Town Of Mammoth



TOWN OF MAMMOTH PLANNING AND ZONING

MINUTES OF ASPECIAL MEETING

FRIDAY, AUGUST 19, 2016

10:30 AM

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF MAMMOTH PLANNING AND ZONING HELD AUGUST 19, 2016 PURSUANT TO THE NOTICE REQUIRED BY LAW.

1) CALL TO ORDER

Diane Theobald

10:40AM

2) PLEDGE OF ALLEGIANCE

Diane Theobald

- 3) ROLL CALL
 - a. Planning and Zoning Members

1. Chairperson,	Diane Theobald	Present
2. Vice Chair,	Sharon Christiansen	Present
3. Secretary,	Walter Jones	Present
4. Member,	Joe Dietz	Absent
5. Vacant Seat		
6. Council Liaison	Rogina Medina	Present
7. Public Works	Juan Ponce	Present

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

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

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4) CALL TO THE PUBLIC

NONE

5) APPROVAL OF MINUTES

NONE

6) STUDY SESSION

NONE

7) <u>OLD BUSINESS – DISCUSSION AND/OR ACTION ON THE FOLLOWING:</u>

a. NONE

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

- a. Means, manner and cost of placing and connecting sewer lines to 114 Childs St.
 - i. Discussion by commission and Public Works concerning means, It was determined that the basement floor units will not be inhabited dwellings (Storage only) and will not need sewer or water lines. Therefore, Public works will perform explorative holes to determine the best way to hook up this property. Property has not had service in 20+ years. 114 Childs has passed inspection of the new lines coming from the residence.
- MOTION TO Table this item for 2 weeks pending results of explorative operations.

i. Motion to Table

Sharon Christiansen

ii. Second

Walter Jones

Motion

Passed 3-0

9) <u>COMMISSIONER COMMENTS</u> –Diane Theobald presented comments concerning how we will proceed once the exploration has been completed.

10) ADJOURN

a. MOTION TO ADJOURN AT 10:54 AM

i. Motion to Adjourn

Sharon Christiansen

ii. Second

Walter Jones

Motion

Passed 3-0

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I certify that the preceding is a true and correct copy of the minutes taken from the Planning and Zoning Special Meeting held on August 19, 2016. I further certify that the meeting was duly called and held.

Planning and Zoning Vice-Chair		
	Sharon Christiansen	
Planning and Zoning Chair		
	Diane Theobald	