

**Town of Superior  
Planning and Zoning Commission Minutes  
Thursday, January 5, 6:00 P.M.**

**OATH OF OFFICE**, Mr. Gutierrez was given the oath of office as a new member of the Planning and Zoning Committee by Town Manager Todd Pryor.

**CALL TO ORDER**

Vice Chairperson, Joy Eveland called meeting to order at 6:00 pm

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was recited by all board members, staff and audience.

**INVOCATION**

Councilmember Armitage gave the invocation

**ROLL CALL**

Vice Chairman	Joy Eveland
Commission Member	Sandra Doyle
Commission Member	Sherri Figdore
Commission Member	Hank Gutierrez
Commission Member	Gina Lopez, Absent
Chairman	Matt Mashaw, Absent

**STAFF**

Town Manager	Todd Pryor
Deputy Town Clerk	Nora Miramon

**PUBLIC ATTENDANCE**

Bruce Armitage  
Oscar Montano  
Jessie Garcia  
Pam Rabago

**CONSENT AGENDA**

1. Approval of June 16, 2016 Regular Minutes  
**Motion to approve the June 16, 2016 minutes made by Commission member Sandra Doyle, second by Commission member Sherri Figdore, motion carries.**

**NEW BUSINESS**

1. Discussion/Possible Approval of Application for Abandonment of street in the 100 block of Ocotillo Drive.  
Town Manager, based upon the information received, we are recommending that this abandonment be rejected at this time. If we abandon this portion of Ocotillo Road would block access to the adjacent property and would restrict the ability of the Town to use this portion of the street for drainage improvements needed in the area. It may be feasible to revisit this abandonment at a future date. Mr. Montano is requesting this abandonment. He lives at the end of 100 block of Ocotillo and stated that this portion of Ocotillo Drive was never finished. He stated his case for wanting the

abandonment. Brief discussion and Commission member Gutierrez gave Mr. Montano some options that would be temporary fixes until this can be feasible to do the work, due to the finances of the Town and the cost to get that corrected. Mr. Gutierrez gave direction to Town Manager regarding the temporary solution. Mr. Montano was not very happy but accepted the effort that the board made regarding his concerns.

**Motion to deny the request for abandonment of street in the 100 block of Ocotillo Drive was made by Commission member Gutierrez, second by Commission member Doyle, motion carries**

**Yes votes-4**

**No votes- 0**

**Absent- 2**

2. Discussion/Possible Approval of Resolution 17-01, a Resolution of the Planning and Zoning Commission of the Town of Superior recommending that the Town Council amend Chapter 10, Article 10-1-30.D.7 to the Code.

Town Manager, the proposal before the Commission tonight is to add a new section (10-1-30 D.7) to the Town Code (Property Maintenance and Public Nuisances) to permit polycarbonate windows to be used in place of plywood where aesthetic considerations are required to maintain community character as determined by the Town Manager or his/her designee. Mr. Pryor had a slide show presentation which he went on to present. Brief discussion with public and a motion was asked for.

**Motion to approve Resolution 17-01, a Resolution of the Planning and Zoning Commission of the Town of Superior recommending that the Town Council amend Chapter 10, Article 10.1.30 D7 to Code made by Commission Member Hank Gutierrez, second Commissioner Sherri Figdore, motion carries.**

3. Discussion/Possible Approval of Resolution 17-02, a Resolution of the Planning and Zoning Commission of the Town of Superior, Pinal County, recommending that the Town Council adopt a policy to govern the process for the acceptance of Public Art.

Town Manager, this policy is intended to govern the process for acceptance of works of art by the Planning and Zoning Commission for recommendation to the Town Council for inclusion in the Town's public art collection. These guidelines are intended to ensure that public art accepted by the Town (i) is of the highest quality, (ii) enhances the aesthetic character of the community's public spaces, (iii) advances the public understanding of art and (iv) does not place an undue burden on the Town for the artwork's maintenance, security of public safety.

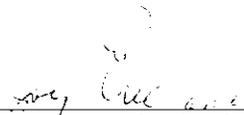
**Motion to approve Resolution 17-02, a Resolution of the Planning and Zoning Commission of the Town of Superior made by Commissioner Gutierrez, second Commissioner Doyle, motion carries.**

#### **CALL TO THE PUBLIC- none**

**Commissioner Gutierrez**, wanted to thank the Town for accepting his application for Commissioner. He thinks it is critical, as time moves forward and our community grows this is the kind of things that have been decided on. We all have to think very seriously in order to make this a great place to live but an even greater place to live.

**ADJOURNMENT**

**Motion to adjourn made by Commissioner Doyle, second by Commissioner Figdore, motion carries.**

  
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Joy Eveland, Vice Chairman



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Todd Pryor, Town Manager