

# DRAFT

## PROCEEDINGS OF THE COCHISE COUNTY PLANNING AND ZONING COMMISSION REGULAR MEETING HELD ON Wednesday, September 11, 2019

A regular board meeting of the Cochise County Planning and Zoning Commission was held on Wednesday, September 11, 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; David Koch, Member; Kim DePew, Member; Pat Edie, Member; Jim Martzke, Member; Gary Brauchla, Member; Carmen Miller, Member

Absent: Nathan Watkins, Member; Patrick Greene, Chairman

Staff Present: Christine Roberts, Deputy County Attorney  
Peter Gardner, Planner II  
Robert Kirschmann, Planner II

Attendees: Virgil Barnard, Applicant  
Helen Barnard, Member of the Public  
Tim Bowsky, Applicant  
Shane Thompson, Applicant

Acting 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

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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**

Commissioner Martzke made a motion to approve the minutes and the motion was seconded by Commissioner Edie.

Motion by Member Jim Martzke, Second by Member Pat Edie

**Vote:** 5 - 0 Approved

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.

There was no one wishing to speak.

5. **PUBLIC HEARING**

1. SU-19-08 (VTC-Cochise) A request to approve a 100-foot tall, self-supporting wireless communications tower.

Mr. Kirschmann presented a PowerPoint presentation that is preserved in the file.

Mr. Virgil Barnard, applicant spoke about the request.

Ms. Helen Barnard of Cochise spoke in favor of the request.

Commisioner Miller asked and received confirmation that this tower is co-locatable. Commissioner Miller followed up and asked if the future tenant would be required to pay the school a lease amount similar to VTC. Commissioner Miller also questioned if adding a condition requiring future leases to pay the school, citing the lack of a condition on the Saint David School cell tower resulted in the tower not be painted with the school logo. Deputy County Attorney Christine Roberts advised that it would be between the individual parties.

Motion by Member Jim Martzke, Second by Member Pat Edie

**Vote:** 7 - 0 Approved

6. **PLANNING DIRECTOR'S REPORT, INCLUDING PENDING, RECENT AND FUTURE AGENDA ITEMS AND BOARD OF SUPERVISORS' ACTIONS.**

7. **CALL TO COMMISSIONERS ON RECENT MATTERS.**

8. **ADJOURNMENT**

Chairman Greene adjourned the meeting at 4:20 p.m.

APPROVED:

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Wayne Gegan, Acting Chairman

ATTEST:

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Daniel Coxworth, Development Services Director