

**THE PLANNING & ZONING ADVISORY COMMISSION
FOR THE TOWN OF DEWEY-HUMBOLDT
REGULAR MEETING NOTICE
Thursday, August 4, 2016 6:00 P.M.**

**P&Z MEETING
2735 S. HWY 69**

**COUNCIL CHAMBERS, TOWN HALL
DEWEY-HUMBOLDT, ARIZONA**

AGENDA SUMMARY

1. **Call To Order.** The meeting was called to order at 6:00 p.m. Chair Barry Smylie presiding.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Done
3. **Roll Call.** Commissioners Patrick McGill, Rich Schauwecker, Jeff Siereveld, and Chair Barry Smylie were present. Commissioner Joe Garcia and Vice Chair Victor Hambrick were absent.
4. **Informational Reports.** Chair Smylie spoke on a bridge project that he was aware of in California and asked Community Planner (CP) Steven Brown to include this as a discussion item at the next meeting.
5. **Planner's Update on current events and activities.** CP Brown gave a status update on the Firewise program stating that with two meetings held a board has been formed. Further property assessments need to be completed. There was an Action Plan adopted which included the Firewise program participation with the Fall Clean-up Event. Refuse/Waste from defensible space clearing will be accepted. A chipper will be available resulting in mulch available to the community residents.

CP Brown spoke to the Town moving forward on an annexation issue of a 200' strip across a three-mile section on the north border of town. The current boundary has caused havoc for property owners who want to split their property, as well as complicating tax issues. There will be further updates in the future.
6. **Consent Agenda.**
 - 6.1. **Minutes.** Minutes from the June 9, 2016, Planning & Zoning Regular Meeting. Commissioner Schauwecker made a motion to approve June 9, 2016, P & Z Regular Meeting Minutes, seconded by Commissioner Siereveld. It was approved unanimously.
7. **Discussion Agenda -New Business.** None.
8. **Discussion Agenda - Unfinished Business.** Discussion and Possible Action on any issue which was not concluded, was postponed, or was tabled during a prior meeting.
 - 8.1. **General Plan Review.** Chair Smylie read a provision from the current General Plan and requested CP Brown to define the Commission's role in the General Plan.

CP Brown explained that the same General Plan can be readopted or there could be an update process. If an update was determined necessary, he recommended an evaluation process looking at the goals and objectives. Have they worked, do they need change? The Commission could consult with department heads for their input, as well. The Council direction was assigning the P & Z Commission with the task of review.

Chair Smylie spoke to this being potentially being a time-consuming process. He requested and received Commissioner input.

CP Brown reminded the Commission that they are not being asked to evaluate the General Plan at this point, to just become familiar with it.

Chair Smylie inquired as to the P & Z Commission and the Certified Planner involvement back in 2009, and using this resource.

CP Brown spoke to being a Certified Planner, with 30 years' experience, to lend to the project, as well.

Chair Smylie spoke on a P & Z Commissioner attending a future OSAT meeting; having Chris Bridges of CYMPO to a meeting and an ADOT representative to speak about the 169/Fain Road Connector project status.

Chair Smylie noted that he was taking a slight detour and asked for Public Comment at this time.

Ulys Brooks gave an overview of his knowledge of the 2009 General Plan process and cited that it was voted down by the community two times resulting in the former Town Manager informing Town Council that they were required to have General Plan, time was short and they had to adopt it. He likened this to the way the Citizen Survey was handled last month and advised the P & Z Commission to be careful with the General Plan review.

Town Councilmember Arlene Alen stated that she was not commenting on the General Plan, however, wanted to advise the Commission that Alvin Stump of ADOT would be at a Town Council meeting in September and would be covering topics that the Commission was interested in and that the Town Clerk would be able to provide the date of said meeting.

8.2. Discussion regarding the possible establishment of a Historic District. CP Brown gave an overview that the Town Council had tasked the P & Z Commission with establishing a historical boundary, determining what would make sense from a historical viewpoint. He reminded the Commission that representatives from the Dewey-Humboldt Historical Society recommended two districts – ranching and mining. The Commission had been invited to take part in the walking tour to gain historical knowledge. Mr. Brown took the tour and found it very insightful.

Chair Smylie spoke on having conducted further research and learning that the Town Council has been discussing this issue for seven years and that this endeavor will be a long process. He asked Councilmember Arlene Alen to take a seat at the front table to be involved in further discussion.

CM Alen gave an overview of her quest to formally start this historical preservation endeavor. She explained to the Commission that this first step is just a baby step, and that the Commission has been tasked with appointing boundaries to the local historic area, only.

There was further Commission discussion.

CP Brown reiterated the Commission's task from Council was only to set the boundaries. The preservation aspect would come further down the road.

Chair Smylie spoke on each member bringing a map to the next meeting with their proposed boundaries outlined.

There were further Commission questions to CM Alen and further discussion. CM Alen offered her ongoing help, but urged the Commission to take the first step find the boundaries necessary to be protected and treasured.

Chair Smylie spoke on taking responsibility for graphics for the next meeting, indicating that it needed to be a full meeting dedicated to this issue.

9. **Public Hearing Agenda.** None

10. **Comments from the Public.** Phil Condrey spoke of his credentials with the Dewey-Humboldt Historical Society and archeology background. He shared historical information regarding the Henderson and Woolsey families, as well as the old Prescott and Main Street history. Mr. Condrey indicated willingness to attend the September meeting and provide some aerial photos to help determine the boundaries for the historical district.

11. **Adjourn.** The meeting was adjourned at 7:16 p.m.