

**Town of Superior
Planning and Zoning Commission
Regular Meeting
Thursday, February 14, 2012, 2013, 6:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173
MINUTES**

A. CALL TO ORDER

Chairperson Matt Mashaw called the meeting to order at 6:05 p.m.

B. SALUTE TO THE FLAG

Chairman Matt Mashaw led the Salute to the Flag.

C. OPENING PRAYER

Chairman Matt Mashaw led the Opening Prayer.

D. ROLL CALL

Present: Commissioners Karen Afdahl, Pam Rabago (late at 6:08pm) Chairman Matt Mashaw, Vice-Chairman Bill Vogler, Commissioner Joy Eveland **Absent:** Commissioners Gina Lopez and Judah Nelson

Also Present: Town Manager/Attorney K. Kane Graves and Finance Director/Town Clerk Rita Wentzel

E. CONSENT AGENDA

1. Approval Minutes for the Regular Meeting of January 24, 2013

MOTION: Commissioner Eveland moved to accept the regular minutes from January 24 as amended. Commissioner Afdahl seconded. **VOTE:** The motion passed unanimously.

F. COMMUNICATION

1. Kane Graves, Town Manager/Attorney Introduction;
2. General Discussion of Planning & Zoning;
3. General Plan Update;
4. List of Permits Issued by Pinal County Building Safety for the Town of Superior.

Mr. Graves provided his background in planning for small communities, experience with annexation and vision for the future. Mr. Graves indicated that the statute indicates that a community must adopt or readopt a General Plan document every 10 years. He indicated that we should be researching our plan dates and bring this item back for review as soon as possible.

G. CALL TO THE PUBLIC

No members of the public responded to the call.

H. BUSINESS

1. Discuss/Approve/Reject: Suggested changes to Article VII – Commercial Zoning Districts C-1 and C-2 (to be handed out at the meeting). The commission discussed several proposed changes.

MOTION: Commissioner Joy Eveland moved to table this item. Commissioner Afdahl seconded. **VOTE:** Motion passed unanimously.

I. ADJOURNMENT

MOTION: Commissioner Joy Eveland moved to adjourn the meeting. Vice Chairman Vogler seconded. **VOTE:** The motion passed unanimously.

Chairperson Mashaw adjourned the meeting at 7:22 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Planning & Zoning Commission of the Town of Superior held on the 14th day of February, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Rita M. Wentzel, Town Clerk