

**PAGE PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
April 5, 2016**

A Regular Meeting of the Page Planning and Zoning Commission was held at 5:30 p.m. on April 5, 2016, in the Council Chambers at City Hall in Page, Arizona. Chair Leroy Wicklund presided. Vice Chair Bill Justice, and Commissioners Rob Peterson, John Mayes, Bubba Ketchersid Lyle Dimbatt and Shelley Johnstone were present. City Council Liaison, Korey Seyler was present.

Chair Leroy Wicklund called the meeting to order at 5:30 p.m.

Staff members present: Community Development Director, Kim Johnson. Planning and Zoning Director, Robin Crowther was excused.

MINUTES

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Motion made by Vice Chair Bill Justice to approve the minutes. The motion was duly seconded by Commissioner John Mayes and passed upon a unanimous vote.

COMMUNICATIONS

None.

HEAR FROM THE CITIZENS

None.

PUBLIC HEARING

None.

UNFINISHED BUSINESS

- A. Discussion regarding the Lighting Ordinance.

Rob Peterson went through the lighting ordinance that he submitted. Lyle Dimbatt had questions about dark sky, LED lights and what Council was wanting.

It was the consensus of the Planning and Zoning Commission to use Rob Peterson's submission to take to a work session with the City Council.

NEW BUSINESS

- A. Discussion and possible action regarding renewal of Vacation Home Rental Conditional Use Permit (CUP 15-4.13) David and Jacqueline Bloom.

Community Development Director Kim Johnson reviewed the Conditional Use Permit submittal.

Motion made by Vice Chair Bill Justice to approve CUP 15-4.13. The motion was duly seconded by Commissioner Shelley Johnstone and passed upon a unanimous vote.

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- B. Discussion and possible action regarding approval of Vacation Home Rental Conditional Use Permit (CUP 16-3.9) John Gilleland (Diamond G Properties LLC).

Community Development Director Kim Johnson reviewed the Conditional Use Permit submittal.

Motion made by Commissioner Rob Peterson to approve CUP 16-3.9. The motion was duly seconded by Vice Chair Bill Justice and passed upon a unanimous vote.

- C. Discussion and possible action regarding approval of Vacation Home Rental Conditional Use Permit (CUP 16-3.7) Craig Sanderson.

Community Development Director Kim Johnson reviewed the Conditional Use Permit submittal.

Motion made by Commissioner Lyle Dimbatt to approve CUP 16-3.7. The motion was duly seconded by Commissioner John Mayes and passed upon a unanimous vote.

- D. Discussion and possible action regarding approval of Vacation Home Rental Conditional Use Permit (CUP 16-3.10) Aaron Barnett.

Community Development Director Kim Johnson reviewed the Conditional Use Permit submittal.

Motion made by Vice Chair Bill Justice to approve CUP 16-3.10. The motion was duly seconded by Commissioner John Mayes and passed upon a unanimous vote.

- E. Discussion and possible action regarding approval of an Outdoor Vending Conditional Use Permit (CUP 16-3.14) Forscher German Food Truck.

Community Development Director Kim Johnson reviewed the Conditional Use Permit submittal.

Motion made by Commissioner John Mayes to approve CUP 16-3.14. The motion was duly seconded by Commissioner Shelley Johnstone and passed upon a unanimous vote.

- F. Discussion and possible action regarding approval of a Bed and Breakfast Conditional Use Permit (CUP 16-3.15) Roman and Patricia Schmach, Cactus Rose Bed and Breakfast.

Community Development Director Kim Johnson reviewed the Conditional Use Permit

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submittal.

Motion made by Commissioner Rob Peterson to approve CUP 16-3.15. The motion was duly seconded by Commissioner Lyle Dimbatt and passed upon a unanimous vote.

- G. Discussion and possible action regarding renewal of Vacation Home Rental Conditional Use Permit (CUP 15—3.16) Dean and Judy Slavens.

Community Development Director Kim Johnson reviewed the Conditional Use Permit submittal.

Motion made by Commissioner Shelley Johnstone to approve CUP 16-3.14. The motion was duly seconded by Commissioner John Mayes and passed upon a unanimous vote.

- H. Discussion and possible action regarding 2016-2017 Planning and Zoning Budget.

Community Development Director Kim Johnson went over the proposed 2016-2017 budget for the Community Development Department.

- I. Discussion and possible action regarding Planning and Zoning Commission Task Force appointees.

Community Development Director Kim Johnson explained the need for task force appointees for the Planning and Zoning Ordinance update.

There was discussion.

Motion made by Vice Chair Bill Justice to appoint Rob Peterson and Leroy Wicklund to the task force. The motion was duly seconded by Commissioner Shelley Johnstone and passed upon a unanimous vote.

ADJOURN

Motion made by Vice Chair Bill Justice to adjourn the meeting at 6:26 p.m. The motion was duly seconded by Commissioner John Mayes and passed upon a vote.



Robin Crowther
Planning and Zoning Director



Leroy Wicklund
Chair