

**PLANNING AND ZONING COMMISSION
REGULAR MEETING
WEDNESDAY, NOVEMBER 20, 2019
5:00 P.M.
SCHIEFFELIN HALL**

- I. CALL TO ORDER** Chairman Jennings called the Meeting to order at 5:00 p.m.
- II. PLEDGE OF ALLEGIANCE** Chairman Jennings led the Planning and Zoning Commission and the general public in a recitation of the Pledge of Allegiance.
- III. ROLL CALL**
- | | |
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| Commissioner David Bales | Present |
| Commissioner James Hofmeister | Absent |
| Commissioner Bruce Nielsen | Present |
| Chairman Russell Jennings | Present |

A QUORUM WAS DECLARED

IV. MINUTES

MOTION by Commissioner Nilsen, **SECOND** by Commissioner Bales to approve minutes of Thursday, September 3, 2019.

DISCUSSION: None

VOTE: 3/0

MOTION: Carried Unanimously

V. NEW BUSINESS

- A. DISCUSSION AND ACTION:** Recommendation to City Council: No action to be taken on proposed annexation:

*The remaining area of Section 35 & Section 36 of Township 19S,
Range 22E not already in City Boundary of Tombstone, Arizona.*

Also, the Northeast quarter of Section 16, Township 20S, Range 22E.

Chairman Jennings; "As we discussed last meeting, we listened to everyone, we got the votes in from the people that was actually in that area and we don't have the support for the annexation! So this is the letter I am sending to the City Council:

To the Honorable Mayor and City Council,

“After listening to the residents of the proposed annexation along with community members outside the City limits of Tombstone, this commission hereby recommends that the Council take no action on the proposed annexation.

We also want to thank everyone who took the time to be involved in our decision making. Tombstone listens to its residents and always wants to make decisions based on law and the will of the people.”

*Signed;
Russell L. Jennings/Chairman
Planning and Zoning Commission*

Chairman Jennings; “Any problems with that?”

Commissioner Nielsen; “No, I think it is a wonderful letter!”

Commissioner Bales; “Yes, very professional!”

Chairman Jennings; “Yes, I guess I should sign this?”

Secretary Duran; “Yes!”

Chairman Jennings; “No further business I will entertain a motion to adjourn!”

MOTION by Commissioner Bales, **SECOND** by Commissioner Nielsen, to adjourn the meeting;

VOTE: 3/0

MOTION: Carried

ADJOURNMENT

There being no further discussion Chairman Jennings adjourns the meeting.

Chairman Jennings adjourns the meeting for Wednesday, November 20, 2019 at 5:05p.m.

Russell Jennings, Chairman