

DRAFT

PROCEEDINGS OF THE COCHISE COUNTY PLANNING AND ZONING COMMISSION REGULAR MEETING HELD ON Wednesday, March 13, 2019

A regular board meeting of the Cochise County Planning and Zoning Commission was held on Wednesday, March 13, 2019 at 4:00 p.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Wayne Gregan, Vice Chair; Kim DePew, Member; Nathan Watkins, Member; Pat Edie, Member; Jim Martzke, Member; Carmen Miller, Member

Absent: Patrick Greene, Chairman; Gary Brauchla, Member

Staff Present: Daniel Coxworth, Development Services Director
Peter Gardner, Planner II

Vice Chairman Gregan called the meeting to order at 4:00 p.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

1. **CALL TO ORDER**
2. **ROLL CALL** (Introduce Commission members and explain quorum and requirements for taking legal action).
3. **APPROVAL OF THE PREVIOUS MONTH'S MINUTES**

Mr. Watkins noted that the minutes reflected that he was in attendance but was not.
4. **CALL TO THE PUBLIC** – Pursuant to A.R.S . § 38-431.01 (H) this is an opportunity for the public to comment. Individuals are invited to address the Commission on any issue within the Commission's jurisdiction. Since Commissioners may not discuss items that are not specifically identified on the agenda, Commission action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
5. **ACTION**

1. **SU-19-01 (Bechtel Bernadino) - A request for a 100 foot communications tower northeast of Douglas.**

Mr. Gardner presented a PowerPoint Presentation that is preserved in the file.

Mr. Steve Olsen, Applicant spoke to the application.

No other persons requested to speak on the item.

Motion by Member Jim Martzke, Second by Member Pat Edie

Vote: 6 - 0 Approved

2. **SU-19-02 (Bechtel Killion) - A request for a 199 foot communication tower south of Portal**

Mr. Gardner presented a PowerPoint presentation which is preserved in the file.

Mr. Steve Olsen, Applicant spoke to the application.

Mr. Tom Davidson spoke in opposition to the request.

Mr. Doug Grant spoke in opposition to the request.

Ms. Sherry Osgood spoke in opposition.

Ms. Juve McCuin spoke in opposition.

Mr. John Craig McCuin spoke in opposition.

Mr. Jesse Foreman spoke in opposition.

Ms. Elaina Foreman spoke in opposition.

Applicant Olsen spoke in reference to the public comments and requested that the item to be continued 60-90 days until they can investigate another nearby location.

Motion by Member Nathan Watkins, Second by Member Pat Edie The motion was made to table the item to a date uncertain

Vote: 6 - 0 Approved

7. **PLANNING DIRECTOR'S REPORT, INCLUDING PENDING, RECENT AND FUTURE AGENDA ITEMS AND BOARD OF SUPERVISORS' ACTIONS.**
8. **CALL TO COMMISSIONERS ON RECENT MATTERS.**
9. **ADJOURNMENT**

Vice Chairman Gregan adjourned the meeting at 5:08PM.

APPROVED:

Patrick Greene, Chairman

ATTEST:

Daniel Coxworth, Development Services Director