



TOWN OF HUACHUCA CITY

The Sunset City

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**HUACHUCA CITY PLANNING AND ZONING MINUTES
REGULAR MEETING AT 7:00^{PM}
WEDNESDAY, JANUARY 6, 2016**

Present:

Commissioner: Anna Gonzales

Chair:

Vice Chair: Johann Wallace

Commission Members: Randy Keeling
Tiffany Chavez
Mary Charlton
Carol Vaughn

Zoning Official: Dr. Jim Johnson

Absent:

A. **Call to Order and Pledge of Allegiance (7:00 PM)**

B. **Roll Call**

C. **Approve Minutes of December 2, 2015**

Motion made by *Mr. Wallace* to open for discussion and/or action, **seconded** by *Mr. Keeling*

Motion made by *Mr. Wallace* to approve the minutes of December 2, 2015, **seconded** by *Mr. Keeling*

4-0 Motion Approved
Ms. Charlton abstained

D. **Zoning Administrator Report**

Dr. Johnson indicated goals for the first half of 2016

1. Public Hearing for the Zoning Code updates
2. General Plan update

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.**
Motion made by *Mr. Wallace* to open for discussion, seconded by *Mr. Keeling*
Dr. Johnson gave an update status on the General Plan regarding Town input
from Department Heads and Administration.

No Action

2. **Discussion and/or Action [CHAIR]: Public Hearing Training**
Motion made by *Mr. Wallace* to open for discussion, seconded by *Ms. Chavez*

No Action

G. **New Business.**

1. **Discussion and/or Action [CHAIR]: Elect New Chairperson**
Mr. Keeling nominated *Mr. Johann Wallace*, seconded by *Ms. Vaughn*
4-0 Motion Approved

2. **Discussion and/or Action [CHAIR]: Appoint New Vice Chairperson**
Ms. Vaughn nominated *Mr. Randy Keeling*, seconded by *Mr. Wallace*

4-0 Motion Approved

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

None

I. **Adjournment (7:40 PM)**

Motion made by *Mr. Wallace* to adjourn, seconded by *Mr. Keeling*

4-0 Motion Approved

Approved by Johann Wallace on February 3, 2016

Johann Wallace

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

Tammy J. Mitchell, MMC, Town Clerk/Administrator