

**PLANNING AND ZONING COMMITTEE
MINUTES**

**Superior Town Hall Auditorium
199 N. Lobb, Avenue, Superior, AZ 85173
Thursday, March 7, 2019 6:00 P.M.**

CALL TO ORDER

Meeting was called to order at 6:00 PM by P & Z Chairperson Matt Mashaw.

PLEDGE OF ALLEGIANCE

Matt Mashaw, P & Z Chairperson led everyone in the Pledge of Allegiance.

INVOCATION

Matt Mashaw gave the Invocation.

ROLL CALL

Chairperson	Matt Mashaw
Vice Chairperson	Joy Eveland
Commissioner	Henry Munoz ABSENT
Commissioner	Hank Gutierrez
Commissioner	Sherry Figdore
Commissioner	David Gunn
Commissioner	Jesse Garcia

STAFF PRESENT

Todd Pryor, Town Manager
Elizabeth Magallanez, Accounts Payable Clerk
Compliance Officer John Britton, Superior P.D.

PUBLIC PRESENT

Joe & Michelle Schaffner
Adrian Walter
Sue Anderson
Pamela Dalton-Rabago
Chris Casillas

CONSENT AGENDA:

Approval of February 7, 2019 Regular Meeting Minutes.

Question was raised by Councilmember Hank Gutierrez asked if he can vote if he wasn't present at the last meeting. Town Manager Pryor advised he could abstain from voting.

Motion to approve the February 7, 2019 Regular Meeting Minutes made by Commissioner Eveland, second by Commissioner Figdore, Commissioner Gutierrez abstains. Motion Carries.

AYES - 5 Chairperson Mashaw, Commissioners: Eveland, Figdore, Gunn, Garcia

NOES - 0

ABSENT - 1 Commissioners: Munoz.

NEW BUSINESS:

Discussion/Possible Approval/Public Hearing of Resolution No. 2019-02. A RESOLUTION OF THE PLANNING AND ZONING COMMISSION OF THE TOWN OF SUPERIOR RECOMMENDING THAT THE TOWN COUNCIL AMEND ARTICLE III, SECTION 3.5 AND ARTICLE XIII, SECTION 13.11 AND SECTION 13.12 OF THE TOWN'S ZONING ORDINANCE.

Questions and discussions regarding Section 3.5 regarding SPECIAL EVENT PERMITS.

Commissioner Gutierrez inquired as to why this was brought up.

Town Manager Pryor read 3.5 clarifying that the recommendations were typed in bold italicized print and were being presented for review.

Commissioner Figdore – Requested attention to the wording in section A. item number ***5. Stands for the sale of jewelry, furs, rugs, and similar home-type products, subject to not more than thirty (30) days per year.*** She suggested to change the word furs to clothing. Regarding item ***B. Events shall be limited to a maximum of five (5) times per calendar year, not to exceed a maximum duration of six (6) days per event.*** Commissioner Figdore asked why there are limits.

Mr. Pryor – stated that vendors that exceeded the limits would be in health code violation for temporary use and require a fixed location.

Commissioner Gutierrez – Stated that the Optimist Club applied for a blanket permit for Second Fridays and would limit their activities.

Mr. Pryor stated a suggestion would be for the Commissioners to strike item B.

Commissioner Figdore – Stated that she agrees to strike item B.

Commissioner Gunn – Asked the question if the P& Z Commission are interpreting Town Code.

Mr. Pryor answered stating no, this commission takes no legal action but is to act as an advisory board.

Questions and discussions regarding Section 13.11 RECREATIONAL VEHICLE PARKING, OUTDOOR STORAGE AND JUNK AUTOMOBILES

Chairman Mashaw read as presented.

Several discussions and questions were presented as this was advertised as a public hearing the Committee and Town Manager allowed several questions/discussions from the audience.

Commissioner Gunn – Questioned how this meeting was posted.

Mr. Pryor explained that it was posted on Facebook, an Ad was placed in the local paper and posted at the Senior Center, Library, Post Office and Town Hall.

Commissioner Gunn stated that if this was not passed now the previous is more restrictive

Various discussions followed and it was agreed that a future work session is in order.

Motion by Commissioner Gunn to have a work session at the next P&Z meeting April 4, 2019 to discuss other solutions on RV parking, Seconded by Commissioner Gutierrez.

Questions and discussion on 13.12.B (DUMPING AND DISPOSAL)

Mr. Pryor stated that this was adding the wording *hazardous materials* to prevent such dumping.

MOTION TO APPROVE ORDINANCE 2019-02 WITH THE FOLLOWING RECOMMENDATIONS AND CHANGES – FURS TO CLOTHING IN A ITEM 5 AND STRIKING ITEM B by Commissioner Gutierrez and seconded by Commissioner Eveland

AYES - 6 Chairperson Mashaw, Commissioners: Gutierrez, Figdore, Gunn, Garcia, Eveland

NOES - 0

ABSENT - 1 Commissioners: Munoz.

CALL TO THE PUBLIC

ADJOURNMENT

Motion to adjourn the meeting made by Commissioner Eveland, second by Commissioner Figdore, Motion carries. Meeting Adjourns at 7:40 PM.

AYES - 6 Chairperson Mashaw, Commissioners: Gutierrez, Figdore, Gunn, Garcia, Eveland

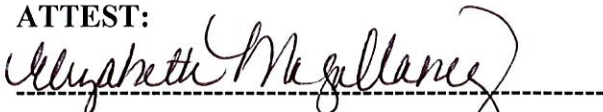
NOES - 0

ABSENT - 1 Commissioners: Munoz



MATT MASHAW, P & Z CHAIRPERSON

ATTEST:



ELIZABETH MAGALLANEZ, AP CLERK