

**REGULAR MEETING -PLANNING & ZONING COMMISSION**

**June 14, 2023**

**7:00 PM**

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Planning and Zoning and the Public that a Regular Meeting will be held on June 14, 2023 at 7:00 p.m. If indicated in the agenda, the Board may vote to go into Executive Session which will not be open to the public to discuss certain matters. **Brandon Tait, Derick Johnson, Kenny Johnson.**

**Regular Meeting**

Called to Order: 7:04

Public Comment (*The council shall not discuss or take legal action on matters unless the matters are properly noticed*)

The following items may be approved by a single motion unless a member of the Planning and Zoning requests that any item be considered separately and acted upon accordingly. Each item considered separately may be approved by motion of the council as though originally listed as an action item.

**A. Consent Items:**

1. Agenda- June 14, 2023
2. Minutes from regular meeting April 26, 2023

**Motion to approve call consent items by Brandon Tait seconded by Derick Johnson all in favor.**

**B. Reports**

1. Planning and Zoning Clerk: - **none**

**C. Discussion and Possible Action Items:**

1. Discussion and Possible Action Items- Sandy Cash concerning Parcels 600-13-009-A and 600-13-009-C Reviewed mylar presented. The requested easement changes were made from 20ft to 25ft. Motion to approve by Derick Johnson second Brandon Tait all in favor.
2. Discussion and Possible Action Items-Mark Dunn Split Parcel 600-01-01W- The maps presented were reviewed. The council did not see a cause for concern. Motion by Brandon Tait to approve the signing of the Coconino County form seconded by Derick Johnson all in favor.

**D. Board member comments and future agenda items:**

1. Karl Bistline
2. Justin Mackelprang
3. Jimmy Lathim
4. Dirk Ballard
5. Brandon Tait

**E. Adjournment: Motion to adjourn at 7:15 by Brandon Tait seconded by Derick Johnson all in favor**

Review and sign demand(s)

\_\_\_\_\_  
Attending Board Member

\_\_\_\_\_  
*Approve*

\_\_\_\_\_  
P&Z Clerk

\_\_\_\_\_  
*Attest*

Certification- I, hereby, certify that the above is a true and correct copy of the minutes of the meeting, I further, certify that the meeting was duly called and held.

---

Council Member or Mayor

Attest