

**THE PLANNING & ZONING ADVISORY COMMISSION
FOR THE TOWN OF DEWEY-HUMBOLDT
REGULAR MEETING NOTICE
Thursday, March 8, 2018 6:00 P.M.**

**P&Z MEETING
2735 S. HWY 69**

**COUNCIL CHAMBERS, TOWN HALL
DEWEY-HUMBOLDT, ARIZONA**

AGENDA SUMMARY

1. **Call To Order.** Chair Victor Hambrick called the meeting to order at 6:00 p.m.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Led by Vice Chair Jeff Siereveld.
3. **Roll Call.** Commissioners Karen Brooks, Lon Ullmann, Vice Chair Jeff Siereveld and Chair Victor Hambrick were present. Commissioner Lori Crofutt arrived late at 6:06 p.m. Commissioner Rich Schauwecker was absent.
4. **Informational Reports.** None.
5. **Planner's Update on current events and activities.**
 - 5.1. **Giant Gas Station Update.**

Community Planner (CP) Brown stated there have been two meetings. One with ADOT, and one with the developers and the Town Council to talk about the potential Giant Gas Station. They came to the Town with the zoning intact and needed no additional entitlements. The zoning supported what they wanted to do. There are some folks in the community that have some concerns, so ADOT came to present how they arrived at the mitigation that is required for the project. We are progressing, ADOT is still trying to finalize the plans.

Commissioner Lon Ullmann asked where is this located? Commissioner Karen Brooks stated the southeast corner of Highways 69 & 169. Commissioner Jeff Siereveld asked if this would be a Dewey business? CP Brown stated it is in the Town limits of Dewey.
6. **Consent Agenda.** Discussion and Possible Legal Action may be taken.
 - 6.1. **Minutes.** Approval of Minutes from the February 8, 2018 Planning & Zoning Regular Meeting.

Chair Victor Hambrick made a motion to approve the Minutes from the February 8, 2018 Planning & Zoning Regular Meeting, seconded by Commissioner Brooks. The motion passed unanimously.
7. **Discussion Agenda –New Business.** Discussion and Possible Legal Action may be taken. None.
8. **Discussion Agenda – Unfinished Business.** Discussion and Possible Legal Action may be taken.
 - 8.1. **Election of Officers (Chair and Vice Chair).**

Commissioner Karen Brooks nominated Victor Hambrick for the Chair, seconded by Commissioner Lon Ullmann. The motion passed unanimously. Commissioner Karen Brooks nominated Jeff Siereveld for the Vice Chair, seconded by Commissioner Lon Ullmann. The motion passed unanimously.
9. **Comments from the Public.** None.
10. **Adjourn.** The meeting was adjourned at 6:08 p.m.