

**PLANNING AND ZONING COMMISSION
MINUTES FOR July 9, 2020**

In Attendance via ZOOM:

Commissioners

Oscar Miranda, Chairman
John Freeman, Vice-Chairman
Dan Muth (Absent)
Kay Hauser (ZOOM)
Carey Dobson
Bobby Fite (Absent)
Jim Thornhill
Brad Peterson (Absent)
Traegen Knight (ZOOM)
Michael Bragiel (ZOOM)

Staff

Devin Brown, Director
Shanna Pearce, Executive Assistant

Working Lunch Session

No Items discussed.

Regular Meeting

Item #1 Call to Order

Chairman Oscar Miranda called the meeting to order at 1:05 p.m.

Item #2 Roll Call/Determination of a Quorum

Chairman Oscar Miranda determined a quorum was present; seven (7) commissioners were present. Commissioners Kay Hauser, Traegen Knight and Michael Bragiel attended via ZOOM.

Item #3 Call to the Public

None in attendance.

Item #4 Approval of the minutes from the May 7, 2020.

No discussion

Chairman Oscar Miranda opened for a motion.

Commissioner Kay Hauser motioned to approve.
Vice-Chairman John Freeman seconded the motion.

Vote, 4 ayes 0 nays; 2 abstention, Commissioner Carey Dobson and Jim Thornhill were not present at May's meeting.

Item #5 Update on the Vernon Community Plan from plan committee members.

Devin Brown provided staff report.

Committee representative, Jim McGrew, explained the process and steps of the core committee and subcommittee to get where they are. Discussed open meeting law. Joe Young, Deputy County Attorney explained the open meeting laws. Agreed the committee needed to document meetings better, both core and subcommittees. Mr. McGrew agreed.

Mr. McGrew and commissioners discussed the community survey, mailing, notification area and cost. Commission agreed that the committee needs to define demographics and then create a survey.

No action was taken.

Item #6 Discussion about what needs to be finished on the Apache County Zoning Ordinance Article 6 regarding Greer.

Vice-Chairman John Freeman went over the Land Use in Greer letter from Mr. Brown, dated June 23, 2020 and made clarifications.

Mr. Freeman provided a memo regarding applicable language for Article 6. He went over item b. and c. and stated that the verbiage was already in Article 6 and they should just be able to move forward with getting approval.

Commission discussed the status of Article 6 as of today and the development of a team to move forward. Discussion of a previous zone map and staff researching past documentation and bringing the information to the commission for further discussion.

No action was taken.

Item #7 Report from Staff to the Commission.

Mr. Brown advised of a conditional use permit for a motor cross track in Concho at the Golf Course, they had held the community meeting with only one person concerned, but no application had been received to date.

No other report.

Item #9 Adjourn

Chairman Oscar Miranda opened for a motion to adjourn.

Commissioner Carey Dobson motioned to adjourn.
Vice-Chairman John Freeman seconded the motion.

Vote, unanimous

Adjourned 2 p.m.