

**PAGE PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
December 6, 2016**

A Regular Meeting of the Page Planning and Zoning Commission was held at 5:30 p.m. on December 6, 2016, in the Council Chambers at City Hall in Page, Arizona. Chair LeRoy Wicklund presided. Vice Chair Bill Justice, Commissioners Rob Peterson, Bubba Ketchersid, Shelley Johnstone, and John Mayes were present. Commissioner Lyle Dimbatt was excused. City Council Liaison, Korey Seyler was present.

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

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

MINUTES

Regular Planning and Zoning Commission Meeting-November 1, 2016

Motion made by Commissioner John Mayes to approve the minutes. The motion was duly seconded by Commissioner Rob Peterson and passed upon a unanimous vote.

COMMUNICATIONS

None.

HEAR FROM THE CITIZENS

None.

PUBLIC HEARING

None.

UNFINISHED BUSINESS

- A. *Discussion and possible action regarding a previously Tabled Agenda Item (Planning and Zoning meetings frequency).*

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

Motion made by Vice Chair Bill Justice to remove the agenda item. The motion was duly seconded by Commissioner Shelley Johnstone and passed upon a unanimous vote.

- B. *Discussion regarding Planning and Zoning Ordinance Update.*

Community Development Director Kim Johnson stated that she and Planning and Zoning Director Robin Crowther had a 3-hour phone conference with the planning consultant that day. Kim stated that the task force should meet in January.

NEW BUSINESS

- A. Discussion and possible action regarding renewal of Vacation Home Rental Conditional Use Permit (CUP 14-5.14) Vin Paitoon.

Planning and Zoning Director Robin Crowther reviewed the requirements that have been met by the applicant through the submittal process for a VHR renewal. all the information for agenda items A-E and the corresponding locations.

Motion made by Vice Chair Justice to approve CUP 14-5.14, CUP 13-5.21, CUP 13-7.10, CUP 13-7.11, CUP 13-5.20. The motion was duly seconded by Commissioner Shelley Johnstone and passed upon a unanimous vote.

Commissioner Bubba Ketchersid inquired about proof of taxes for all CUP's.

- B. Discussion and possible action regarding renewal of Vacation Home Rental Conditional Use Permit (CUP 13-5.21) Vin Paitoon/PT Holdings.

See motion on Agenda item A.

- C. Discussion and possible action regarding renewal of Vacation Home Rental Conditional Use Permit (CUP 13-7.10) Vin Paitoon/PT Holdings.

See motion on Agenda item A.

- D. Discussion and possible action regarding renewal of Vacation Home Rental Conditional Use Permit (CUP 13-7.11) Vin Paitoon/PT Holdings.

See motion on Agenda item A.

- E. Discussion and possible action regarding renewal of Vacation Home Rental Conditional Use Permit (CUP 13-5.20) Vin Paitoon/PT Holdings.

See motion on Agenda item A.

- F. Discussion and possible action regarding Lighting Ordinance process.

Community Development Director Kim Johnson presented the process for moving forward on the lighting ordinance update.

Motion was made by Commissioner John Mayes to form a subcommittee consisting of Korey Seyler, Rob Peterson, and Lyle Dimbatt. The motion was duly seconded by Commissioner Shelley Johnstone and passed upon a unanimous vote.

- G. Discussion on NPS Dark Sky presentation discrepancies per Larry Clark.

Larry Clark 1608 Pueblo, stated that he had been in contact with a new representative from NPS. Larry stated that he understands the importance of lighting and safety. He told the Commissioner that he will forward them the answers to his questions when he receives them. Commissioner Rob Peterson agreed that night time safety is a priority and dark sky does not conflict with it.

H. Discussion about Southwest Development Kohen and Co LLC.

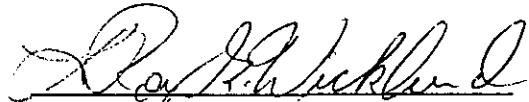
Commissioner Bubba Ketchersid questioned the time line and other investors who have purchased City property in the past and did nothing with it. Commissioner John Mayes expressed the same concern. Community Development Director Kim Johnson stated that the issue is not lost on City Council.

ADJOURN

Motion made by Chair LeRoy Wicklund to adjourn the meeting at 6:05 p.m. The motion was duly seconded by Commissioner John Mayes and passed upon a unanimous vote.



Robin Crowther
Planning and Zoning Director



LeRoy Wicklund
Chair