



**City Of Bisbee  
Planning and Zoning Commission Meeting  
118 Arizona Street  
Bisbee, Arizona 85603**

**November 19, 2009, 6:30 pm**

**Action Agenda  
Minutes**

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

**6:30 pm Call To Order: by Mark Apel**

**Roll Call:**

**Mark Apel- Vice Chair present  
Debby Gardner - present  
Judy Anderson - present  
Douglas Dunn - present  
Britt Dveris - present  
Jerry Stafford - present**

**Approval of previous minutes Approval of the Minutes dated October 30, 2009 - Call for motion to approve last meeting's minutes: Discussion on the correction's of grammar and typo's and to include that staff indicated at the meeting that a Surety bond had been secured by the City. Corrections and additions will be noted and made to the minutes**

**Motion to approve the previous meeting minutes: Ms. Anderson  
Second: Mr. Dunn**

**Abstained: Mr. Dveris**  
**Passed 5-0**

**CALL TO THE PUBLIC** – Ask if any member of the public wishes to speak about Planning and Zoning Issues NOT on this agenda.

Mrs. Linda Weiland recommended to the Commissioners that they be familiar with the Subdivision codes. To make sure that the code is implemented to protect the homeowners to the impacts. Mrs. Wieland owns a home in the San Jose area where storm run-off and drainage issues have affected her home. Mr. Charley stated that staff is currently looking into the issue

## **New Business**

### **Item 1.**

#### **Review and possible recommendation to City Council Regarding Applicants to the Planning and Zoning Commission**

There are currently two open positions on the Planning and Zoning Commission. As stipulated in the Commission, by-laws openings are to be advertised for thirty days after which the Commission is to review all applications and make a recommendation to the Mayor and City Council. The applicants are Judy Anderson, Katherine Kendrick and Susana Montana.

The Vice Chair, Mark Apel, asked if the applicants would like to speak.

Ms. Anderson: Requested one more term with Commission and states she is representative of the Warren area.

Ms. Montana: Stated she also lives in Warren district has been a professional planner for over 30 years and would like to share her expertise with the City of Bisbee

Mr. Jeff Harris, from the audience, commented that he had submitted an application also. Mr. Charley noted that the application came in after the agenda was set. City attorney advised council that they could not discuss the application that was not on the agenda. It was suggested by Vice Chair Apel that timelines, for submission is utilized for applications. The City attorney recommended this item be tabled and placed on the next agenda for discussion.

**Motion was made to table the recommendations o City Council regarding Applications for the Planning and Zoning Commission. Motion to approve: Ms. Anderson**

**Second: Mr. Dunn**

**Motion passes 6-0**

**Commissioner's Comments - none**

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**Planning Directors Report – none**

**Adjournment: 6:57 P.M.**