

**Superior Town Hall Auditorium
199 N. Lobb, Avenue, Superior, AZ 85173
PLANNING AND ZONING COMMITTEE
Thursday, May 7, 2020 6:00 P.M.
MINUTES**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Superior Planning and Zoning Commission and to the public that the Superior Planning and Zoning Commission held a Regular Meeting open to the public set forth above.

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at both the state and federal levels, this meeting will be conducted using measures to protect public health. Members of the public are encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to attend and listen to the meeting remotely by telephone.

To participate in the meeting telephonically follow the instructions below:

Tele-Conference Participant:

1. At the specified time, dial the Access Number **712-451-0644**.
2. When prompted, enter your Participant Code followed by #.
3. Your Participant Code is **127483 #**.

Participant Star Commands:

- *4-Volume - Pressing *4 will increase/decrease the volume.
- *6-Mute - Participants can mute/unmute their own lines by pressing *6.

We will also be live-streamed on the Town's youtube channel.

<https://www.youtube.com/channel/UCd2f5D2dfTkaazjwNyhAXRA> .

Public access to the Mayor and Council Chambers will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. Additionally, some items on the agenda may be shortened, continued to a future meeting or taken out of order. These steps are part of the effort to limit the number of people who must be physically present, or who might desire to be physically present, at the meeting, and to limit the time of the public meeting.

This meeting was held remotely through technological means, as permitted under Arizona law.

MINUTES

A: CALL TO ORDER

Chairperson Matt Mashaw called the Meeting of the Planning and Zoning Committee to order at 6:00 PM.

B: PLEDGE OF ALLEGIANCE

Chairperson Matt Mashaw led everyone in the Pledge of Allegiance.

C. INVOCATION

Chairperson Matt Mashaw gave the Invocation.

D: ROLL CALL

PRESENT:

Chairperson Matt Mashaw

PRESENT TELEPHONICALLY:

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

STAFF PRESENT:

Todd Pryor – Town Manager
Ruby Cervantes – Town Clerk
Lana Clark – Engineer Tech
Dallas Lane – Fire Marshall - Telephonically

E. CONSENT AGENDA:

1. Approval of Minutes of Planning and Zoning Meeting on February 6, 2020.

Motion to approve the Minutes of the Planning and Zoning Meeting on February 6, 2020 made by Commissioner Gunn, second by Commissioner Eveland , Motion Carries.

AYES – 6 Commissioners: Mashaw Eveland, Munoz, Figdore, Gunn, Garcia

NOES – 0

ABSTINATION – 1 Commissioner Gutierrez (wasn't present at this meeting)

2. Approval of Minutes of Planning and Zoning Work Session on March 5, 2020.

Motion to approve the Minutes of the Planning and Zoning Work Session on March 5, 2020 with the correction that Commissioner David Gunn was present made by Commissioner Gunn, second by Commissioner Garcia, Motion Carries.

AYES - 7 Commissioners: Mashaw, Eveland, Munoz, Figdore, Gunn, Garcia, Gutierrez

NOES - 0

ABSTINATIONS - 0

F. NEW BUSINESS:

1. Approval of Resolution No. 2020-01, A RESOLUTION OF THE PLANNING AND ZONING COMMISSION OF THE TOWN OF SUPERIOR RECOMMENDING TO ADOPT THE 2018 INTERNATIONAL CODES AND THE 2017 NATIONAL ELECTRICAL CODE BY ICC (INTERNATIONAL CODE COUNCIL) WITH LOCAL AMENDMENTS.

Motion to Approve Resolution No. 2020-01, A RESOLUTION OF THE PLANNING AND ZONING COMMISSION OF THE TOWN OF SUPERIOR RECOMMENDING TO ADOPT THE 2018 INTERNATIONAL CODES AND THE 2017 NATIONAL ELECTRICAL CODE BY ICC (INTERNATIONAL CODE COUNCIL) WITH LOCAL AMENDMENTS made by Commissioner Gutierrez, second by Commissioner Garcia, Motion Carries.

**AYES - 7 Commissioners: Mashaw, Eveland, Munoz, Figdore, Gunn, Garcia, Gutierrez
NOES - 0
ABSTINATIONS - 0**

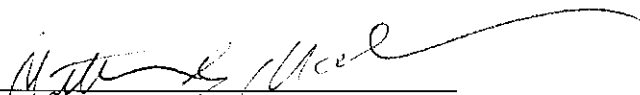
G. CALL TO THE PUBLIC

No one on Call-In Line.

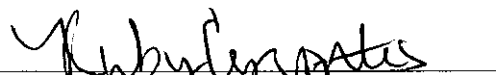
H. ADJOURNMENT

Motion to Adjourn the Meeting made by Commissioner Eveland, second by Commissioner Figdore, Motion Carries. Meeting adjourns at 6:26 PM.

**AYES - 7 Commissioners: Mashaw, Eveland, Munoz, Figdore, Gunn, Garcia, Gutierrez
NOES - 0
ABSTINATIONS - 0**



Matt Mashaw, P & Z Chairperson



Ruby Cervantes, Town Clerk