Town of Mammoth Planning and Zoning Minutes of a Special Meeting February 18, 2014 6:30 p.m.

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF MAMMOTH PLANNING AND ZONING HELD FEBRUARY 18, 2014 PURSUANT TO THE NOTICE REQUIRED BY LAW.

1. CALL TO ORDER

Chairwoman Diane Theobald called the meeting to order at 6:35 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

PLANNING AND ZONING MEMBERS PRESENT

ABSENT

DIANE THEOBALD DONALD LOPEZ YVETTE ROMERO **ERNEST BUSTAMANTE**

4. CALL TO PUBLIC

David Garcia, Public Works Director, would like to see a way to have house numbers. This is an important item.

According to Arizona Law, unless an actual emergency exists the Planning & Zoning Commission can act only on the 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 three (3) minutes or less. Matters presented to the Commission at this time may be referred to the Town Clerk for placement on a future agenda.

- 5. NEW BUSINESS- Discussion and/or action on the following:
- A. Move P&Z Meetings to second (2nd) Tuesday of each month at 6:30 p.m. Diane Theobald. Motion made by Yvette Romero, 2nd by Donald Lopez, none opposed, motion approved.
- B. Approval to move Manufactured Home. This item resolved December's Council meeting.

| C. | From February's Meeting Agenda, reinstate use of procedure form- Diane Theobald. |
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| | Discussion included having form available in other public spaces for easier access to |
| | residents. Motion by Yvette Romero to recommend to Council to use this form and to make |
| | it available at library, and/or police department, as well as at Town Clerk's foyer, motion 2 nd |
| | by Donald Lopez, none opposed, motion approved. |
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6. COMMITTEE COMMENTS

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Motion to adjourn at 7:40 p.m. by Donald Lopez, second by Yvette Romero. None opposed, motion approved.

I certify that the following are a true and correct copy of the minutes of the Planning& Zoning Regular Meeting held on February 18, 2014. I further certify that the meeting was duly called and held.

Planning & Zoning Secretary

Planning and Zoning Chair