

**MINUTES OF THE REGULAR MEETING
OF THE TOWN OF PINETOP-LAKESIDE PLANNING AND ZONING
COMMISSION, HELD ON THURSDAY, DECEMBER 12, 2019
AT TOWN OF PINETOP-LAKESIDE COUNCIL CHAMBERS
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE, AZ 85929**

A. Call to Order

Chairman Staley called the meeting to order at 6:00 p.m.

Roll Call:

The following Members were present:

Adam Staley	Chairman
Richard Smith	Vice Chairman
John Salskov	Commission Member
Larry Agan	Commission Member
David Orris	Commission Member
Tim Williams	Commission Member
Alison Stewart	Commission Member

Also Present:

Keith Johnson	Town Manager
Jill Akins	Deputy Clerk
Cody Blake	Community Development Director

B. Call to the Public

Chairman Staley called for public comments. No comments were offered to the Commission.

C. Minutes

C.1 Minutes of the Regular Meeting of the Planning and Zoning Commission held on October 24, 2019.

Commissioner Williams moved to approve the minutes of the regular meeting of the Planning and Zoning Commission held on October 24, 2019. Commissioner Orris seconded the motion and by show of hands the following vote was recorded:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Adam Staley		
Richard Smith		
John Salskov		
Alison Stewart		
Larry Agan		
David Orris		
Tim Williams		

D. New Business

D.1 Information, Discussion and Recommendation to Town Council and Public Hearing regarding Z-77 Zoning Map Amendment from OS, Open Space Zoning, to RVP, Recreational Vehicle Park Zoning District and R1-2, Single Family Residence Zoning. The request is to rezone 20.85 acres to RVP Zoning and 5.55 Acres to R1-2 Zoning. The total request is to rezone two portions of APN 212-01-036A totaling 26.4 acres. The property is located on Valley Lane, Lakeside, AZ 85929 in Section 16, Township 9 North, Range 22 East, Navajo County.

Chairman Staley announced that the zone change application has been withdrawn by the applicant.

Community Development Director Cody Blake stated that we do not know when or if the applicant will re-submit an application for the rezoning. He stated that the applicant completely pulled the application and at this point there is not an application for a re-zone.

Chairman Staley stated that the applicant has decided to withdraw the application at this time after reviewing the circumstances, requirements and processes of approvals required by Navajo County, the Town of Pinetop-Lakeside and the Planning and Zoning Commission.

E. Staff Reports

Community Development Director Blake announced that the Auto Zone is in the final stages of financing and we should know within the next week or two when construction will begin.

In response to Chairman Staley, Director Blake said they are in the final stages and construction should begin soon.

In response to Commissioner Orris, Town Manager Johnson said that he had talked to the owners of the Safeway Plaza property and that they are in negotiations with Safeway to expand the store and said they are also in negotiations to purchase the Northwoods Center, which would be a part of their expansion. He said they have secured one tenant and are working to secure another tenant. They anticipate starting the remodeling construction in Spring 2020.

In response to Commissioner Orris, Town Manager Johnson said it is possible that a Safeway gas station will be constructed.

Town Manager Johnson said that the Town is working on a land donation behind the Safeway center referred to as Elk Ridge. It is anticipated that within the next few months this will come together. He said that beginning in January 2020 the donation of the Rim Trails by the Lions Foundation and Brett Cote will be completed and that the Town will take care of the Rim Trail and the parking lot.

F. Discussion Regarding Any Future Agenda Items.

Director Blake stated that the meeting on December 26, 2019 is cancelled. The next regular meeting will be held on January 9, 2019 and future code changes will be discussed.

G. Adjournment

There being no further business at this time, the meeting was adjourned at approximately 6:10 p.m.


Chairman Staley
