy Keeling on September 7, 2016	
Randy Keeling	_
Attest:	
Town Clerk Tammy J. Mitchell, MMC	

Seal:

Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting for the Town of Huachuca City held on August 3, 2016. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell, MMC, Town Clerk/Administrator