

TOWN OF EAGAR PLANNING AND ZONING COMMISSION
REGULAR MEETING LEGAL ACTIONS
22 W. 2nd St. Eagar, AZ.
April 9th, 2024 - 6 p.m.

Chair Kristi Penrod called the meeting to order (6:00 p.m.) and welcomed those present. Chair Penrod asked for roll call to show attendance. Chair Penrod lead the Pledge of Allegiance and offered the invocation.

Commission Present: Brenda Ciminski
Renee Fowler
Kristi Penrod
Chelsea Slade

Commission Excused: Chad Finch
Becky Crosby
Derrick Kelly

Staff Present: Britney Reynolds - Community Development Director
Ethan Eagar – Community Development Admin Asst

ITEM 5 – PUBLIC COMMENTS:

None as no public was present.

ITEM 6 – LOYALTY OATH

Chelsea Slade recited and signed the loyalty oath.

ITEM 7 – ELECTION OF CHAIR

Brenda Ciminski nominated Kristi Penrod to continue as Chair until the end of 2024. Commissioner Renee Fowler seconded; all were in favor, motion carried unanimously 4-0.

Vote: Ayes: Kristi Penrod
Renee Fowler
Chelsea Slade
Brenda Ciminski

ITEM 8 – ELECTION OF VICE CHAIR

Commissioner Renee Fowler nominated Derrick Kelly as Vice Chair. Commissioner Brenda Ciminski seconded the motion; all were in favor, motion carried unanimously 4-0.

Vote: Ayes: Kristi Penrod
Renee Fowler
Chelsea Slade
Brenda Ciminski

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ITEM 9 -- DISCUSSION AND CONSIDERATION OF MINUTES FOR JULY 11TH, 2023 MEETING

Commissioner Slade could not vote as she was not appointed to the commission at the time of meeting. Commissioner Brenda Ciminski made a motion to approve minutes for July 11th, 2023, Chair Kristi Penrod seconded the motion; all were in favor, motion carried unanimously 3-0.

Vote:	Ayes:	Kristi Penrod
		Renee Fowler
		Brenda Ciminski

ITEM 10 – CONVENE TO WORK SESSION

Commissioner Brenda Ciminski made a motion to convene to the work session [6:14 p.m.]. Chair Penrod seconded; all were in favor, motion carried unanimously 4-0.

Vote:	Ayes:	Kristi Penrod
		Renee Fowler
		Chelsea Slade
		Brenda Ciminski

ITEM 11 – WORK SESSION

Commission discussed needed zoning changes, code changes, and working on PSAs for Facebook to remind residents and visitors of necessary codes and other pertinent information. Monthly meetings moving forward before General Plan is updated.

RECONVENE TO REGULAR MEETING

Chair Kristi Penrod made a motion to reconvene to regular meeting [7:58 p.m.]. Commissioner Brenda Ciminski seconded; all were in favor, motion carried unanimously 4-0.

Vote:	Ayes:	Kristi Penrod
		Renee Fowler
		Chelsea Slade
		Brenda Ciminski

ITEM 12 – REPORTS

May 14th, 2024 P&Z will meet for a rezoning matter. There will be a work session starting at 5:30 p.m. and regular session will start at 6:00 p.m.

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ITEM 13 – ADJOURNMENT

Commissioner Brenda Ciminski motioned to adjourn the meeting [7:59 p.m.]. Chair Penrod seconded; all were in favor, motion carried unanimously 4-0.

Vote:	Ayes:	Kristi Penrod
		Renee Fowler
		Brenda Ciminski
		Chelsea Slade