



**MINUTES OF THE
 HUACHUCA CITY TOWN PLANNING AND ZONING
 WORK SESSION
 THURSDAY, JULY 3, 2019 AT 6:30PM
 HUACHUCA CITY TOWN HALL 500 N. GONZALES BLVD.
 HUACHUCA CITY, AZ 85616**

AGENDA

A. Call to Order

Chair

- Pledge of Allegiance
- Roll Call and Ascertain Quorum

The meeting was called to order at: 6:30 pm

The Pledge of Allegiance was led by: Tiffany Chavez

Roll Call: Joy Banks

<i>Present:</i>		<i>Absent:</i>
Tiffany Chavez- Chair	Dr. Jim Johnson- Building Official	Mary Charlton- Committee Member
Jeffery Ferro- Committee Member	Joy Banks- Town Liaison	
Jean Post- Committee Member		

B. Call to the Public

Chair

P&Z Commission may make and open call to the public during a public meeting. Individual P&Z Commissioners may respond to criticism made by those who have addressed the Commission, they may ask staff to review a matter or they may ask that the matter be put on a future agenda. Commissioners shall not discuss or take legal action on matters raised during an open call to the public unless the matters have been properly noticed on the agenda for discussion and legal action A.R.S. 39-731.01 (G). In order to speak during Call to the Public, please specify what you wish to discuss when completing the call to the Public form but can be scheduled under future unfinished business.

C. Business Before the Commission

Chair

C.1 Discussion only (Chair): Review of documents for the CUP 2019-1 submitted by Southwest Motor Services Group LLC.

Motion C: Open item for discussion and/or action		Action: Open
Moved by: Tiffany Chavez	Seconded by: Jeffrey Ferro	

Dr. Johnson: Southwest Motors have done an excellent job doing everything they have proposed to the city. Family owned business. Automotive repair to the public in the future and instillation of a communication tower. They would like to install a 100 foot free standing tower because of the lack of adequate internet services. Working with Fort Huachuca and Sierra Vista Airport to makes sure everyone is happy.

D. Adjournment

Chair

Motion: to Adjourn		Action: Approved
Moved by: Tiffany Chavez	Seconded by: Jeff	

Meeting was adjourned at 6:50 pm July 3rd, 2019.

Approved by Chair Chavez on August 7th, 2019

Tiffany Chavez, Chair

Attest: _____
Mathew Williams, Town Clerk

Seal:

Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the work session for the Huachuca City Planning & Zoning Commission held on July 3rd, 2019. I further certify that the meeting was duly called and a quorum was present.

Mathew Williams, Town Clerk