



PLANNING AND ZONING COMMISSION MEETING

LIBRARY PROGRAM ROOM
808 S 7th AVENUE, SAFFORD
THURSDAY, SEPTEMBER 19, 2019

5:30 PM

SUMMARY MINUTE RECORD

COMMISSIONERS PRESENT: Tracey O'Donnal, Chairperson; Gene Fowler, Outgoing Chairman; Diane Junion, Vice-Chair; John Q. Figueroa, Commissioner; Jerry Hancock, Commissioner; Commissioner; James F. Moser, Commissioner; Ed Ragland, Commissioner

COMMISSIONERS ABSENT: E.C. "Buff" Cunningham III, Commissioner

STAFF PRESENT: Susan Anderson, Planning & Community Development Director; John Cassella, Assistant City Manager; Amber Hogle, Administrative Events Liaison; Matt Platt, IT Specialist

OTHERS PRESENT: Sherry Brady and Vaughn Grant representing the Gila Valley Ministerial Association

1. **WELCOME AND CALL TO ORDER:** Chairman Fowler called the meeting to order at 5:33 p.m.
2. **ROLL CALL:** Roll call of those present.
3. **INTRODUCTION OF NEWLY APPOINTED COMMISSIONER:** At the September 9, 2019 City Council Meeting, Ed Ragland was appointed to the Planning and Zoning Commission.
4. **SELECTION OF CHAIR:** Chairman Fowler departed the Commission, therefor a new Chairperson was elected. Per Municipal Code 17.84.110 C(1), the commission shall elect a chairperson from among its own members who shall serve for one year until their successors are elected and qualified.

It was motioned by Commissioner Figueroa, seconded by Commissioner Hancock and carried unanimously to elect Commissioner O'Donnal to serve as Chairperson for the Planning and Zoning Commission. **MOTION ADOPTED**

5. **PUBLIC COMMENT ON AGENDA:** None

6. **MINUTES:** It was motioned by Vice Chair Junion, seconded by Commissioner O'Donnal and carried unanimously to approve minutes of the August 15, 2019 Planning and Zoning Commission Meeting. **MOTION ADOPTED**
7. **CHAMBER OF COMMERCE PRESENTATION:** Vance Bryce, Executive Director of the Graham County Chamber of Commerce was unable to attend the meeting.
8. **PLANNING AND ZONING:**
 - 8.1 **SHELTER FACILITY:** City staff is seeking input from the Planning and Zoning Commission regarding shelter facilities.
 - 8.2 **LARGE ANIMAL CLINIC:** City staff is seeking input from the Planning and Zoning Commission to consider a text amendment to include hospital and clinic for large animals within the zoning code.
9. **PROJECT UPDATES AND ANNOUNCEMENTS:** Brief project updates were given on the Mount Graham Regional Medical Center, Mount Graham Shopping Center, Jack in the Box, and Dorothy Stinson School. Chairman Fowler will be recognized at the October 14 City Council Meeting for his years of service on the Commission.
10. **CALL TO THE PUBLIC – NON-AGENDA ITEMS:** None
11. **NEXT SCHEDULED MEETING:** October 17, 2019
12. **ADJOURN:** It was motioned by Vice Chair Junion, seconded by Commissioner Ragland and carried unanimously to adjourn the meeting at 7:05 p.m. **MOTION ADOPTED**