



TOWN OF JEROME

POST OFFICE BOX 335, JEROME, ARIZONA 86331
(928) 634-7943 FAX (928) 634-0715

SPECIAL MEETING OF THE TOWN OF JEROME PLANNING AND ZONING COMMISSION

DATE: Monday, June 25, 2018 TIME: 6:00 pm

PLACE: **JEROME CIVIC CENTER**
600 Clark St., JEROME, ARIZONA 86331

MINUTES

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Planning & Zoning Commission and to the general public that the Planning & Zoning Commission will hold the above meeting in Council Chambers at Jerome Town Hall. Members of the Planning & Zoning Commission will attend either in person or by telephone, video or internet conferencing. The Planning & Zoning Commission may recess the public meeting and convene in Executive Session for the purpose of discussion or consultation for legal advice with the Town Attorney, who may participate telephonically, regarding any item listed on this agenda pursuant to A.R.S. § 38-431.03 (A)(3).

SWEARING IN OF NEW MEMBERS, SIGN OATHS AND SWEAR IN PRIOR TO CALL TO ORDER

Jane Moore, Henry Vincent and Scott Hudson were sworn in.

ITEM 1: CALL TO ORDER/ROLL CALL

Vice Chair Schall called the meeting to order at 6:02 p.m. who is temporarily chairing the meeting.

Roll call was taken by Charlotte Page. Commission members present were, Vice Chair Lance Schall and Margie Hardie, Jane Moore, Henry Vincent and Scott Hudson.

Staff present were Charlotte Page, Interim Zoning Administrator, and Joni Savage, Deputy Clerk/Minute Taker.

ITEM 2: PETITIONS FROM THE PUBLIC – There were no petitions from the public.

ITEM 3: ELECTION OF CHAIR FOR PLANNING & ZONING COMMISSION

Ms. Moore stated she is not ready to be Chair at this point in time.

Mr. Hudson agreed, that he is not.

Vice Chair Schall made a motion to nominate Margie Hardie to be the Chair and it was seconded by Jane Moore. The motion passed with 5 ayes.

ITEM 4: ELECTION OF P&Z MEMBER TO SERVE ON DESIGN REVIEW BOARD

Chair Hardie asked the new members if they were familiar with the position and if there were any volunteers.

Mr. Vincent asked Vice Chair Schall if he wanted to do it.

Vice Chair Schall declined and Mr. Vincent volunteered.

Jane Moore made a motion to nominate Henry Vincent as the liaison to the Design Review Board from Planning and Zoning. Seconded by Lance Schall. The motion passed with 5 ayes.

ITEM 5: FUTURE AGENDA ITEMS

Ms. Moore suggested the commission look at reviewing some of the items in the Zoning Ordinance. She has not been coming to meetings.

Chair Hardie said at the last meeting we had concluded on "Home Occupation." We had also discussed temporary signs and that would be excellent to follow up on, time permitting. She would like to set the "Home Occupation" ordinance for a public hearing.

Ms. Page said so far there were two conditional use permits.

Chair Hardie suggested putting it on the agenda and if it were too full and the discussion became too lengthy they could postpone it.

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ITEM 6: ADJOURN

Vice Chair Schall moved to adjourn. Scott Hudson seconded. The motion carried unanimously, and the meeting adjourned at 6:12 p.m.

Approval on next page.

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Respectfully submitted by Joni Savage on July 11, 2018

Approved: _____

Marye Hardie
Planning & Zoning Commission Chair

Date: _____

7/11/18

Attest: _____

[Signature]
Planning & Zoning Commission Vice Chair

Date: _____

7/13/2018