

**THE PLANNING & ZONING ADVISORY COMMISSION
FOR THE TOWN OF DEWEY-HUMBOLDT
REGULAR MEETING AND PUBLIC HEARING NOTICE
Thursday, June 7, 2012 6:00 P.M.**

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

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

AGENDA SUMMARY

1. **Call To Order.** The meeting was called to order at 6:10PM.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Made.
3. **Roll Call.** Commissioners Glenn Allen, Chris Berry, Claire Clark, Mel Scarbrough, and Chair Bob Bowman were present; Commissioner Andy Peters and Vice Chair Arlene Alen were absent.
4. **Disclosure of Ex Parte Contacts.** None.
5. **Announcements Regarding Current Events.**
 - 5.1. **Medical Marijuana Dispensaries Article.** Chair Bowman spoke on the medical marijuana article from the Daily Courier noting there was an error in the article and there are no dispensaries or applications for dispensaries in the Town of Dewey-Humboldt.
6. **Consent Agenda.**
 - 6.1. **Minutes.** Minutes from the May 3, 2012 Meeting. Commissioner Berry made a motion to approve the May 3, 2012 minutes, seconded by Commissioner Scarbrough. The motion passed unanimously.
7. **Discussion Agenda - Unfinished Business.** None.
8. **Discussion Agenda - New Business.** Discussion and Possible Action on scheduling a joint meeting with Town Council to discuss future agenda items.

Town Manager Kimball spoke on joint meetings in the future, if Planning & Zoning decides to have a joint meeting the request should go through the Town Manager and she will present it to the Town Council. She stated the speakers are not yet confirmed for the P&Z meeting in July. There was discussion about scheduling the speakers, the benefits of a joint meeting and inviting the Town Council to the July Planning & Zoning meeting.

 - 8.1. **Firearms Ordinance Research.** There was discussion about firearms and not having a need to go further than what state law calls for.

Public comment was taken on this item.

Jerry Brady spoke in favor of using the state law standards.

Dennis Repan inquired how this agenda item came about. Commissioner Berry stated it stemmed from the possibility of a civil war re-enactment which was discussed at a previous Planning & Zoning meeting, not from the Town Council.

Chair Bowman made a motion not to enact any additional restrictions, other than state law, on the use of firearms or discharge of firearms in this area, seconded by Commissioner Clark. The motion passed unanimously.

9. Public Hearing Agenda.

The public hearing was opened at 6:35PM.

9.1. Sign Code. Final Revised Sign Code Review. Town Manager Kimball gave an overview of the sign code process, noting the Town Attorney made final revisions to the Sign Code, and she re-advertised the public hearing for June 19, 2012 at the 6:30PM Town Council Meeting. She wanted to bring the Sign Code back for P&Z to review before the final hearing. Town Manager Kimball reviewed the minor verbiage changes made by the Town Attorney.

Commissioner Clark noted that letter (K) on page 21 of the packet does not make sense; the minimum and maximum heights have been switched. There was discussion amongst the Commissioners. Commissioner Berry suggesting changing the wording of letter (K) to "Signs located within the triangular area on a corner lot formed by measuring 30 feet along both street lines from their intersection of a public street and a private street or driveway, shall maintain a maximum eight foot top height and contain a maximum of two supports with a maximum 12-inch diameter each (see accompanying diagram Figure 13)." Commissioner Clark made a motion to change the wording of letter (K) as Commissioner Berry previously stated, seconded by Commissioner Berry. The motion passed unanimously.

Commissioner Clark noted on page 35 of the packet letter (i). Commissioner Clark made a motion to strike letter (i), seconded by Commissioner Berry. There was discussion. Commissioner Clark amended the motion to strike what is written in footnote (i) and instead write there will be no restrictions on window coverage, seconded by Commissioner Berry. There was discussion about the possibility of covering the whole window. Commissioner Clark withdrew her motion and Commission Berry withdrew his second. Commissioner Berry made a motion to strike footnote (i), seconded by Commissioner Clark. The motion passed unanimously.

Commissioner Clark noted there was nothing in the sign code regarding digital signs and felt the Town should not allow these signs. There was discussion on this item and whether it was covered elsewhere in the sign code, whether to add it to the code now under "General Provisions" item B, the dark sky initiative and the ability to revise code at a later date if necessary.

Public comment was taken on this item.

Barrie Clark spoke on the dark sky initiative possibly satisfying the requirement.

Bill Cadell spoke on how could members of the community afford a digital sign.

Commissioner Berry made a motion to leave that section of the sign code as it stands, seconded by Commissioner Scarbrough. The motion passed unanimously.

The public hearing was closed at 7:17PM.

THIS CONCLUDES THE LEGAL ACTION PORTION OF THE AGENDA.

10. Commissioners' Forum.

Chair Bowman referenced a letter he received regarding fireworks and inquired if the Town could pass a fireworks ban temporarily without P&Z action. Commission Berry noted that the County has passed a ban on fireworks. Town Manager Kimball stated that applies to the Town. Commissioner Berry commended Commissioner Clark for bringing up the sign code changes.

11. Comments from the Public.

Bill Cadell spoke against fireworks.

12. Town Planner's Report. Town Manager Kimball informed the Commission that there is currently an open position in the Community Development department for a Community Development Coordinator. She stated the hiring process is underway and hopes to have someone hired by the August P&Z meeting.

13. Adjourn. The meeting was adjourned at 7:25PM.

SUMMARY