



Town of Mammoth
Planning and Zoning
Minutes of a Special Meeting
Tuesday, June 30, 2016
6:30 p.m.

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF MAMMOTH
PLANNING AND ZONING HELD JUNE 30, 2016 PURSUANT TO THE NOTICE
REQUIRED BY LAW.

1. CALL TO ORDER

Diane Theobald called the meeting to order at 5:33 P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

PLANNING AND ZONING MEMBERS PRESENT

DIANE THEOBALD
SHARON CHRISTIANSEN
WALTER JONES

PLANNING AND ZONING MEMBERS ABSENT

JOE DIETZ

4. CALL TO PUBLIC

NONE

5. APPROVAL OF MINUTES

NONE

Handicapped individuals with special accessibility needs may contact the ADA Coordinator for the Town of Mammoth, at (520) 487-2331 (V/TDD)

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.

6. STUDY SESSION

5:36 P.M.

A. Grow Facility for Medical Marijuana in the Town of Mammoth.

Session was opened with a short update to members about previous talks and the original section 14-25-3 of the Town Codes. Discussion turned to the current prospect facility (Mammoth Bar). It was determined by Planning and Zoning that this property is a commercial property and would allow for a secure facility. It was further determined that the footage for a facility undertaking the growth of Medical Marijuana should be no less than 250 feet from any of the standard facilities. It was further discussed that several recommendations should be made to council in conjunction with this decision.

B. Discussion of Recommendations to Revise Code 14-25-3 and recommendations to Council concerning specifics of this single application.

A. To Attorney Cooper-Revise Code 14-25-3 to show required footage at 250 feet. Also to add legal terminology concerning the following:

- Facility by Facility basis. Each new facility or addition would need a new application, recommendation by Planning and Zoning as well as approval by Town Council.
- Each Facility must comply with specific security measures outlined in the agreement with the Town of Mammoth and the Town Council.
- If any content of the agreement is violated by any means, the Town of Mammoth reserves the right to suspend or terminate the agreement for this project to exist within the Town limits and the building and its owners must cease all business operations at that time.

B. To Council-Planning and Zoning make the following recommendations to Council concerning the specifics of the application for a Marijuana Grow Facility within the Town limits of Mammoth.

- License for whom this building will be operating under. This license should contain the name of the person responsible for the operations of this and/or the contract between the license and operator.
- If approved that this facility must have NO PUBLIC ACCESS.
- If approved this facility must have 360 degrees outside visual security 24/7.

- If approved this facility must have filters to disperse odors produced by the plants, as to not offend residents in the area.
- If approved this facility must not be allowed to produce and outdoor growth of Medical Marijuana.
- If approved the Town Council should have in writing documentation on the manner in which the product will be wholesaled and transported through the Town Limit.

CLOSED
6:06 P.M.

7. OLD BUSINESS

- A. Revised 14-25-3 to include footage, if passed, will refer to Town Council and Town Attorney—Diane Theobald

Walter Jones motioned to send recommendations for 14-25-3 to include footage, if passed, will refer to Town Council and Town Attorney. A second was made by Sharon Christiansen. Motion passed.

8. NEW BUSINESS –DISCUSSION AND/OR ACTION ON THE FOLLOWING:

NONE

9. COMMISSIONER COMMENTS

Diane Theobald thanked the commission for their service in attending this special meeting.

10. ADJOURN

Sharon Christiansen motioned for adjournment at 6:16 p.m. A second was made by Walter Jones. Motion passed.

Meeting adjourned at 6:16 P.M.

I certify that the following are a true and correct copy of the minutes of the Planning & Zoning Special Meeting held on June 30, 2016. I further certify that the meeting was duly called and held.

Planning & Zoning Secretary

Planning and Zoning Chair