

**TOWN OF SUPERIOR
PLANNING AND ZONING MINUTES
APRIL 5, 2018**

CALL TO ORDER- Meeting was called to order at 6:00 pm.

PLEDGE OF ALLEGIANCE- Chairman Matt Mashaw led everyone present in the Pledge of Allegiance.

INVOCATION - Chairman Mashaw gave the invocation

<u>ROLL CALL</u> – Chairman	Matt Mashaw
Vice Chairman	Joy Eveland
Commissioner	Jesse Garcia
Commissioner	Henry Munoz
Commissioner	Hank Gutierrez
Commissioner	Sherry Figdore-Absent
Commissioner	Gina Lopez-Absent

<u>Staff Present-</u> Town Manager	Todd Pryor
D.T. Clerk	Nora Miramon
Finance Clerk	Ruby Cervantes

PUBIC ATTENDANCE-

Sue Anderson
Pam Rabago
Jim Schenck
Julianna

CONSENT AGENDA - Approval of September 7, 2017 regular meeting minutes.

Commissioner Garcia stated/ or asked in the minutes in second page, a little past the middle where it states second question, should it state, are you allowed to put a travel trailer or mobile home? It should have been travel trailer.

Motion to approve the consent agenda September 7, 2018 as amended by Mr. Garcia, was made by Commissioner Joy Eveland, second by Commissioner Hank Gutierrez, motion carries.

NEW BUSINESS-

1. Discussion/ Possible Approval of Resolution 18-01 Resolution of the Planning and Zoning Commission of the Town of Superior, Pinal County, recommending that the Town Council approve the Public Art Proposal by the Superior Chamber of Commerce. Julianna gave a brief presentation on the process of choosing the art piece and what it will entail to get the project done by the end of May. There was a brief period of discussion between the board and Julianna.
Motion to approve Resolution 18-01 made by Commissioner Eveland, second by Commissioner Garcia motion carries.

2. Public hearing/Discussion of Draft Language for code revisions concerning a Street Naming and Addressing Policy. Todd, this would require a new ordinance for the town. Basically, for new streets and this is a cut and paste from Pinal County. There are rules that one must do to have a street name changed. Names that have been there for years and then take a long time to get updated. He will get the wording correct and then bring it back for a vote.

ADJOURNMENT

Motion to adjourn meeting was made by Commissioner Henry Munoz, second by Commissioner Jesse Garcia, motion carries. Meeting adjourned at 7:04 pm.

Chairman, Matt Mashaw

**Planning/Zoning Administrator
Todd Pryor**