



PLANNING & ZONING MINUTES  
OF A REGULAR MEETING  
TUESDAY, JULY 10, 2018  
6:00 P.M.

MINUTES OF A REGULAR MEETING OF THE TOWN OF MAMMOTH PLANNING AND ZONING COMMISSION, HELD MAY 08, 2018 PURSUANT TO THE NOTICE REQUIRED BY LAW.

1. CALL TO ORDER SHARON CHRISTIANSEN called this meeting to order at 6:00PM
2. PLEDGE OF ALLEGIANCE SHARON CHRISTIANSEN
3. ROLL CALL Sharon Christiansen (Chairperson) Diane Theobald (Vice-Chair)  
Walter Jones (Secretary) Kim Lee (Member) EXCUSED ABSENT  
Rogina Medina (Council Liaison)

4. CALL TO THE PUBLIC **NONE**

A Public Body may make an open call to the public during a public meeting, subject to a three (3) minute limitation to allow individuals to address the public body on any issue with the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. APPROVAL OF MINUTES

A. TUESDAY, MAY 8, 2018

MOTION TO ACCEPT MINUTES OF MAY 8, 2018

Motion By: Walter Jones Second By: Kim Lee Vote 4-0 Motion Passes

6. STUDY SESSION - NONE

7. NEW BUSINESS

- A. POSSIBLE ACCEPTANCE OF CHRISTIAN ANAYA AS NEW PLANNING AND ZONING MEMBER.

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

Christian Anaya is present and has expressed the desire to be a Commission Member. Does anyone have any questions for her at this time? Hearing no questions let us proceed to the vote.

MOTION TO ACCEPT THE NOMINATION OF CHRISTIAN ANAYA AS A NEW MEMBER AND TO PLACE ON COUNCIL AGENDA FOR JULY 19<sup>TH</sup> 2018 FOR ACCEPTANCE AND OATH OF OFFICE.

**Motion By: Diane Theobald    Second By: Walter Jones    Vote 3-0    Motion Passes**

B. POSSIBLE SUSPENSION OF KIM LEE AS MEMBER OF THE PLANNING AND ZONING COMMISSION

After making several attempts to contact Ms. Lee, I sent her an email inquiring as to her intent to return to service. She returned an email request to be placed on an extended leave until September 2018 at which time she would return to service on the Planning and Zoning Commission.

MOTION IS TO ACCEPT REQUEST TO PLACE KIM LEE ON AN EXTENDED LEAVE OF ABSANCE TILL SEPTEMBER 2018..

**Motion By: Walter Jones    Second By: Diane Theobald    Vote 3-0    Motion Passes**

8. OLD BUSINESS – NONE

9. COMMISSIONER COMMENTS

10. ADJOURN 6:04PM

**Motion By: Diane Theobald    Second By: Walter Jones    Vote 3-0    Motion Passes**

I CERTIFY THAT THE PROCEEDING IS A TRUE AND CORRECT COPY OF THE MINUTES OF THE MAMMOTH PLANNING AND ZONING REGULAR MEETING HELD ON JULY 10, 2018. I FURTHER CERTIFY THAT THE MEETING WAS DULY CALLED AND HELD

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SHARON CHRISTIANSEN

PLANNING AND ZONING CHAIRPERSON