

PLANNING & ZONING
REGULAR MEETING
JANUARY 13, 2010
6:00 P.M.

PURSUANT TO A.R.S. 39-431.02B NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PLANNING AND ZONING COMMISSION AND TO THE GENERAL PUBLIC THAT THE PLANNING AND ZONING COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC JANUARY 13,2010 AT THE MAMMOTH TOWN LIBRARY LOCATED AT: 125 NORTH CLARK STREET, MAMMOTH, ARIZONA.

1. CALL TO ORDER:

The meeting was called to order by Diane Theobald at 6:00 P.M.

2. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Diane Theobald

3. ROLL CALL:

CINDY BLAIR	PRESENT
ERNEST BUSTAMANTE	PRESENT
REBECCA BEISENSTEIN	PRESENT
LARRY RAMIREZ	ABSENT
DIANE THEOBALD	PRESENT

Diane Theobald told those present that we will follow the rules of order.

4. STUDY SESSION

NONE

5. APPROVAL OF MINUTES

A. MINUTES OF A REGULAR MEETING DECEMBER 9, 2009

Chair recognized Mr. Brewer. he was insisting the public has to approve the minutes. Suggestion the minutes should be read aloud.

The chair explained that the minutes are published on line and available at the town hall after the meeting. We will not read it aloud.

Rebecca Beisenstien pointed out an error of a misspell page 2 paragraph two. The word wons should read owns.

MOTION by Rebecca Beisenstein To approve the minutes as corrected. 2nd by Ernest Bustamante
None opposed motion carried.

6. NEW BUSINESS AND OR ACTION ON THE FOLLOWING

MOTION by Cindy Blair to move item 6 B. in front of 6 A. 2ND Ernest Bustamante. None opposed motion carried.

B. PERMISSION TO BUILD SHED -MR. DALE FUGETT

Mr. Fugett present He showed his plan for a shed and where he wants to place it on his property. He is actually requesting a variance for rear set back. The shed to be built will be 12' X 16' . He explained the position of his shed does not allow the 10' set back required. When built it would be 3' from the rear property line. (The topography of the area is a drop off at the rear of his property.)

MOTION by Rebecca Beisenstein to recommend to council approval of a variance for Mr. Fugett for rear set back of shed to allow 3'. 2nd Ernest Bustamante None opposed motion carried.
Commission Thanked Mr. Fugett.

6. A. SOLAR POWER FOR TOWN OFFICE & MORE- MR KLAUS WYATT

Present: Mr Klaus Wyatt, Mr. Don Vick and representing One Globe Corp. Mr. Luis Zambrana Mr. Wyatt Made a great presentation to the commission. Explaining the possibility of using solar power for town offices. The potential to expand it to the town, and the ability to use our garbage for energy. The company consulting group has knowledge of solar, wind, and waste energy.

Mr Bustamante mentioned deregulation legislation.

To use Federal money in rebates for energy and discussed B.I.A. rebates.

Chair recognized Diana Stirling. She had done some research asked about selling power back to B.I.A. or to another company.

B.I.A. is basically an in between and is not capable of doing a rebate program.

Ernest Bustamante mentioned we would like to get off B.I.A.

Mr. Vick asked if we were aware of a connection to a different grid. Mentioned another power co. is running lines through our valley.

Mr Luis Zambrana representing One Globe Corp

Made his presentation. Spoke of programs are more serious now and more attractive. One Globe specializes in sustainable energy. Environmentally sound, economic viability, and social aspect. We need to asses resources and find funding.

Mr. Don Vick further discussed solar and the use of our landfill.

Cindy Blair mentioned the 40 acre landfill owned by town.

Ernest Bustamante told that we are in an enterprise zone.

Chair recognized Diana Stirling. She stated that Pinal County has 3 economic zones and Copper Corridor is one of them.

Rebecca Beisenstein asked if B.I.A. have to follow guidelines same as all utilities.

Yes, but because they are Federal they don't have to do rebates.

Chair recognized Mr. Brewer He stated that the B.I.A. is exempt because they are only the in-between. Suggested a fact finding mission.

Cindy Blair asked if One Globe wanted a partnership with the town?

Mr. Zambrana explained they do a public/private enhanced use lease.

Chair recognized Diana Stirling. Her question: How would benefit citizens?

Mr. Zambrana explained this is just the preliminaries. Spoke of 8 yrs or less.

It was explained to the commission that first feasibility and fact finding studies need to be done. This will be a long process. Need to also develop a mission statement.

First they need a formal letter from town council.

**Motion by Cindy Blair 2nd Rebecca Beisenstein

A motion to recommend to council to consider One Globe Corp. proposal to move forward with a letter to approve a feasibility study at no cost to the town of Mammoth to study the possibility of using solar power for the town's offices.

None opposed Motion carried

7. OLD BUSINESS DISCUSSION AND OR ACTION ON THE FOLLOWING:

A. NONE

8. ACTIVITY REPORT

A. No formal action

Diane Theobald mentioned a phone call she got that a person may come to planning & zoning for a variance on a manufactured home.

Rebecca Beisenstein; the historical society is moving right along.

Cindy Blair she is now with the trails group for tourism. She further explained there is property, pieces that are abandon not sure but some may already be the towns through a BLM program Chair recognized Diana Stirling. We already have an agreement with BLM that we were supposed to take care of the property for 25 yrs. that at that time they would give the property to the town.

9. COMMISSION COMMENTS

NONE

10. CALL TO THE PUBLIC

ACCORDING TO ARIZONA LAW, UNLESS AN ACTUAL EMERGENCY EXISTS THE PLANNING AND ZONING COMMISSION CAN ACT ONLY ON THOSE 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 FIVE (5) MINUTES OR LESS. MATTERS PRESENTED TO THE COMMISSION AT THIS TIME MAY BE REFERRED TO THE TOWN CLERK FOR PLACEMENT ON A FUTURE AGENDA.

11. ADJOURN

MOTION TO ADJOURN by Rebecca Beisenstein second by Ernest Bustamante

None opposed Motion carried meeting ADJOURNED AT 7:03 P.M.

I certify that the foregoing is a true and correct copy of the minutes of the Planning & Zoning Commission meeting held December 9, 2009. I further certify that the meeting was duly called and held.

Respectfully,
Diane Theobald
Chairwoman