

SIERRA VISTA PLANNING AND ZONING COMMISSION
REGULAR MEETING
JULY 21, 2015
POLICE DEPARTMENT SMALL TRAINING ROOM
Meeting Minutes

The Regular Meeting of the Sierra Vista Planning and Zoning Commission was called to order at 5:00 p.m. in the 2nd Floor Conference Room.

Members Present: Ruben Miranda, Chair
 Kevin Jorgenson, Vice Chair
 Dave Grieshop
 Bob Simon
 Patricia Olson
 John Barton
 David Thompson

Staff Present: Matt McLachlan, AICP, Director
 Jeff Pregler, Senior Planner
 Tina Moore, Planner

Council Present: Councilmember Rachel Gray

ACCEPTANCE OF THE AGENDA:

Mr. Miranda made the motion to accept the agenda. The motion was seconded by Mr. Simon.

VOTE: Approved by a vote of 7-0.

ACCEPTANCE OF THE MINUTES:

1. Mr. Miranda made the motion to accept the minutes of June 2, 2015. The motion was seconded by Ms. Olson.

VOTE: Approved by a vote of 7-0.

CHAIR COMMENTS

Mr. Jorgenson, (acting Chair until the new Chair was elected), indicated that there will be open meeting law training for all Commissioner's on August 6 at 4:00 pm at City Hall.

CALL TO THE PUBLIC

Mr. Jorgenson opened the meeting to the public.

There being no response, Mr. Jorgenson closed the meeting to the public.

NEW BUSINESS

1. Resolution 1129
Appointment of Chairperson

Mr. Jorgenson made the motion to recommend Mr. Miranda as Chair of the Planning & Zoning Commission. Ms. Olson seconded the motion.

VOTE: Unanimous to approve 6-0 (Mr. Miranda abstained)

(Mr. Miranda presided as Chair of the Commission)

Resolution 1130
Appointment of Vice-Chairperson

Ms. Olson made the motion to recommend Mr. Jorgenson as the Vice-Chairperson of the Planning & Zoning Commission. Seconded by Mr. Miranda.

VOTE: 7-0 Unanimous to approve.

UPDATES ON PROJECTS

Mr. Pregler updated the Commission on various projects:

Native Grill & Wings
Salvation Army
Southwest Gas
Arizona Kidney & Dialysis

CITY COUNCIL LIAISON COMMENTS:

Councilmember Gray stated that the City Council voted and approved the fiscal year 2016 budget at the July 21 City Council meeting. The Council will be voting on the proposed sales tax increase on August 27. Ms. Gray invited the Commission to the Spotlight breakfast scheduled for August 11 at the Windemere hotel.

Worksession:

Mr. Pregler provided an orientation and discussed the Commission's goals and objectives.

ADJOURNMENT

Mr. Miranda adjourned the meeting at approximately 6:00 p.m.

Ruben Miranda
Chair
Planning & Zoning Commission

Matt McLachlan, AICP
Executive Secretary
Planning & Zoning Commission

Jeff Pregler
Recording Secretary