



## Town of Mammoth

### MINUTES OF A REGULAR MEETING OF THE MAMMOTH PLANNING AND ZONING

HELD ON OCTOBER 11, 2016

Minutes of a Regular Meeting of the Mammoth Planning and Zoning held October 11, 2016 pursuant to the notice required by law.

**1. Call to Order**

- a. Diane Theobald called the meeting to order at 6:35PM

**2. Pledge of Allegiance**

**3. Roll Call**

**a. Commission Members Present**

Chair Diane Theobald  
Vice Chair Sharon Christiansen  
Secretary Walter Jones

**Staff Members Present**

Rogina Medina-Liason

**Council Members Absent**

2 Vacant Seats

**Be it noted that Joe Dietz has provided his resignation from the P&Z in order to fulfill the Role of Town Councilman. His resignation was received by Council and P&Z at the Council meeting held on September 26<sup>th</sup> 2016.**

**4. CALL TO THE PUBLIC**

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 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.

Hearing No Call to the Public we will close this portion and return to the next item on the agenda.

**5. APPROVAL OF MINUTES**

Motion to Approve the Planning and Zoning Minutes of September 13, 2016  
Motion made by S. Christiansen, Second by W. Jones Vote in Favor 3-0  
Motion Passed

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

**6. STUDY SESSION – NONE**

**7. NEW BUSINESS- Discussion and/or Action on the Following:**

- a. **Declare or Zone Old Sand & Gravel property as a public park-E. Bustamante**  
Mr. Bustamante is not present and the commission will move Item 7 to the end of the agenda.

**8. OLD BUSINESS- Discussion and/or Action on the Following: NONE**

**9. COMMISSIONER COMMENTS:**

- a. Diane Theobald provided information on Cecil Trucking/Pinal Rural Fire, stating that of the three trailers at the Rural Fire only one is okayed for use and the other two will be removed from property. Also the waterlines if needed to be moved must be rerouted away from the Tucson Wash also if any sewer lines would be placed it must also be routed away from the Tucson Wash. This could become very expensive for both the Property Owner as well as the Town. We would like to propose to Council that a contained septic be placed in place of the actual sewer lines, with a cleanout contract which must be in place by the Property Owners. Also would like to request that Council allow Planning and Zoning to proceed with this matter under the guidelines listed above until completion.
- b. Sharon Christiansen commented on the need to replace the 2 vacant seats with people willing to put in approx. 10 hours of foot work per month in addition to the monthly meetings times.
- c. Also commented on by D. Theobald is the need to place an agenda spot for "Activity Reporting" this will allow all the commission to discuss various projects that are ongoing by members and give updates and status reports for those projects.

**NEW BUSINESS- Item 7a. Discussion and/or Action on the Following:**

Declare or Zone Old Sand & Gravel property as a public park-E. Bustamante  
Mr. Bustamante did not appear for this item.

**Motion to Table this item for a future meeting**

**Motion made by S. Christiansen, Second by W. Jones Vote in Favor 3-0**

**Motion Passed**

**10. Adjourn Motion to Adjourn**

**Motion made by S. Christiansen, Second by W. Jones Vote in Favor 3-0**

**Motion Passed**

I certify that the preceding is a true and correct copy of the minutes of the Mammoth Planning and Zoning Regular Meeting held on October 11, 2016. I further certify that the meeting was duly called and held.

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**Diane Theobald Planning and Zoning Chair**