



**City Of Bisbee  
Board of Adjustment Meeting  
118 Arizona Street  
Bisbee, Arizona 85603  
June 11, 2009, 5:01 pm**

## **Action Agenda & Minutes**

***THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.***

**Call To Order**

### **Roll Call:**

**Douglas Dunn – Chair present  
Bob Pomeroy – Vice Chair present  
Sylvia Anabel - present  
Tom Carlson - present  
Larry Cummins - present  
Michael Holland - present  
Charles Howard - present**

### **City Staff**

**John Charley, Community Development Director  
Bob Mesquit, Building Inspector**

**Approval of previous minutes Approval of the Minutes dated May 21, 2007 - Call for motion to approve last meeting's minutes**

**Motion to approve the minutes of May 21 2007, Motion: Charles Howard Second:  
Bob Pomery  
Passed**

**CALL TO THE PUBLIC – Ask if any member of the public wishes to speak about Board of Adjustment Issues NOT on this agenda. NONE**

## **New Business**

### **Item 1.**

#### **Review of Recent Additions and Modifications to the City of Bisbee Zoning Code and distribution of the updated City of Bisbee Zoning Code**

Beginning in 2007 a number of changes have been made to the City of Bisbee Zoning Code. Along with a brief overview of the changes the Board will receive copies of the updated Zoning Code.

**Mr. Charley introduced the updated zoning code with most recent revisions.**

- #1. Home occupation**
- #2. Residential Parking**
- #3. Water Conservation**
- #4. CM Zoning**
- #5. Design Review Board Approval**
- #6. Sign Code**
- #7. Planned Area Development**
- #8. Master Plan Development**

**A review of the San Jose Charrette was presented as well.**

### **Item 2.**

#### **Review of the Current Membership Status of the Board of Adjustment**

Currently three members of the Board have expired terms. Staff will review the status of all members and the procedures for application.

**Mr. Charley explained that Sylvia Anabel, Charles Howard, and Douglas Dunn have expired terms. Each will submit applications for reappointment. Others who have upcoming expirations should present their applications for reappointment within 30 days of expiration.**

#### **Commissioner's Comments**

**None**

#### **Planning Directors Report**

City Attorney, John A. MacKinnon has submitted his resignation effective June 23, 2009 in order to join the Peace Corps.

#### **Adjournment**