

Regular Meeting, February 11, 2009

PLANNING & ZONING

REGULAR MEETING

February 11, 2009

6:00 P.M.

PURSUANT TO A.R.S. 39-431.02B NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PLANNING AND ZONING COMMISSION AND TO THE GENERAL PUBLIC THAT THE PLANNING AND ZONING COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC FEBRUARY 11, 2009 AT THE MAMMOTH TOWN HALL LOCATED AT:

125 NORTH CLARK STREET, MAMMOTH, ARIZONA.

1. CALL TO ORDER:

The meeting was called to order by Diane Theobald at 6:00 P.M.

2. PLEDGE OF ALLEGIANCE:

Diane Theobald led the pledge of allegiance .

3. ROLL CALL:

CINDY BLAIR PRESENT

ERNEST BUSTAMANTE PRESENT

REBECCA BEISENSTEIN PRESENT

LARRY RAMIREZ ABSENT (excused)

DIANE THEOBALD PRESENT

#### 4. APPROVAL OF MINUTES

A, Minutes of regular meeting January 14, 2009

Corrections: Rebeca should read Rebecca. Beisenstein should read Beisenstein. Rachel should read Rachelle .

MOTION by Rebecca Beisenstein to accept minutes as corrected for January 14, 2009. Second by Cindy Blair. MOTION CARRIED. NONE OPPOSED

#### 5. NEW BUSINESS DISCUSSION & OR ACTION ON THE FOLLOWING

##### A. General Plan

Rebecca Beisenstein asked what do we need to do and what changes. Response mainly the maps.

Cindy Blair asked what is the procedures. Discussed that the public gives its input for what they want to see happen in Mammoth and what faults the town has like the meetings Pinal county had last year to do their General Plan, with meetings and lots of input.

Discussed process and requirements.

MOTION by Diane Theobald to request from town council guidance for process of General Plan and ask about money, specifically for maps. Second Cindy Blair

NONE OPPOSED MOTION CARRIED.

Cindy Blair spoke of wanting a map with residents names, whether or not rental, vacant or not to update every month perhaps by Public Works. Diane Theobald stated that this information is available if asked for at the town hall or public works.

Suggestion to put this on March agenda for further discussion.

## OLD BUSINESS DISCUSSION & OR ACTION ON THE FOLLOWING

### A. Cemetery Certificate of Ownership

2.

It was brought up that a “certificate of ownership” is mentioned the contract.

Also, discussed adding initial lines to certain items on the Rules & Regulations for the Cemetery.

Reported that the “certificate” had been shown to Town Clerk and she was OK with it, and to hand out maps to individuals to show them where their plot is located.

(A sample of a “certificate” was shown.)

Agreed to initials lines.

MOTION by Rebecca Beisenstein to add initial lines to include with our cemetery Rules& Regulations changes as follows: 3-L, 6-B, 7-B, 17-E, 18-D, 18-C, 20-A. And Certificate of Ownership pending approval of town council. Second by Cindy Blair.  
NONE OPPOSED MOTION CARRIED.

## ACTIVITY REPORT

Diane Theobald reported the latest situation with Mark Clark's property. That P&Z was advised that this had to be done similar to a land swap.

Rebecca Beisenstein that council should deal with it..

## COMMISSION COMMENTS

Cindy Blair wants a copy of the Town's Ordinances. Diane Theobald is working on making more copies, better than what we have.

Diane Theobald thanked Mr. Taylor for being present.

## 7. CALL TO THE PUBLIC

ACCORDING TO ARIZONA LAW, UNLESS AN ACTUAL EMERGENCY EXISTS THE PLANNING AND ZONING COMMISSION CAN ACT ONLY ON THOSE ITEMS THAT APPEAR ON TODAY'S AGENDA. ANYONE WISHING TO ADDRESS THE COMMISSION SHOULD STAND AND BE RECOGNIZED BY THE CHAIRPERSON STATE YOUR NAME SO THAT YOUR COMMENTS MAY BE PROPERLY RECORDED AND LIMIT YOUR COMMENTS TO FIVE (5) MINUTES OR LESS. MATTERS PRESENTED TO THE COMMISSION AT THIS TIME MAY BE REFERRED TO THE TOWN CLERK FOR PLACEMENT ON A FUTURE AGENDA.

Mr. James Lee Taylor spoke he was P&Z chair for 10 yrs. And was on the original committee for the General Plan. It cost thousand of dollars, that there is a list in the General Plan of people that were on that committee. That C.A.A.G. Assisted and money came from a grant. He stated that it is separate committee, that everything in the Plan is gone over involved public input.

Mr. Taylor said he is available to help.

THANK YOU

8. . ADJOURN

MOTION TO ADJOURN by Cindy Blair second by Rebecca Beisenstein

MOTION CARRIED NONE OPPOSED MEETING. ADJOURNED AT 6:55 P.M.

I certify that the foregoing is a true and correct copy of the minutes of the Planning & Zoning Commission meeting held January 14, 2009 I further certify that the meeting was duly called and held.

Respectfully,

Diane Theobald

Chairwoman