

**TOWN OF SUPERIOR
Planning And Zoning Committee
Thursday, January 4, 2024 6:00 P.M.
Superior Town Hall
199 N. Lobb Avenue, Superior, AZ 85173**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Superior Planning and Zoning Commission and to the public that the Superior Planning and Zoning Commission held a Meeting open to the public set forth above. The Council Chambers were opened to the public 30 minutes prior to the start of the Planning and Zoning Meeting and seating was available at the public meetings for “reasonably anticipated attendance.”

This Meeting was live-streamed on the Town’s youtube channel:

<https://www.youtube.com/channel/UCd2f5D2dfTkaazjwNyhAXRA> .

MINUTES

A: CALL TO ORDER

Chairperson Matt Mashaw called the meeting to order at 6:00 PM.

B: PLEDGE OF ALLEGIANCE

Chairperson Matt Mashaw led everyone in the Pledge of Allegiance.

C. INVOCATION

Chairperson Matt Mashaw gave the Invocation.

D: ROLL CALL

PRESENT:

Chairperson	Matt Mashaw
Commissioner	Mary Ann Bell
Commissioner	Robert Bell
Commissioner	Hank Gutierrez
Commissioner	Jed Lant
Commissioner	Lance Lindsay

ABSENT:

Co-Chairperson Joy Eveland

STAFF:

Todd Pryor – Town Manager
Ruby Cervantes – Town Clerk

PUBLIC PRESENT:

Robert Cartier

Town Manager swore in Commissioners Hank Gutierrez and Matt Mashaw.

E. CONSENT AGENDA:

1. Approval of Minutes of Planning and Zoning Meeting on November 3, 2023.

Motion to approve the Minutes of the Planning and Zoning on November 3, 2023 made by Commissioner Lance Lindsay, second by Commissioner Mary Ann Bell, Motion Carries.

AYES – 6 Chairperson Mashaw, Commissioners: Mary Ann Bell, Robert Bell, Hank Gutierrez, Jed Lant, Lance Lindsay.

NOES – 0

ABSENT – 1 Commissioner Joy Eveland,

ABSTINATION - 0

F. NEW BUSINESS:

1. Public Hearing/Discussion/Possible Approval of Resolution No. 2024-01, A **RESOLUTION OF THE PLANNING AND ZONING COMMISSION OF THE TOWN OF SUPERIOR, ARIZONA RECOMMENDING THAT THE TOWN COUNCIL ADOPT ORDINANCE 2024-184 THEREBY APPROVING A REZONE FROM TOWN CENTER (TC) ZONE TO TOWN CENTER PROJECT OVERLAY ZONE DISTRICT ON ASSESSOR'S PARCEL NUMBER 106-12-358**

Commissioner Gutierrez asked Mr. Pryor to give a run down about the Town Center.

Mr. Pryor – this means that this lot, the set back is 10 feet; to move the set back to 5 feet so that he can have a drive way and his house on the lot. This is the intent of the overlay district. It would probably qualify for a variance, that would be a separate way to apply for it. But a rezone is a more permanent way to do it. It allows him to resituate the house on the lot.

Commissioner Gutierrez asked if the business owner adjacent to that, were they notified?

Mr Pryor stated there is a 300 foot notification circle. It's in the document. You can see who was notified.

Mr Cartier gave update on his lot.

Mr. Mashaw stated this is a good idea.

Chairperson Mashaw opened the Public Hearing and closed the Public

Hearing.

This is a Resolution to recommend to Town Council. If Council approves, give Mr. Cartier paper to take to County.

Motion to approve Resolution No. 2024-01 made by Commissioner Gutierrez, second by Commissioner Robert Bell, Motion Carries.

AYES – 6 Chairperson Mashaw, Commissioners: Mary Ann Bell, Robert Bell, ,Hank Gutierrez, Jed Lant, Lance Lindsay.

NOES – 0

ABSENT – 1 Commissioner Joy Eveland,

ABSTINATION - 0

G. CALL TO THE PUBLIC - NONE

H. ADJOURNMENT

Motion to Adjourn the Meeting of the Planning and Zoning made by Commissioner Hank Gutierrez, second by Commissioner Jed Lant, Motion Carries. Meeting adjourns at 6:14 PM.

AYES – 6 Chairperson Mashaw, Commissioners: Mary Ann Bell, Robert Bell, ,Hank Gutierrez, Jed Lant, Lance Lindsay.

NOES – 0

ABSENT – 1 Commissioner Joy Eveland,

ABSTINATION - 0



Matt Mashaw, Chairperson

ATTEST:


Ruby Cervantes, Town Clerk