



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 4, 2017

Present:

Commissioner: Johann Wallace

Chair: Randy Keeling

Vice Chair:

Commission Members: Rod Peiren
Carol Vaughn
Mary Charlton

Zoning Official: Dr. Jim Johnson

Absent: Tiffany Chavez

- A. Call to Order and Pledge of Allegiance (7:00 PM)
- B. Roll Call
- C. Approve the Minutes of November 2, 2016 Regular Planning and Zoning Meeting.
Motion made by *Mr. Keeling* to approve the Minutes of November 2, 2016,
seconded by *Mr. Peiren*

4-0 Motion Approved
- D. **Zoning Administrator Report**
Dr. Johnson spoke about the projects that had taken place in the last year. The RC car track built a structure with no permit or plans. This has to be taken care of. Mr. McMillon ran into a problem that he is running through. BB Sliders has shut its doors in Huachuca City.
- 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. Keeling* to open for discussion and/or action, seconded by *Mr. Pieren*

Dr. Johnson spoke about WLB group having their offices running at low staff due to illness. WLB will try to make it down for the February meeting.

2. **Discussion and/or Action [CHIAR]: Sign Code Update**

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

Motion made by *Mr. Keeling* to have Dr. Johnson's staff start with the pieces of the codes provided to start the new code,

Amended by *Ms. Vaughn* to state that the codes pulled will not only be Sierra Vista, seconded by *Ms. Vaughn*

4-0 Motion Approved

G. **New Business.**

1. **Discussion and/or Action [CHAIR]: Change of Meetings Date/Time**

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

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."

Ms. Vaughn stated she will be resigning from the Planning and Zoning Commission.

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

None

J. **Adjournment (8:20 PM)**

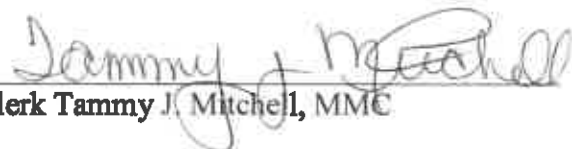
Motion made by *Mr. Keeling* to adjourn, seconded by *Ms. Vaughn*

4-0 Motion Carried

Approved by Randy Keeling on February 1, 2017


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 January 4, 2017. I further certify that the meeting was duly called, and a quorum was present.


Tammy J. Mitchell, MMC, Town Clerk/Administrator