

MINUTES OF THE GILA COUNTY PLANNING AND ZONING COMMISSION
Special Meeting
October 19, 2006
DRAFT

1. Call to Order/Pledge of Allegiance

Commissioner Ron Christensen called to order the Special Meeting of the Gila County Planning and Zoning Commission (9:40 am).

Commissioner Don Ascoli led the Pledge of Allegiance.

Commissioners present: Ron Christensen, Travis Williams, Mark Famusa, Lori Brown, Don Ascoli and Jack Larimore.

Commissioners absent: Renee Zeising and Jay Spehar

Staff present: Robert A. Gould, Director/Planning and Zoning Manager; Beverly Valenzuela, Planning Tech; Jo Lynn Chase, Permit Tech – Senior.

2. Review and Approval of Minutes

Motion was made by Commissioner Lori Brown to approve the minutes of September 21, 2006; motion seconded by Commissioner Travis Williams; minutes were approved unanimously.

3. Director/Commission Communications

Planning and Zoning Manager, Robert Gould, informed the Commission that he has been appointed Director of the Gila County Community Development Division but will also continue to serve as the Planning and Zoning Manager.

4. Election of Officers – Tabled from regular meeting held September 21, 2006.

After some discussion amongst the Planning and Zoning Commissioners, Commissioner Lori Brown motioned to table this item until after the regularly scheduled Planning and Zoning meeting beginning at 10:00 a.m. to provide the missing commissioners a chance to attend and vote. Motion seconded by Travis Williams; motion passed unanimously.

5. Adjourn Time: 9:50

Commission reconvened at 12:15 pm to hold election of officers. *All the Commissioners were present.*

Motion was made by Commissioner Jack Larimore to nominate Commissioner Jay Spehar as Chairman.

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Motion was made by Commissioner Renee Zeising to nominate Commissioner Don Ascoli as Chairman.

Commissioner Jay Spehar withdrew his nomination stating that although he appreciated the nomination, due to his work schedule he preferred someone else serve as Chairman.

Commissioner Ron Christensen called for a vote to have Commissioner Don Ascoli serve as Chairman; Don Ascoli was unanimously voted to serve as Chairman.

Commissioner Mark Famusa nominated Commissioner Lori Brown as Vice-Chairman; motion seconded by Commissioner Jack Larimore and the motion passed unanimously.

Motion made by Commissioner Jack Larimore to adjourn; motion seconded by Vice-Chairman Lori Brown. The Special Meeting adjourned at 12:20