

**PAGE PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
March 1, 2016**

A Regular Meeting of the Page Planning and Zoning Commission was held at 5:30 p.m. on March 1, 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 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 and Planning and Zoning Director, Robin Crowther.

MINUTES

Regular Planning and Zoning Commission Meeting-February 2, 2016

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 and possible action regarding Request for proposals for Zoning Ordinance update.

Community Development Director, Kim Johnson presented the final scores on the RFP's for the Planning and Zoning Ordinance update. She said the references that she spoke to on the top two scores were all positive. She stated that the bids are 20,000 apart in price and that she has dealt with Weber personally. Rob Peterson stated that he thinks an Arizona based company like Michael Baker would be better as they also has an attorney on staff. He thought their proposal was very outlined, specific and impressive.

Motion made by Commissioner John Mayes to recommend the RFP submitted by Michael Baker for the Zoning Ordinance and Map update to City Council. The motion was duly seconded by Commissioner Rob Peterson and passed upon a unanimous vote.

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B. Discussion regarding the Lighting Ordinance.

Community Development Director, Kim Johnson stated that the Commission needs to have a consensus on the lighting ordinance that they will discuss in a work session with the City Council. The commission would like Commissioner Rob Peterson to work on a lighting ordinance for them to review before deciding on a work session.

City Council Liason, Korey Seyler suggested they have the work session to decide first.

NEW BUSINESS

A. Discussion and possible action regarding approval of Conditional Use Permit (CUP 16-2.8) Rob Callaway.

Planning and Zoning Director, Robin Crowther reviewed the Conditional Use Permit submittal.

There was discussion about parking. Rob Callaway 1302 Rim View Dr. answered questions.

Motion made by Vice Chair Bill Justice to approve CUP 16-2.8. The motion was duly seconded by Commissioner John Mayes and passed upon a unanimous vote.

B. Discussion and possible action regarding approval of Conditional Use Permit (CUP 16-2.23) Ricky and Melissa Cottrell.

Planning and Zoning Director, Robin Crowther reviewed the Conditional Use Permit submittal.

Motion made by Vice Chair Bill Justice to approve CUP 16-2.23. The motion was duly seconded by Commissioner Rob Peterson and passed upon a unanimous vote.

C. Discussion and possible action regarding approval of cornice lighting for La Quinta Inn.

Planning and Zoning Director, Robin Crowther stated that the proposed lighting is not addressed in the City of Page's present lighting ordinance.

Danny Chao and Brad Hiatt presented specifics about the proposed cornice lighting and that it would be 2700k.

Motion made by Vice Chair Bill Justice to approve the La Quinta Inn's cornice lighting. The motion was duly seconded by Commissioner John Mayes and passed upon a unanimous vote.

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D. Discussion and possible action regarding approval of cornice lighting for Hampton Inn.

Planning and Zoning Director, Robin Crowther stated that the proposed lighting is not addressed in the City of Page's present lighting ordinance.

Dane Beck, 443 Date presented the specifications of the Hampton Inn's proposed cornice lighting. He didn't know if Hampton Inn would use 2700k cornice lighting and would have to ask.

Motion made by Commissioner Rob Peterson to conditionally approve Hampton Inn's cornice lighting if it is color corrected temperature of 2700K. The motion was duly seconded by Commissioner John Mayes and passed upon a unanimous vote.

E. Discussion only Conditional Use Permit Bill West.

Community Development Director, Kim Johnson gave back ground information on a property owned by Bill West. She said the Conditional Use Permit was going to go straight to the City Council for approval and by pass the Planning and Zoning Commission. Chair Leroy Wicklund expressed disapproval of the process, the proposed rezone and use. Vice Chair Bill Justice also expressed concerns due to the history of the property. It was the consensus of the Commission that staff should not go against the process of Conditional Use Permits.

ADJOURN

Motion made by Vice Chair Bill Justice to adjourn the meeting at 7:00 p.m. The motion was duly seconded by Commissioner Shelley Johnstone and passed upon a vote.



Robin Crowther
Planning and Zoning Director



Leroy Wicklund
Chair